

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

February 20, 2014

The Board of Trustees of Southwest Texas Junior College met in regular session February 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. Harry O. Watkins, Vice-President
Dr. Antonio H. Rivera, Secretary
Maria Elena Lara
Victor Lopez, and
Tony T. Moreno

Absent was Anita Shackelford, member.

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

The minutes of the January 16, 2014 regular meeting were read and approved as presented by Dr. Antonio H. Rivera, Secretary.

Board President Rodolfo R. Flores welcomed guests at the meeting which included college personnel Joe Barker, Dr. Mark Underwood, Dr. Blaine Bennett, Anne Tarski, Margot Mata, Dick Whipple, Dr. Cheryl Sanchez, Derek Sandoval, Connie Buchanan, Barbara Blair, Wade Carpenter, Ismael Martinez, Reagan King, Jesus J. Martinez, Jack Lampe, Rachel Hinman, Lynn Masterson, Amy Garcia, Luis Perez, and Randa Schell. Also present was Thomas Ferrell from Ferrell/Brown & Associates, David Gonzales and Juan Aguilera from Escamilla & Poneck, LLP, and from the Uvalde Leader News Kim Eagle.

Audience to Patrons: None

Reports:

- A. Del Rio Project update presented by Thomas Ferrell.
- B. CIS Program update presented by Luis Perez.
- C. Class scheduling presented by Dr. Mark Underwood

President's Report presented by Dr. Hector Gonzales.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to approve the financial statement as of January 31, 2014 as presented by Anne Tarski, Vice-President of Finance. Motion carried unanimously. A copy is attached.

There were no Del Rio change orders.

A motion was made by Victor Lopez and seconded by Maria Elena Lara to approve the resolution authorizing the issuance of "Southwest Texas Junior College District combined fee Revenue Bonds, Series 2014" as presented by David Gonzalez and Juan Aguilera from Escamilla & Poneck, LLP. Motion carried unanimously. A copy is attached.

A motion was made by Tony T. Moreno and seconded by Victor Lopez to approve the resolution declaring intention to reimburse certain expenditures with proceeds of obligations to be issued by the Board of Trustees of the Southwest Texas Junior College District. Motion carried unanimously. A copy is attached.

A motion was made by Tony T. Moreno and seconded by Maria Elena Lara to approve changes to College Policies DECD (Local) and DECC (Local). Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the SWTJC Foundation Ground Lease agreement – Eagle Pass Campus. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to Order and post Notice of the SWTJC Trustee Election to be held Saturday, May 10, 2014. Terms to expire are Tony T. Moreno in Place 4 and Rodolfo R. Flores in Place 5. The college will coordinate with the public schools and cities to hold the election along with their elections in the tri-county college area and pay half of the expenses to hold those elections. Motion carried unanimously. A copy of the Order and Notice are attached.

A motion was made by Dr. Harry O. Watkins and seconded by Maria Elena Lara to set the time and place to draw for places on the ballot for Monday, March 3, 2014 at the Administration Building in the President's office at 12:00 p.m. Motion passed unanimously. A copy of the Notice of the Drawing for Place on the Ballot is attached.

After convening in open session, Board President Flores called the board into executive session at 8:07 p.m. to discuss personnel matters:

- A) Vice-President's contracts
- B) Associate Vice-President's contracts
- C) Employees: Terminated / Resigned / Retired / New Hires / Transfers

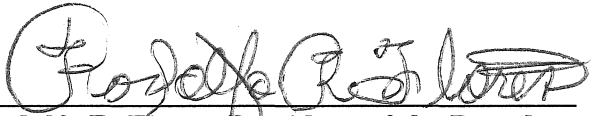
At 8:43 p.m. the SWTJC Board reconvened in regular session.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to extend the Vice-President's contract for an additional 1 year to expire August 31, 2017 except Joe Barker's contract which he has asked not to be extended. Motion carried unanimously. A copy is attached.

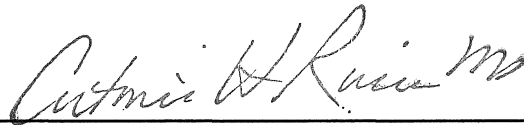
A motion was made by Dr. Harry O. Watkins and seconded by Tony T. Moreno to extend the Associate Vice-President's contract for an additional 1 year to expire August 31, 2016. Motion carried unanimously. A copy is attached.

Today's meeting was closed in honor of Jesse Moreno brother of Board Member Tony T. Moreno. Jesse was a SWTJC Graduate of 1978 and also a member of Phi Theta Kappa.

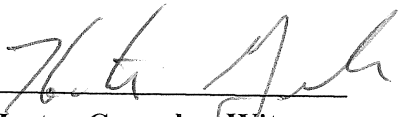
With no further business or action items to discuss, Dr. Harry O. Watkins made the motion to adjourn. Maria Elena Lara seconded the motion. Motion carried at 8:45 p.m.



Rodolfo R. Flores, President of the Board



Dr. Antonio H. Rivera, Secretary of the Board



Dr. Hector Gonzales, Witness