

CABINET MEETING
January 13, 2016

	AGENDA ITEM	NOTES
1.	President	SWTJC Board of Trustees' Meeting Agenda for January 21, 2016 IRB Approval/Support for Doctoral Dissertation Study of SWTJC – Larry Mendez
2.	VP Academic Affairs	
3.	VP Student Services	
4.	VP Construction Projects	

5.	VP Finance	
6.	VP Eagle Pass	
7.	VP Del Rio	Password Resets, password re-sent to students Staff Evaluations
8.		

**CABINET MEETING OF
SOUTHWEST TEXAS JUNIOR COLLEGE**

January 13, 2016

The Cabinet members of Southwest Texas Junior College met on January 13, 2016 in the Administration Building - President's Office.

Cabinet members present were:

**Dr. Hector Gonzales, President
Dr. Mark Underwood, Vice President Academic Affairs
Anne Tarski, Vice-President Finance
Gilbert Bermea, Vice President Eagle Pass
Derek Sandoval, Vice President Del Rio**

Cabinet members absent were:

**Margot Mata, Vice President Student Services
Joe Barker, Vice President Construction Projects**

- 1. President**
 - a. SWTJC Board of Trustees' Meeting Agenda for January 21, 2016 - Reviewed**
 - b. IRB Approval/Support for Doctoral Dissertation Study of SWTJC – Larry Mendez**
 - i. Cabinet approved request**
- 2. VP Academic Affairs - Nothing**
- 3. VP Student Services -**
 - a. 1246 on Non-payment list**
 - b. Enrollment numbers update**
 - c. Report on Security for Del Rio/Eagle Pass**
 - i. Cabinet voted to recommend SWT Security LLC**
 - d. Academic Calendar - Thanksgiving**
- 4. VP Construction Projects - Nothing**
- 5. VP Finance**
 - a. Bookstore scholarships**
 - i. \$2000/year from Texas Book Co.**
- 6. VP Eagle Pass**
 - a. New building**
 - i. Furniture installed**
 - ii. Snack bar set up, set to open**
 - iii. Registration – still steady**

7. VP Del Rio

- a. Password Resets, password re-sent to students – status update**
- b. Staff Evaluations**
 - i. Reminder to VPs – to get done by March**
- c. Enrollment steady and growing**
- d. Roof – Del Rio – Completed and working on**
- e. ATD – January 22nd**
 - i. Conference February 22nd in Atlanta**
 - 1. Dr. Burchfield presenter**
- f. Book store looking good**
- g. Weight room – March 1st**