

**MEETING OF THE BOARD OF TRUSTEES OF  
SOUTHWEST TEXAS JUNIOR COLLEGE**

**June 19, 2014**

**The Budget, Faculty Handbook, and College Catalog Workshop was called to order at 6:07 p.m. by Board President Rodolfo R. Flores.**

**Board members present for the workshop were:**

**Rodolfo R. Flores, President  
Dr. Harry O. Watkins, Vice-President  
Dr. Antonio Rivera, Secretary of the Board  
Maria Elena Lara  
Victor Lopez  
Tony T. Moreno, and  
Anita Shackelford**

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

**Anne Tarski, Vice-President of Finance led discussion and presented the 2014 - 2015 Draft Operating Budget. Items that were discussed were Budget Assumptions, adding 3 steps to the salary schedule. Administration suggested salary increases of 3 steps for employees on the salary scale and an equivalent of 3% pay increase for those not on the salary scale. Board members asked questions regarding the budget.**

**Faculty Handbook as presented by Dr. Underwood**

**College Catalog as presented by Dr. Underwood**

**Rodolfo R. Flores adjourned the workshop at 6:48 p.m.**

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**Rodolfo R. Flores, President of the Board**

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**Dr. Antonio H. Rivera, Secretary of the Board**

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**Dr. Ismael Sosa, Jr., Witness**