

**MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE**

January 16, 2014

1. Call meeting to order.
2. Reading of the minutes of the December 12, 2013 board meeting.
3. Recognize guests.
4. Audience to Patrons
5. Reports:
 - A. Radiologic Technology Update
 - B. Enrollment Spring 2014.
 - C. Del Rio Construction Update.
6. President's Report
7. Consider and act on financial statement as of December 31, 2013.
8. Consider and act on reviewing Quarterly Investment Report.
9. Consider and act on Del Rio project change orders.
10. Consider Personnel Matters: *The Board will convene in closed session in accordance with the Open Meetings Act, Texas Government Code 551.074 to consider:*
 - A. Evaluation of the President
 - B. Employees: Terminated / Resigned / Retired / New Hires / Transfers
11. *Reconvene in Open Session to:*
12. Consider and Act on President's contract.
13. Consider and act on scope of Eagle Pass / Crystal City / and Uvalde construction projects.
14. Consider and act on Knippa Early College High School agreement.

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

January 16, 2014

The Board of Trustees of Southwest Texas Junior College met in regular session January 16, 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 December 12, 2013 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, Barbara Blair, Gilbert S. Bermea, Wade Carpenter, Ismael Martinez, Mary Ann G. Towne, Oscar S. Garcia, Stephen Kerbow, Denise Vanderlick, Bonnie Clinebell, Margot Mata, Reagan King, Connie Buchanan, Jesus J. Martinez, and Dick Whipple. Also present was Thomas Ferrell from Ferrell/Brown & Associates, Dr. Paul Sorrels from Sul Ross-RGC, Merlyn Schneider and Jeff Cottrill both from Knippa ISD, and from the Uvalde Leader News Kim Gayle.

Audience to Patrons: None

Reports:

- A. Radiologic Technology Program update presented by Bonnie Clinebell.
- B. Enrollment Spring 2014 update presented by Dr. Blaine Bennett.
- C. Del Rio Project Update presented by Thomas Ferrell.

President's Report presented by Dr. Hector Gonzales.

A motion was made by Victor Lopez and seconded by Anita Shackelford to approve the financial statement as of December 31, 2013 as presented by Anne Tarski, Vice-President of Finance. Motion carried unanimously. A copy is attached.

A motion was made by Dr. Harry O. Watkins and seconded by Anita Shackelford to approve the Quarterly Investment Report. Motion carried unanimously. A copy is attached.

A motion was made by Victor Lopez and seconded by Tony T. Moreno to approve the Del Rio Project change orders. Motion carried unanimously. A copy is attached.

A motion was made by Maria Elena Lara and seconded by Anita Shackelford to approve the Knippa Early College High School agreement. Motion carried unanimously. A copy is attached.

After convening in open session, Board President Flores called the board into executive session at 8:00 p.m. to discuss personnel matters:

- A) Evaluation of the President
- B) Employees: Terminated / Resigned / Retired / New Hires / Transfers

At 9:00 p.m. the SWTJC Board reconvened in regular session.

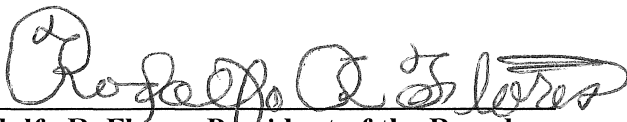
A motion was made by Victor Lopez and seconded by Maria Elena Lara to extend the President's contract for an additional 2 years. Motion carried unanimously. A copy is attached.

Board President Flores stated that Dr. Gonzales received an excellent evaluation.

A motion was made by Tony T. Moreno and seconded by Victor Lopez to approve the scope of Eagle Pass / Crystal City / and the Uvalde construction projects as presented by Administration and the Board authorized a combined project of \$10 million. Motion carried unanimously. A copy is attached.

Today's meeting was closed in honor of Bea Garcia for her many years of dedicated service to Southwest Texas Junior College. Mrs. Garcia will be retiring January 31, 2014.

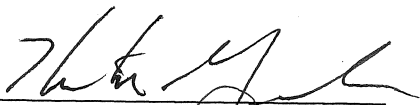
With no further business or action items to discuss, Anita Shackelford made the motion to adjourn. Maria Elena Lara seconded the motion. Motion carried at 9:12 p.m.



Rodolfo R. Flores, President of the Board



Dr. Antonio H. Rivera, Secretary of the Board



Dr. Hector Gonzales, Witness