

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

September 21, 2017

The Board of Trustees of Southwest Texas Junior College met in regular session September 21, 2017 in the Matthews Student Center – Blue Bonnet Room. 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
Tony T. Moreno, and
Anita Shackelford

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

The minutes of the August 17, 2017 regular Board 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 Anne Tarski, Dr. Mark Underwood, Derek Sandoval, Gilbert Bermea, Ismael Martinez, Wade Carpenter, Michelle Torres, Oscar S. Garcia, J.J. Suarez, Lori Compton-Betty, Vanessa Briones, and Dale Gear. Also in attendance from the Uvalde Leader-News was Charles Robinson.

Audience to Patrons: None

A motion was made by Anita Shackelford and seconded by Maria Elena Lara to approve the unaudited financial statement as of August 31, 2017 as presented by Anne Tarski, Vice President of Finance. Motion carried unanimously. A copy is attached.

Fall 2017 Enrollment Report presented by Dr. Hector Gonzales. A copy is attached.

Pathways Report presented by Dr. Mark Underwood. A copy is attached.

4DX Reports

- a. Outreach, presented by Michelle Torres. A copy is attached.
- b. Child Development, Cosmetology, and Criminal Justice, presented by Dale Gear, Lori Compton-Betty, and Vanessa Briones

SWTJC Accountability Report presented by Dr. Hector Gonzales. A copy is attached.

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

A motion was made by Victor Lopez and seconded by Anita Shackelford to adopt the effective tax rate of \$0.1652 per \$100 valuation. Motion carried unanimously. A copy is attached.

A motion was made by Tony T. Moreno and seconded by Victor Lopez to approve the Hondo Lease amendment. Motion carried unanimously. A copy is attached.

A motion was made by Rodolfo R. Flores and seconded by Victor Lopez to nominate Tony Moreno for the Uvalde County Appraisal District Board. Motion carried unanimously.

After convening in open session, Board President Flores called the Board into executive session at 7:57 p.m. to consider:

A. Employees: Terminated/Resigned/Retired/New Hires/and Transfers

At 8:18 p.m., the SWTJC Board reconvened in regular session.

With no further business or action items to discuss, Anita Shackelford made the motion to adjourn. Dr. Harry O. Watkins seconded the motion. Motion carried at 8:19 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness