SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, June 23, 2015 @ 5:30 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 78501

AGENDA

"At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:"

I. Call Meeting to Order

II. Determination of Quorum

III. Invocation

IV. Public Comments

V. **Presentations**

A. Presentation on Kids College 2015

VI. Consideration and Action on Consent Agenda

B. Approval of Minutes

1. May 26, 2015 Regular Board Meeting

B. Approval and Authorization to Accept Grant Award(s)

1. The "VIDA College Prep Academy" Grant from Valley Initiative for Development and Advancement
2. The "Texas Prefreshman Engineering Program" Grant from The University of Texas San Antonio
3. Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review and Action as Necessary on Approval of Proposed Revisions to the 2015-2016 Academic Calendar and Approval of the 2016-2017 Academic Calendar

2. Review of Presentation on the Developmental Education Plan & Procedures Guide

B. Finance and Human Resources Committee

1. Consider and Approve an Order Authorizing the Issuance, Sale and Delivery of South Texas College Limited Tax Bonds, Series 2015; Levying a Continuing Direct Annual Ad Valorem Tax Within the Limits Authorized by State Law; Authorizing the Execution of a Bond Purchase Contract; Approving an Official Statement, and Making Other Provisions Regarding Such Bonds and Matters Incident Thereto

2. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals

A. <u>Awards</u>
   1) Audio Visual Equipment and Parts VI (Award)
   2) Call Center Services (Award)
   3) Front Loading Gas Kiln (Award)
   4) Heavy Duty Truck (Award)
   5) Security Cameras (Award)

B. <u>Advertising or Memberships</u>
   6) Radio Advertising Agreement (Purchase)
   7) Institutional Membership – SACS (Renewal)

C. <u>Contracted Services</u>
   8) Architectural Services (Renewal)
   9) Grounds Maintenance (Renewal)
   10) Mechanical, Electrical, and Plumbing Engineering On Call Services (Renewal)

D. <u>Furniture</u>
   11) Furniture (Purchase)

E. <u>Instructional Items</u>
   12) Concert Grand Piano (Purchase)
   13) Lighting Board (Purchase)
   14) Student Orientation Speaker (Purchase)
   15) Books and Educational Materials (Renewal)
   16) Culinary Equipment and Accessories (Renewal)

F. <u>Non-Instructional Item</u>
   17) Diploma Covers (Renewal)

G. <u>Technology Items</u>
   18) Book Security Detection Equipment (Purchase)
   19) Computers, Laptops, and Tablets (Purchase)
   20) Network Switches (Purchase)
   21) Network Cabling Services (Renewal)
   22) Online Employee Training Services (Renewal)
   23) Research and Advisory Services (Renewal)
   24) Storage Licenses (Purchase)
   25) Training Subscription (Renewal)

3. Review and Action as Necessary on Proposed New Policy #4111: *Volunteers for Continuing Professional and Workforce Education*

4. Review and Action as Necessary to Revise Policy #5110: *Comptrollership Function: Collection, Deposit, and Disbursement of College and Grant Funds*

5. Review and Action as Necessary on Disposal/Return of Automotive Technology Program Donated Vehicles

6. Discussion and Action as Necessary on Proposed Salary Adjustments for Faculty and Non Faculty Personnel for FY 2015-2016

7. Discussion and Action as Necessary on Resolution Authorizing Investment Brokers, Dealers, Banks, and Investment Pools

8. Discussion and Action as Necessary on Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives and Approval of the TexPool Investment Pools Participation Agreement

9. Discussion and Action as Necessary on Resolution Authorizing the President to Execute Contracts with Banks and Investment Accounts

10. Review and Discussion of South Texas College 2015 Texas School Safety Center Junior College Audit Report

C. Facilities Committee

1. Update on Status of 2013 Bond Construction Program

2. Review and Action as Necessary on Approval of Additional Services for Kitchen Design Consultant for the 2013 Bond Construction Program at Nursing & Allied Health Campus Expansion, Mid Valley Campus Student Services Building Expansion, and Pecan Campus Student Activities Building and Cafeteria

3. Review and Action as Necessary on Extension of Lease with City of McAllen for use of Space in the Technology Campus Southwest Building

4. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Sports Field Lighting

5. Review and Action as Necessary on Contracting Construction Services for the Nursing & Allied Health Campus Irrigation System Upgrade

6. Review and Action as Necessary on Substantial Completion for the Following Projects

    1. Pecan Campus South Academic Building Science Lab Exhaust Fan
    2. Technology Campus Cooling Tower Replacement
    3. Nursing & Allied Health Campus Parking Lot Expansion and Entry Drive

7. Discussion and Action as Necessary Regarding STC vs Chubb Insurance for Hail Damage Claim Settlement

8. Update on Status of Non-Bond Program Construction Projects

VIII. Consideration and Approval of Checks and Financial Reports

The Checks and the Financial Reports presented for approval are included in the Board Packet under SEPARATE COVER

IX. Informational Items

- President's Report
- Board Committee Meeting Minutes from June 11, 2015:
    - Education and Workforce Development
    - Facilities
    - Finance and Human Resources

X. Announcements

A. Next Meetings:

- *Monday, July 13, 2015*
    - 12:00 p.m. – Facilities Committee Meeting
    - 1:00 p.m. – Finance and Human Resources Committee Meeting

    - *Cancelled – Education and Workforce Development Committee Meeting*

- *Tuesday, July 28, 2015*
    - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- Friday, July 3, 2015 – College Closed in observance of *Independence Day*
- July 6 & 7, 2015 – Final Registration dates for Summer II
- The Valley Scholars Program *10th Annual A Night with the Stars* will be held Thursday, October 8, 2015, from 6:00 p.m. – 9:00 p.m.