

MEETING OF THE BOARD OF TRUSTEES OF  
SOUTHWEST TEXAS JUNIOR COLLEGE

June 28, 2012

The Board of Trustees of Southwest Texas Junior College met in regular session June 28, 2012 in the Bluebonnet Room of the Matthews Student Center. The 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  
Victor Lopez, and  
Anita Shackelford

Board members absent were:

Maria Elena Lara  
Tony T. Moreno

Also present was Dr. Ismael Sosa, Jr., President of the College.

The minutes of the May 17, 2012 Regular Meeting were read and approved as presented by Dr. Antonio H. Rivera, Secretary of the Board.

Board President Flores welcomed guests at the meeting which included college personnel Dr. Hector Gonzales, Dr. Blaine Bennett, Joe Barker, Willie Edwards, Wade Carpenter, Barbara Blair, Anne Tarski, Romelia Aranda, Karen Baen, Ismael Martinez, Jesus Martinez, Jr., Margot Mata, Oscar S. Garcia, and Luis Fernandez. Also in attendance were Jared McCurley, Mike Moore, David Gonzalez, Juan F. Aguilera, Humberto Aguilera, Thomas Ferrell and from the Uvalde Leader News, Jessica Magnus.

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 May 31, 2012 as presented by Anne Tarski, Associate Dean of Finance. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the resolution authorizing the issuance, sale, and delivery of SWTJC District maintenance tax notes, series 2012; and containing other matters related thereto. Motion carried unanimously. A copy is attached.

Motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins on entering into an Energy Savings Performance contract with Schneider Electric. Motion carried unanimously. A copy is attached.

The 2012 - 2013 Operating Budget was presented by Anne Tarski, Associate Dean of Finance. The budget included steps, increments, and the equivalent of 1.2% increase for unclassified employees. After discussion, a motion was made by Victor Lopez and seconded by Dr. Antonio H. Rivera to approve the 2012 - 2013 Operating Budget. If state holds us harmless, authorize up to a 3.5% salary increase within the funds available. Motion carried unanimously. A copy of the Operating Budget is attached.

A motion was made by Anita Shackelford and seconded by Victor Lopez on setting the Technology Fee at \$6.50 semester credit hour (sch) beginning Fall 2012. Motion carried unanimously. A copy is attached.

After discussion a motion was made by Dr. Harry O. Watkins and seconded by Anita Shackelford to go into executive session regarding changes to salary schedules and increments. Motion carried unanimously.

A motion was made by Victor Lopez "I move that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 27 with no changes" and seconded by Dr. Harry O. Watkins. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Dr. Antonio H. Rivera to approve Faculty Handbook changes. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Anita Shackelford to authorize a Construction Carpentry Certificate 2 and A.A.S. Motion carried unanimously. A copy is attached.

A motion was made by Anita Shackelford and seconded by Victor Lopez to approve developing a collaborative \$10,000 Bachelor's degree with Sul Ross State University - Rio Grande College. A motion passed unanimously. A copy is attached.

After convening in open session, Board President Flores called the board into executive session at 8:15 p.m. to consider personnel matters.

Upon returning to open session at 8:35 p.m., a motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins approve the changes to salary schedules and increments and also to increase President Elect, Dr. Hector Gonzales' salary by \$10,000.00 plus steps and increments. Motion carried unanimously.

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 8:37 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**