

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

December 14, 2017

The Board of Trustees of Southwest Texas Junior College met in regular session December 14, 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 November 16, 2017 regular Board Meeting were read and approved with corrections, presented by Dr. Antonio H. Rivera, Secretary.

Board President Flores welcomed guests at the meeting, which included college personnel Anne Tarski, Dr. Mark Underwood, Gilbert Bermea, and Wade Carpenter. Also in attendance was Eric Ede from Ede & Co., LLC and from the Uvalde Leader-News was Charley Robinson.

Audience to Patrons: None

A motion was made by Dr. Harry O. Watkins and seconded by Anita Shackelford to approve the financial statement as of November 30, 2017 as presented by Anne Tarski, Vice President of Finance. Motion carried unanimously. A copy is attached.

Report: Review Board members training. All Board members have attended required training. A copy is attached.

2017 Texas Higher Education Leadership Conference Report presented by Tony T. Moreno and Margot Mata.

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

A motion was made by Dr. Harry O. Watkins and seconded by Victor Lopez to approve the 2016 – 2017 Audited Financial Statement as presented by Eric Ede. Motion carried unanimously. A copy is attached.

A motion was made by Tony T. Moreno and seconded by Dr. Harry O. Watkins allocating votes for Real County Appraisal District accordingly (400) for Anita Shackelford. Motion carried unanimously. A copy is attached.

No Closed session - no items to consider in Executive 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 7:40 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness