

TECH PREP OF THE RIO GRANDE VALLEY, INC.
MINUTES OF REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS
12:00 p.m. Tuesday, May 21, 2009 – RGV Partnership, 322 South Missouri Avenue, Weslaco, Texas

DIRECTORS PRESENT:

Richard Vaughan	Burton Companies, Weslaco, President—Board Chair and Meeting Chair
Rene Capistran	SpawGlass Contractors, Inc., South Texas Regional Manager
Kimberly D. Harrington	South Texas College, McAllen, Dual Enrollment Workforce Programs Specialist
David Merrill	Wachovia Securities, LLC, Brownsville, Branch Manager
Naomi Perales	Texas Gas Service Company, Harlingen, Community Relations Representative
Lisa Prieto	The University of Texas-Pan American, Director of College Access & Support Programs (CASP)
Joe Vasquez	Community Volunteer (former Vice President of Human Resources, Mid Valley Health Systems/Knapp Medical Center), Weslaco
Perry A. Vaughn	Associated General Contractors-RGV, Harlingen, Executive Director
Jo Rae Wagner	CTO, Inc., Harlingen, President
Teri Zamora	Texas State Technical College, Vice President for Financial and Administrative Services

DIRECTORS ABSENT:

Lilly G. De La Rosa	Capital One Bank, Vice President and Senior Market Manager, South Valley Market
Linda Fossen	UTB/TSC, Brownsville, Associate Vice President for Enrollment Planning
Roel Gonzalez	Rio Grande City CISD, Superintendent
Pat Hobbs	TSTC Harlingen, Provost and Vice President of Academic Affairs
Robert Leftwich	United Launch Alliance, Harlingen, Material Planning Specialist
Minnie Lucio	Workforce Solutions Cameron Workforce Centers, Brownsville, Community Coordinator
Eva Jean Radle	Re/MAX RGV, McAllen, Broker/Owner
Hollis V. Rutledge, Jr.	Hollis Rutledge and Associates, Inc., Mission, President and CEO
Norma Salaiz, Ph.D.	La Villa ISD, Superintendent
Gonzalo Salazar	Los Fresnos CISD, Superintendent of Schools
Hon. J. D. Salinas	County of Hidalgo, County Judge (also Sofia Hernandez, Hidalgo County Judge's Office, Director of Economic Development)
Joey Treviño	Half Associates, McAllen, Director of Business Development and Government Relations
Janice Wiley, Ed.D.	Region One ESC, Edinburg, Deputy Director for Instructional Support

DIRECTORS EMERITUS PRESENT:

Ed Tamayo

First Community Bank, Executive Vice President (retired)

ASSOCIATE MEMBERS PRESENT:

Felipe O. Reyes

Brownsville ISD, Administrator for Career and Technology Education

Felipe Salinas

Abriendo Puertas Parental Communication Initiative, Inc., Director of Development and Grant Administration

ASSOCIATE MEMBERS ABSENT:

Rachel Arcaute

McAllen ISD, Administrator Liaison for Higher Education

Sandra Avila

South Texas Career and Technical Education Association, Vice President (CTE Director, Weslaco ISD)

T. Yvette Garza

Community Volunteer, Rio Hondo and Austin

Roberto F. Loreda

Donna ISD, Superintendent

Janice H. Mumford

Community Volunteer, McAllen

Brad Smith

Peterson Construction, Inc., McAllen, Project Manager

Bill Summers

Rio Grande Valley Partnership, Weslaco, President/CEO

Estella L. Trevino

Edinburg Housing Authority, Executive Director

Ron Tupper, M.S.

Preventative Care Institute, McAllen, Director of Development

Stephen M. Vassberg

Community Volunteer, Harlingen

GUESTS PRESENT:

Hon. Carlos H. Cascos, CPA

Cameron County Judge

Dr. Gloria Crum

Academic Leadership Alliance, Coordinator

Sharon Farias

Texas State Technical College, First Generation Coordinator

Blanca Munoz

Tech Prep RGV, Contractor

Lilia Sandoval-Silva

McAllen ISD, Director of Career Technical Education

STAFF PRESENT:

Patricia G. (Pat) Bubb

Tech Prep RGV, Executive Director

Carolina Duran

Tech Prep RGV, Accountant/Data Analyst

Martha Gutierrez

Tech Prep RGV, Worksite Learning Specialist and P-16 Council Coordinator

Lilia Perez

Tech Prep RGV, Secretary

Dr. Belinda Torres

Tech Prep RGV, Tech Prep Coordinator

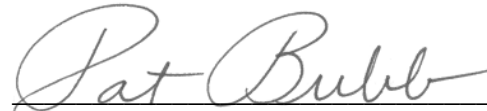
Pursuant to notice duly given, a meeting of the Tech Prep RGV Board of Directors was held at the above time and place with the above persons participating. A quorum was present and participating, allowing actions to be taken. Board President Richard Vaughan chaired the meeting, and Executive Director Patricia G. (Pat) Bubb served as secretary.

Agenda Item	Key Points Discussed	Actions to Be Taken	Person Responsible and Timelines
Call to Order/ Welcome	Board Chair Richard Vaughan called the meeting to order. Richard Vaughan led the invocation and pledge of allegiance. Self-introductions followed. There were no public comments.	No action required	Not applicable
Board Bytes	<p>Executive Director Pat Bubb shared information on three topics:</p> <ol style="list-style-type: none"> 1. Availability of Board information on the web. http://www.techpreprgv.com/board/index.html 2. Comments about Tech Prep student Alvaro Saldana, Edinburg CISD. 3. Comments that Jim Windham, Board Chair, Texas Institute for Education Reform, had made to Eileen Mattei for an interview she conducted with him after Windham's visit to the Valley in February. 4. Status report covering SB 1313 and related items. 	Operate in accordance with approved policies	Board and staff
Action Item 1: Consider/Approve Board Minutes of November 25, 2008	The minutes of the Board meeting of February 24, 2009, were approved as presented.	File minutes for record	Staff
Action Item 2: Consider/Approve Finance & Bylaws Committee Reports and Recommendations	<p>Finance and Bylaws Committee Chair Joe Vasquez presented the Finance & Bylaws Committee's reports and recommendations. The FY09 budget was \$856,211 as of March 31, 2009. Financial reports can be viewed at: http://www.techpreprgv.com/board/boardschedule-past.shtml.</p> <p>Committee recommendations were as follows:</p>	Work under approved budgets and enter into agreements as appropriate to implement	Board, Committee and staff

	<ol style="list-style-type: none"> 1. Recommend approval of FY09 financial reports, including budget modifications as presented. 2. Recommend approval of revisions to Bylaws and Board Policies. 3. Recommend approval of resource-development report, including contracts resulting from proposals listed in report, if awarded. <p>The Finance & Bylaws Committee's recommendations were voted upon and unanimously approved.</p>	approved plans.	
Action Item 3: Consider/Approve Nominations Committee Reports and Recommendations	<p>Committee Chair Perry A. Vaughn presented the Nominations Committee's report and recommendations, as follows:</p> <p>Reports:</p> <ol style="list-style-type: none"> 1. Steve Vassberg has resigned as an Associate member because he is working in Mexico and unable to participate in meetings. 2. UTPA has named Lisa Prieto, Director, College Access & Support Programs (CASP), to replace Felipe Salinas. <p>Recommendation: That the Honorable Carlos H. Cascos, CPA, Cameron County Judge, be named to a private-sector representative position on the board, with Bernardina (Nina) Garcia as his designated representative when he is unable to participate.</p> <p>After discussion, the committee's report and recommendations were approved on motion made by Perry Vaughn, seconded by David Merrill, and unanimously carried.</p>	Continue working	Board, Committee and staff
4.A Committee Reports, Executive & Partnerships	<p>Committee Chair Richard Vaughan provided a report.</p> <p>Dr. Gloria Crum shared comments about the Academic Leadership Alliance.</p> <p>Jo Rae Wagner shared comments about the Harlingen 100 Education Committee and College Tech Prep/Apprenticeship program being developed.</p>	Continue working	Board, Committee, and staff

4.C Committee Reports, Lower Rio Grande P-16 Council	Pat Bubb reported on behalf of the Tri-Chairs.		
4.D Committee Reports, Marketing/Awards and Technology Initiatives	Committee Chair Naomi Perales was present and provided a report.	Continue working	Board, Committee, and staff
6. Staff Reports	Executive Director Pat Bubb shared brief comments about Tech Prep RGV's staff, for whom written reports had been included in briefing materials. Martha Gutierrez shared information about the work in which she is presently engaged.	Continue working	Board and staff
OTHER BUSINESS; ADJOURN	There was no further business to come before the Board; so the meeting was adjourned at approximately 1:15 p.m.	Participate in February meeting	Board and staff

Respectfully submitted,



Patricia G. (Pat) Bubb, Secretary of the Meeting