

MEETING OF THE BOARD OF TRUSTEES OF  
SOUTHWEST TEXAS JUNIOR COLLEGE

December 13, 2018

The Board of Trustees of Southwest Texas Junior College met in regular session December 13, 2018 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 15, 2018 regular Board Meeting were read and approved as presented by Dr. Antonio H. Rivera, Secretary.

Board President Flores welcomed guests at the meeting, which included college personnel Anne Tarski, Derek Sandoval, Margot Mata, Ismael Martinez and Wade Carpenter. Also in attendance was Eric Ede from Ede & Co., LLC and from the Uvalde Leader-News was Meghann Garcia.

Audience to Patrons: None

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the 2017 – 2018 Audited Financial Statement as presented by Eric Ede. 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. Maria Elena Lara seconded the motion. Motion carried at 7:25 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. Hector Gonzales, Witness