

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

January 18, 2018

The Board of Trustees of Southwest Texas Junior College met in regular session January 18, 2018 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 14, 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, Margot Mata, Connie Buchanan, Ismael Martinez, Wade Carpenter, and Dr. Juanita Flores. Also, in attendance was Jase Lara and from the Uvalde Leader-News was Charley Robinson.

Audience to Patrons: None

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the financial statement as of December 31, 2017 as presented by Anne Tarski, Vice President of Finance. Motion carried unanimously. A copy is attached.

Preliminary Enrollment Spring 2018 Report presented by Margot Mata. A copy is attached.

Review Quarterly Investment Report presented by Anne Tarski. A copy is attached.

4DX Reports

- a. A.D.N., presented by Jeanne Leake
- b. Library, presented by Dr. Juanita Flores. A copy is attached

President's Report presented by Dr. Hector Gonzales.

A motion was made by Anita Shackelford and seconded by Tony T. Moreno to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 33 with no changes. Motion carried unanimously. A copy is attached.

After convening in open session, Board President Flores called the Board into executive session at 7:30 p.m. to consider:

- A. Evaluation of the President
- B. Employees: Terminated/Resigned/Retired/New Hires/and Transfers

At 8:05 p.m., the SWTJC Board reconvened in regular session.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to extend the President's contract one year through July 31, 2021. Motion carried unanimously. A copy is attached.

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 8:07 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness