

MEETING OF THE BOARD OF TRUSTEES OF SOUTHWEST TEXAS JUNIOR COLLEGE

June 18, 2015

The Board of Trustees of Southwest Texas Junior College met in regular session June 18, 2015 in the Bluebonnet Room of the Matthews Student Center. The Board President, Rodolfo R. Flores, called the meeting to order at 7:00 p.m.

Board Members present were:

Rodolfo R. Flores, President
Dr. Harry O. Watkins, Vice President
Dr. Antonio H. Rivera, Secretary
Maria Elena Lara
Victor Lopez, and
Tony T. Moreno

Absent was Anita Shackelford, Member

Also present was Dr. Hector Gonzales, President of the College.

The minutes of the May 21, 2015 meeting were read and approved as presented by Dr. Antonio H. Rivera, Secretary.

Board President Flores welcomed guests at the meeting which included college personnel Dr. Mark Underwood, Anne H. Tarski, Margot Mata, Gilbert S. Bermea, Derek Sandoval, Ismael Martinez, Jesus J. Garcia, and Oscar S. Garcia. Also present was Dr. Paul Sorrels from Sul Ross State University-Rio Grande College, Thomas Ferrell from Ferrell/Brown Inc. Architects and from the Uvalde Leader News was Kim Eagle.

Audience to Patrons – none

Reports:

- A. CCATT 2015 Annual Conference – Mrs. Lara, Mr. Moreno, and Mr. Lopez commented on the conference.
- B. Eagle Pass Project Update presented by Thomas Ferrell
- C. Quarterly Investment Report presented by Anne H. Tarski
- D. Summer I Enrollment Report presented by Margot Mata
- E. ATD Report deferred to July

President's Report presented by Dr. Hector Gonzales. A copy is attached.

A motion was made by Maria Elena Lara and seconded by Dr. Harry O. Watkins to approve the Financial Statement as of May 31, 2015 as presented by Anne H. Tarski, Vice-President of Finance. Motion carried unanimously. A copy is attached.

Eagle Pass project change orders – none.

A motion was made by Maria Elena Lara and seconded by Victor Lopez to approve the Memorandum of Understanding with Dilley Early College High School. Motion carried

unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the 2015 – 2016 Operating Budget. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Victor Lopez to increase tuition and fees rates by \$4 per semester credit hour for General Use Fee, \$8 per semester credit hour for Out of District fees, and \$15 per semester credit hour for Non-Resident students.

A motion was made by Dr. Harry O. Watkins and seconded by Victor Lopez to approve the loan from First State Bank, secured by a CD for major roof repairs and the purchase of Fleet Vehicles. Motion carried unanimously. A copy is attached.

After convening in open session, Board President Flores called the Board into executive session at 7:32 p.m. to consider:

- A. Employees: Terminated / Resigned / Retired / New Hires / Transfers
- B. President's Salary
- C. Personnel Matters

Upon returning to open session at 8:30 p.m.:

A motion was made by Tony T. Moreno and seconded by Maria Elena Lara to approve the Organizational Chart as presented. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and Tony T. Moreno to increase President Dr. Hector Gonzales' salary by \$10,000. Motion carried unanimously.

A motion was made by Maria Elena Lara and seconded Tony T. Moreno to increase salaries by 2.5% for all employees.

With no further business or action items to discuss, Dr. Harry O. Watkins made the motion to adjourn. Maria Elena Lara seconded the motion. Motion carried at 8:32 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness