

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

January 21, 2016

The Board of Trustees of Southwest Texas Junior College met in regular session January 21, 2016 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 December 3, 2015 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 Joe Barker, Anne Tarski, Ismael Martinez, Dr. Mark Underwood, Jesus J. Martinez, Derek Sandoval, Margot Mata, J. J. Suarez, Karen Baen, Oscar S. Garcia, Raul Reyes, and Wade Carpenter. Also in attendance were David Brown from Ferrell-Brown & Associates, Paul Sorrels from Sul Ross – Rio Grande College, and from the Uvalde Leader News Kim Eagle.

Audience to Patrons: None

Reports:

Enrollment Spring 2016 update as presented by Margot Mata. A copy is attached.

Eagle Pass Expansion Project/Crystal City Library Project updates as presented by David Brown of Ferrell-Brown & Associates. A copy is attached.

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

Status update on Emergency Response/Security Measure as presented by Derek Sandoval. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the financial statement as of December 31, 2015 as presented by Anne Tarski, Vice President of Finance. Motion carried unanimously. A copy is attached.

The Quarterly Investment Report was presented by Anne Tarski, Vice President of Finance and reviewed by the Board. A copy is attached.

A motion was made by Anita Shackelford and seconded by Dr. Harry O. Watkins on reauthorizing the Del Rio Early College High School MOU for the Academic year 2016 - 2017 as presented by Dr. Mark Underwood. Motion carried unanimously. A copy is attached.

After convening in open session, Board President Flores called the Board into executive session at 7:45 p.m. to consider:

A. Evaluation of the President

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

At 8:30 p.m. the SWTJC Board reconvened in regular session.

Board President Rodolfo R. Flores stated that Dr. Gonzales received an excellent evaluation. A copy of the evaluation form is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to extend President Gonzales' contract through July 31, 2019. Motion carried unanimously.

With no further business or action items to discuss, Anita Shackelford made the motion to adjourn. Maria Elena Lara seconded the motion. Motion carried at 8:31 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness