MEETING OF THE BOARD OF TRUSTEES OF SOUTHWEST TEXAS JUNIOR COLLEGE

June 20, 2013

The Budget Workshop was called to order at 5:30 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. Ismael Sosa, Jr., President of the College.

Board President Flores welcomed guests at the meeting which included college personnel Dr. Hector Gonzales, Anne Tarski, Dr. Cheryl Sanchez, Willie Edwards, Dr. Blaine Bennett, Dr. Mark Underwood, Joe Barker, Margot Mata, Derek Sandoval, and Richard (Dick) Whipple. Also present was Jessica Magnus with the Uvalde Leader News.

Anne Tarski, Vice-President of Finance presented the 2013 - 2014 Draft Operating Budget. Items that were discussed were Budget Assumptions, Employees making 30K or under get a 3% pay increase on the salary scale. Also, work toward increasing salaries for faculty and administrators to attract higher qualified individuals.

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 6:15 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Ismael Sosa, Jr., Witness