

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

March 20, 2014

The Board of Trustees of Southwest Texas Junior College met in regular session March 20, 2014 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. Antonio H. Rivera, Secretary
Dr. Harry O. Watkins, Vice-President
Victor Lopez
Tony T. Moreno, and
Anita Shackelford

Absent was Maria Elena Lara

Also present was Dr. Hector Gonzales, President of the College.

The minutes of the February 20, 2014 meeting were read and approved with corrections as presented by Dr. Antonio H. Rivera, Secretary of the Board.

Board President Flores welcomed guests at the meeting which included college personnel Joe Barker, Dr. Blaine Bennett, Dr. Mark Underwood, Anne Tarski, Gilbert Bermea, Margot Mata, Romelia Aranda, Wade Carpenter, Karen Baen, Reagan King, Barbara Blair, Jesus J. Martinez, Sr., Juan Aviles, Rachel Hinman, and Ismael Martinez. Also present was, Thomas Ferrell from Ferrell/Brown Inc. Architects, and from the Uvalde Leader news was Kim Eagle.

Audience to Patrons – none

Reports:

- A. Del Rio Project update presented by Thomas Ferrell.
- B. Quarterly Investment update presented by Anne Tarski.
- C. Auto Body Program update presented by Juan Aviles

President's Report presented by Dr. Hector Gonzales, a copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Victor Lopez to approve the financial statement as of February 28, 2014 as presented by Anne Tarski, Vice-President of Finance. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to transfer an endowment CD to cover debt service reserve requirements. Motion carried unanimously.

Del Rio project change orders – none.

A motion was made by Dr. Harry O. Watkins and seconded by Victor Lopez to approve Certification of Unopposed Candidates for the SWTJC Board of Trustees Election scheduled for May 10, 2014. A copy of the Certification of Unopposed Candidates is attached.

A motion was made by Victor Lopez and seconded by Anita Shackelford to cancel the Southwest Texas Junior College Trustee election and declare Tony T. Moreno - Place 4 and Rodolfo R. Flores - Place 5 as elected. Motion carried unanimously. A copy of the Order of Cancellation is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Anita Shackelford to nominate Dr. Antonio H. Rivera to confer degrees at the college commencement Saturday, May 10, 2014 at 9:30 a.m. All board members will alternate handing out degrees. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to approve changes to College Policies. Motion carried unanimously. A copy is attached.

A motion was made by Anita Shackelford and seconded by Tony T. Moreno to approve the Memorandum of Understanding with SWTJC Foundation. Motion carried unanimously. A copy is attached.

The item on Board Budget Workshop was tabled.

After convening in open session, Board President Flores called the board into executive session at 7:45 p.m. to consider:

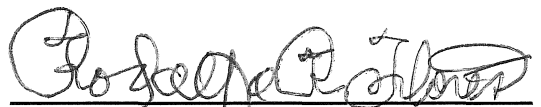
- A. Employment of Deans, Non-teaching Faculty, and Faculty.
- B. Employees: Terminated / Resigned / Retired / New Hires / Transfers.


Upon returning to open session at 8:35 p.m.:


A motion was made by Victor Lopez and seconded by Tony T. Moreno to extend employment contracts for Deans, Non-teaching Faculty, and Faculty as recommended. Motion carried unanimously. Copies of the recommendations are attached.

Today's meeting was closed in honor of Maggie Servantes for her many years of dedicated service to the Southwest Texas Junior College – Powers and Kirchner Day Care Center. Mrs. Servantes retired March 3, 2014.

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 8:36 p.m.


Rodolfo R. Flores, President of the Board


Dr. Antonio H. Rivera, Secretary of the Board


Dr. Hector Gonzales, Witness