

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

November 20, 2014

The Board of Trustees of Southwest Texas Junior College met in regular session November 20, 2014 in the Matthews Student Center – Blue Bonnet Room. 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
Victor Lopez
Tony T. Moreno, and
Anita Shackelford

Absent was Maria Elena Lara, member

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

The minutes of the October 16, 2014 regular board meeting were read and approved 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, Anne Tarski, Ismael Martinez, Dr. Mark Underwood, Jesus J. Martinez, Derek Sandoval, Margot Mata, Barbara Compton, Jesus Suarez, Xaviera Haynes, Connie Buchanan, Juan Guzman, and Dr. Geraldine M. Goosen. Also in attendance were Tom Ferrell from Ferrell-Brown & Associates, Paul Sorrels from Sul Ross Rio Grande College, Eric Ede from Ede and Co., LLC., John Jasper and Joe Cortinas from Laughlin AFB, TX., and from the Uvalde Leader News Kim Eagle.

Audience to Patrons: None

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

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

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to accept the 2013-2014 Audited Financial Statement which was presented by Eric Ede of Ede and Co., CPA. Motion carried unanimously. A copy is attached.

The Board President, Rodolfo R. Flores, called for a recess at 7:28 p.m. to hold a Foundation meeting.

The Board President, Rodolfo R. Flores, called the regular meeting back into session at 7:32 p.m.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to accept the competitive sealed proposal from D. L. Bandy Constructors, Inc. for the Eagle Pass construction project as presented by Tom Ferrell of Ferrell - Brown & Associates, and recommended by SWTJC Administration. Motion carried unanimously. A copy is attached.

A motion was made by Tony T. Moreno and seconded by Victor Lopez to approve the resolution to cast votes for individuals to serve as directors of the Uvalde County Appraisal District Board. The Board allocated to split votes evenly between the two candidates.

A motion was made by Anita Shackelford and seconded by Dr. Harry O. Watkins to approve the change to DEE (LOCAL) – Compensation and Benefits, Expense Reimbursement. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the proposed new level 1 certificate program – Aviation Maintenance. Motion passed unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Victor Lopez to not hold a board meeting in December 2014. Motion carried unanimously. A copy is attached.

A D N Program update presented by Dr. Geraldine M. Goosen.

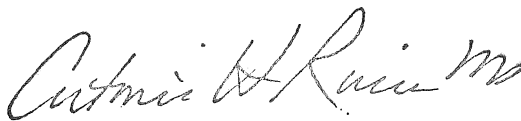
After convening in open session, Board President Flores called the board into executive session at 8:08 p.m. to consider:

A. Employees: Terminated/Resigned/Retired/New Hires/and Transfers

Upon returning to open session at 8:43 p.m. Board President Flores called the meeting back into open session and 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 8:44 p.m.



Rodolfo R. Flores, President of the Board



Dr. Antonio H. Rivera, Secretary of the Board



Dr. Hector Gonzales, Witness