MEETING OF THE BOARD OF TRUSTEES OF SOUTHWEST TEXAS JUNIOR COLLEGE

June 19, 2014

The Budget, Faculty Handbook, and College Catalog Workshop was called to order at 6:07 p.m. by Board President Rodolfo R. Flores.

Board members present for the workshop were:

Rodolfo R. Flores, President Dr. Harry O. Watkins, Vice-President Dr. Antonio Rivera, Secretary of the Board Maria Elena Lara Victor Lopez Tony T. Moreno, and Anita Shackelford

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

Anne Tarski, Vice-President of Finance led discussion and presented the 2014 - 2015 Draft Operating Budget. Items that were discussed were Budget Assumptions, adding 3 steps to the salary schedule. Administration suggested salary increases of 3 steps for employees on the salary scale and an equivalent of 3% pay increase for those not on the salary scale. Board members asked questions regarding the budget.

Faculty Handbook as presented by Dr. Underwood

College Catalog as presented by Dr. Underwood

Rodolfo R. Flores adjourned the workshop at 6:48 p.m.

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Rodolfo R. Flores, President of the Board

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Dr. Antonio H. Rivera, Secretary of the Board

Dr. Hector Gonzales, Witness