

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

October 18, 2012

The Board of Trustees of Southwest Texas Junior College met in regular session October 18, 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 of the Board
Victor Lopez
Tony T. Moreno, and
Anita Shackelford

Absent was Maria Elena Lara, member.

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

The minutes of the September 20, 2012 regular meeting and October 9, 2012 special called meeting were read and approved as presented by Dr. Antonio H. Rivera, Secretary of the Board.

Board President Rodolfo R. Flores welcomed guests at the meeting which included college personnel Dr. Hector Gonzales, Joe Barker, Anne Tarski, Willie Edwards, Barbara Blair, Gilbert S. Bermea, Wade Carpenter, Maggie Camstra, Ismael Martinez, Xaviera Haynes, and Connie Buchanan. Also present was Thomas Ferrell from Ferrell/Brown & Associates and from the Uvalde Leader News, Jessica Magnus.

Audience to Patrons: None

A motion was made by Anita Shackelford and seconded by Victor Lopez to approve the financial statement as of September 30, 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 Tony T. Moreno to approve the construction documents for the Del Rio Project. Motion carried unanimously. A copy is attached.

A motion was made by Anita Shackelford and seconded by Victor Lopez to authorize the issuance of a competitive sealed proposal on the Del Rio Construction Project. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to renew the Hondo Lease agreement. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Anita Shackelford to move the regular November Board meeting to November 29, 2012 and table the item on the December regular board meeting. 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 7:31 p.m.

Rodolfo R. Flores, President of the Board

Dr. Antonio H. Rivera, Secretary of the Board

Dr. Ismael Sosa, Jr., Witness