

**CABINET MEETING**  
**July 18, 2013**

	<b>AGENDA ITEM</b>	<b>NOTES</b>
1.	July Board Meeting Agenda	
2.	Carol Presentation CBM	
3.	Medina Valley MOU	
4.	Around the Table	
5.		
6.		

7.		
8.		
9.		

**CABINET MEETING OF  
SOUTHWEST TEXAS JUNIOR COLLEGE**

**July 18, 2013**

The Cabinet members of Southwest Texas Junior College met on July 18, 2013 in the Administration Building - President's Office.

**Cabinet members present were:**

**Dr. Hector Gonzales, President-Elect  
Joe Barker, Vice-President Administrative Services  
Anne Tarski, Vice-President Finance  
Gilbert Bermea, Associate Vice-President Eagle Pass  
Romelia Aranda, Dean College of Workforce  
Cheryl Sanchez, Dean College of Liberal Arts**

**Absent were:**

**Dr. Mark Underwood, Vice-President Academic Affairs  
Dr. Blaine Bennett, Vice-President Student Services  
Dick Whipple, Associate Vice-President Institutional Advancement  
Margot Mata, Vice-President Outreach  
Derek Sandoval, Associate Vice-President Del Rio  
Johnny Guzman, Dean College of Applied Sciences**

**Also in attendance:**

**Carol LaRue**

- 1. July Board Meeting Agenda**
  - a. Expanded F S**
- 2. Carol Presentation CBM**
  - a. Errors and discrepancies on CBM noted on Tableau Revies**
  - b. Try to develop a success point on Tableau**
- 3. Median Valley MOU**
  - a. Discuss possibilities with Castroville**
- 4. Around the Table**
  - a. Anne Tarski**
    - i. ID Cards ready**
    - ii. Key access to gym**
  - b. Romelia Aranda**
    - i. Department of Education for ABE funding – short for next year**
      - 1. 5.5% decrease due to sequestration**
    - ii. Hired Workforce Coordinator to replace Ms. Mello**
    - iii. Continued issues with Grow/ABE grant**
      - 1. Students do not want to take GED**

- c. **Cheryl Sanchez**
  - i. **Bachelor in Child Development – with RGC moving forward**
  - ii. **4<sup>th</sup> of July parade in Leakey**
  - iii. **Tuition discount not available for Alpine online course**
  - iv. **Handout on student engagement – Dr. Nora**
  - v. **HEB – Family Literacy Project**
    - 1. **Tie into Lumina**
  - vi. **Developing Pre-test assessments**
  
- d. **Joe Barker**
  - i. **Michelle Mattie, leaving**
    - 1. **Steve taken over**
  - ii. **Sequel conversion upcoming**
  
- e. **Gilbert Bermea**
  - i. **Registration – Fall 1000 in Eagle Pass**
  - ii. **Hired Biology Instructor**
  - iii. **Adv. Academic Advisor / COLS / ORIE**