

MEETING OF THE BOARD OF TRUSTEES OF
SOUTHWEST TEXAS JUNIOR COLLEGE

October 16, 2014

The Board of Trustees of Southwest Texas Junior College met in regular session October 16, 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
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 September 18, 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, Wade Carpenter, Anne Tarski, Ismael Martinez, Dr. Mark Underwood, Jesus J. Martinez, Derek Sandoval, Gilbert S. Bermea, J. J. Suarez, Margot Mata, Barbara Compton, Emma Martinez, Cheryl Hammer and Reagan King. Also in attendance were Dr. Paul Sorrels from Sul Ross State University, David Gonzalez from Estrada, Hinojosa & Co., Inc., Tom Ferrell from Ferrell-Brown & Associates, Humberto Aguilera from Escamilla & Poneck, LLP, Aaron Hernandez a SWTJC student, and from the Uvalde Leader News Kim Eagle.

Audience to Patrons: None

A motion was made by Tony T. Moreno and seconded by Dr. Harry O. Watkins to approve the financial statement as of September 30, 2014 as presented by Anne Tarski, Vice-President of Finance. Motion carried unanimously. A copy is attached.

Reports:

A. Cosmetology Program update presented by Barbara Compton

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

A motion was made by Dr. Harry O. Watkins and seconded by Tony T. Moreno to approve the Del Rio Project change order. Motion carried unanimously.

A motion was made by Anita Shackelford and seconded by Dr. Harry O. Watkins to set the next board meeting for November 20, 2014 and no action was taken on the date for the December 2014 board meeting. Motion carried unanimously. A copy is attached.

Item on agreements with the City of Eagle Pass was tabled.

A motion was made by Anita Shackelford and seconded by Victor Lopez to approve the construction documents for the Eagle Pass project. Motion carries unanimously.

A motion was made by Victor Lopez and seconded by Dr. Harry O. Watkins to approve the authorizing of the issuance of a competitive sealed proposal on the Eagle Pass construction project. Motion carried unanimously.

Review of the Conflict of Interest Policy (BBFA).

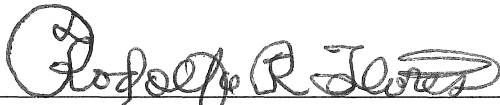
A motion was made by Victor Lopez and seconded by Maria Elena Lara to approve the resolution authorizing the issuance of "Southwest Texas Junior College District combined fee revenue bonds, series 2014A." as presented by David Gonzalez and Humberto Aguilera. Motion carried unanimously. A copy is attached.

A motion was made by Maria Elena Lara and seconded by Anita Shackelford to approve the modifications to the Southwest Texas Junior College Foundation Del Rio and Eagle Pass leases. Motion carried unanimously. A copy is attached.

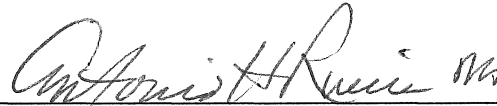
After convening in open session, Board President Flores called the board into executive session at 7:58 p.m. to consider:

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

Upon returning to open session at 8:10 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 8:11 p.m.



Rodolfo R. Flores, President of the Board



Dr. Antonio H. Rivera, Secretary of the Board



Dr. Hector Gonzales, Witness