

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

July 16, 2015

1. Call meeting to order.
2. Reading of the minutes of the Budget Workshop and the minutes of the regular meeting for June 18, 2015, and reading of the minutes of the Special Called Meeting for June 30, 2015
3. Recognize guests
4. Audience to Patrons
5. Reports
 - A. Accountability Report
 - B. Eagle Pass Project Report
 - C. Achieving the Dream Report
 - D. Summer II Enrollment Report
6. President's Report
7. Review updated (LEGAL) policies and act on (LOCAL) policies as per TASB Update 30 (see attached list)
8. Consider and act on financial statement as of June 30, 2015
9. Consider and act on extending depository contract
10. Consider and act on 2015 - 2016 Catalog
- 11. Consider and act on Faculty Handbook**
12. Consider and act on Student Handbook
13. Consider and act on Hondo lease
14. Consider Personnel Matters:

*The Board will convene in closed session in accordance with the Open Meetings Act,
Texas Government Codes 551.074*

 - A. Employees: Terminated / Resigned / Retired / New Hires / Transfers
15. *Reconvene in Open Session:*

**NOTICE OF A MEETING OF THE
BOARD OF TRUSTEES OF**

SOUTHWEST TEXAS JOINT COUNTY JUNIOR COLLEGE DISTRICT

Notice is hereby given that on July 16, 2015, the Board of Trustees of the Southwest Texas Joint County Junior College District will hold a Regular Meeting at 7:00 PM in the Matthews Student Center Bluebonnet Room. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

If, during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by Article 551.101 Revised Civil Statutes of Texas will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Section 551.071 through Section 551.088, inclusive, of said Article 551.101, including, but not limited to:

Section 551.071 For the purpose of a private consultation with the Board's attorney.

Section 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property and negotiated contracts for prospective gifts or donations.

Section 551.073 To deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.088 Deliberation Regarding Test Item.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting, or
- b. at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On this July 10, 2015, this notice was filed with the County Clerks of Uvalde, Zavala and Real Counties, Texas (telephoned or faxed to all members of the news media who had previously requested such notice), and an original copy was posted on the bulletin board in the administrative offices of the school district at 4:00 p.m., on said date.



Dr. Antonio H. Rivera, Secretary of the Board