

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

October 20, 2011

The Board of Trustees of Southwest Texas Junior College met in regular session October 20, 2011 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
Maria Elena Lara
Victor Lopez
Tony Moreno, and
Anita Shackelford

Absent was Dr. Antonio H. Rivera, Secretary of the Board.

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

The minutes of the September 15, 2011 regular meeting were read and approved as presented by Hector Gonzales, Dean of Instructional Services and CFO.

Board President Rodolfo R. Flores welcomed guests at the meeting which included college personnel Hector Gonzales, Dr. Blaine Bennett, Joe Barker, Anne Tarski, Willie Edwards, Barbara Blair, Karen Baen, Sonia Ramon, Jill Coe, Margot Mata, Manuel Alejandro, Richard Flores, Gilbert S. Bermea, Jesus M. Garcia, Wade Carpenter, Terri Tucker, Bea Garcia and Ernest Santos. Also present was Dolores Flores and from the Uvalde Leader News, Jessica Chavez.

Audience to Patrons: None

Report was given by Richard Flores on the Volleyball and Basketball Teams.

A motion was made by Victor Lopez and seconded by Maria Elena Lara to approve the financial statement as of September 30, 2011 as presented by Anne Tarski, Controller. Motion carried unanimously. A copy is attached.

A motion was made by Tony T. Moreno and seconded by Victor Lopez to approve the request to outsource bookstore operations to Texas Bookstore. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to amend the Hondo Lease Agreement provided that the requested changes are made. Motion carried unanimously. A copy is attached.

A motion was made by Anita Shackelford and seconded by Maria Elena Lara to approve The Identity Theft Program. Motion carried unanimously. A copy is attached.

A motion was made by Maria Elena Lara and seconded by Victor Lopez not to have the regular November Board meeting and have the December regular board meeting on the 8th. Motion carried unanimously.

Barbara Blair invited the SWTJC Board Members to attend the Phi Theta Kappa Fall Induction at 7:00 p.m. on Thursday, November 3, 2011.

Anne Tarski, Controller gave a report on the 2011 - 2012 Operating Budget.

Hector Gonzales, Dean of Instructional Services and CFO gave reports on:

- 1) Annual Performance
- 2) Affordability and Access of Institution
- 3) Instructor Course Information, and
- 4) Achieving The Dream

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 8:08 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Ismael Sosa, Jr., Witness