

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

July 17, 2014

The Board of Trustees of Southwest Texas Junior College met in regular session July 17, 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
Tony T. Moreno, and
Anita Shackelford

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

The minutes of the budget workshop and the regular meeting for June 19, 2014 were read and approved as presented by Dr. Antonio H. Rivera, Secretary.

Board President Flores welcomed guests at the meeting which included college personnel Joe Barker, Dr. Mark Underwood, Anne Tarski, Wade Carpenter, Ismael Martinez, Dr. Cheryl Sanchez, Derek Sandoval, Jesus J. Martinez, Jr., Michelle Torres, and Dick Whipple. Also present was Dr. Paul Sorrels from SRSU-RGC. From the Uvalde Leader News was Kim Eagle, and from the Del Rio News Herald was Orlando Vicuna.

Audience to Patrons – none

Reports:

A. Del Rio Project Update – included in the President's Report

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 approve the financial statement as of June 30, 2014 as presented by Anne Tarski, Vice-President of Finance. Motion carried unanimously. A copy is attached.

A motion was made by Maria Elena Lara and seconded by Tony T. Moreno to approve extending depository contract. Motion carried unanimously.

After convening in open session, Board President Flores called the board into executive session at 7:20 p.m. to consider:

- A. Division Chair appointment
- B. Discuss the purchase, exchange, or lease of real property
- C. Employees: Terminated/Resigned/Retired/New Hires/Transfers

Upon returning to open session at 8:07 p.m.:

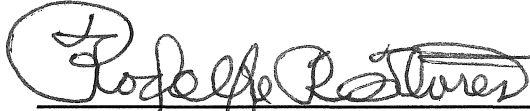
A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve extending the Hondo Lease agreement. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Tony T. Moreno to appoint Dr. Mitchell Burchfield as Division Chair of Developmental Studies. Motion carried unanimously. A copy is attached.

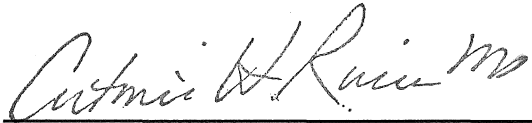
The item on the Ray Woolworth Estate gift was tabled.

Today's meeting was closed in honor of Richard (Dick) Whipple for his many years of dedicated service to the college.

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 8:10 p.m.



Rodolfo R. Flores, President of the Board



Dr. Antonio H. Rivera, Secretary of the Board



Dr. Hector Gonzales, Witness