

Board of Trustees

Finance and Human Resources Committee Meeting

May 8, 2014

5:30 p.m.

**Ann Richards Administration Building,
Board Room-Pecan Campus-McAllen, TX**



South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Thursday, May 8, 2014
@ 5:30 p.m.
McAllen, Texas

“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.”

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Approval of April 10, 2014 Finance and Human Resources Committee Minutes

The Minutes for the Finance and Human Resources Committee Meeting of April 10, 2014 are presented for Committee approval.

**South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Thursday, April 10, 2014
@ 5:30 p.m.
McAllen, Texas**

Minutes

The Finance and Human Resources Committee Meeting was held on Thursday, April 10, 2014 in the Ann Richards Administration Building Board Room at the Pecan Campus in McAllen, Texas. The meeting commenced at 5:35 p.m. with Mr. Roy de León presiding.

Members present: Mr. Roy de León, Ms. Rose Benavidez, and Mr. Paul R. Rodriguez

Other Trustees Present: Mr. Gary Gurwitz, and Dr. Alejo Salinas, Jr.

Members absent: None

Also present: Dr. Shirley A. Reed, Mrs. Mary Elizondo, Mrs. Becky Cavazos, Ms. Myriam Lopez, Ms. Alicia Gomez, Mr. Daniel Ramirez, Mr. George McCaleb, Mr. Paul Varville, and Mr. Andrew Fish

Approval of March 3, 2014 Finance and Human Resources Committee Minutes

Upon a motion by Mr. Paul R. Rodriguez and a second by Ms. Rose Benavidez, the Minutes for the Finance and Human Resources Committee Meeting of March 3, 2014 were approved as written. The motion carried.

**Review and Recommend Action on Award of Proposals,
Purchases, and Renewals**

Approval of the following proposal awards, purchases, and renewals will be requested at the April 22, 2014 Board meeting as follows:

- 1) Armored Car Services (Award):** award the proposal for armored car services to American Surveillance Co. Inc. (Brownsville, TX), for a contract period of June 1, 2014 through May 31, 2015 with two one-year options to renew in an amount not to exceed \$1,290.00 per month or \$15,480.00 per year. Special trips will be scheduled on an as needed basis at an approximate cost of \$10,005.00 per year. The total approximate cost for armored car services for the year is \$25,485.00;

*Finance and Human Resources
Committee Minutes 04-10-2014*

- 2) Audio Visual Equipment (Award):** award the proposal for audio visual equipment at a total of \$28,076.30 as follows:

	Project	Vendor	Amount
1.	Mid Valley Building A104 Computer Lab	Ford Audio Video Systems, Inc. (Austin, TX)	\$8,359.71
2.	Pecan Plaza STC Police Department Training Room	Whitlock (Austin, TX)	\$8,170.02
3.	Pecan Building D106 Professional Development Training Room	Whitlock (Austin, TX)	\$7,573.08
4.	Technology Campus A209 CADD Upgrade	Pro Svl, Inc. (Pensacola, FL)	\$3,973.49

- 3) Medical Manikins (Award):** award the proposal for medical manikins to Southeastern Emergency Equipment (Youngsville, NC), at a total cost of \$16,493.44;
- 4) Purchase of Projectors (Award):** award the proposal for the purchase of projectors to AVES Audio Visual Systems, Inc. (Sugarland, TX), at a total cost of \$18,544.00;
- 5) Temporary Personnel Services (Award):** award the proposal for temporary personnel services for a contract period of June 1, 2014 through May 31, 2015 with two one-year annual renewal options at an approximate cost of \$500,000.00. The qualified vendors that submitted a proposal are:
- Extra, Extras, Inc. (Weslaco, TX)
 - Five Star Staffing, Inc./dba Spherion Staffing, LLC. (Pharr, TX)
 - Kelly Services, Inc. (McAllen, TX)
 - Manpower Group US, Inc. (McAllen, TX)
 - One Stop Staffing, LLC. (Harlingen, TX)
 - R & D Contracting, Inc. /dba R & D Personnel (McAllen, TX)
 - Select Staff (Edinburg, TX)
 - Texas Staffing Pros, LLC. (McAllen, TX)
- 6) Communication Equipment (Purchase):** purchase a communication equipment from Motorola Solutions, Inc. (Schaumburg, IL), a Houston-Galveston Area Council (HGAC) approved vendor, at a total cost of \$78,271.92;
- 7) Computers (Purchase):** purchase computers from the State of Texas Department of Information Resources (DIR) approved vendor, Dell Marketing, LP (Dallas, TX) and Apple Computer, Inc. (Dallas, TX), in the total amount of \$33,706.33;
- 8) Fiber Optic Project Equipment and Installation (Purchase):** purchase fiber optic network equipment and installation from Insight Public Sector, Inc. (Palo Alto, CA/McAllen, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$695,574.11;

- 9) Furniture (Purchase):** purchase furniture from the State of Texas Multiple Award Schedule (TXMAS) approved vendor, at a total amount of \$48,912.41:
- The Hon Company \$ 2,693.49
 - ERG International \$ 5,313.53
 - Krueger International, Inc. \$30,879.03
 - Landscape Forms \$10,026.36
- 10) Instructional Videos (Purchase):** purchase instructional videos from Loch Ness Productions (Nederland, CO), a sole source vendor, at a total cost of \$12,320.00;
- 11) Lab Training Equipment and Materials (Purchase):** purchase lab training equipment and materials from Lab Resources, Inc. (Tomball, TX), a sole source vendor, at a total cost of \$104,577.61;
- 12) Online Continuing Education Services (Renewal):** renew the contract for online continuing education services with Education To Go/A Division of Cengage Learning for the period of March 27, 2014 through March 26, 2015, at an estimated cost of \$35.00 to \$5,495.00 per class. There are no deposits required, no minimum orders or any initial inventory to purchase;
- 13) Password Reset Software License Maintenance (Renewal):** renew the password reset software license maintenance agreement with Namescape Corporation (Phoenix, AZ), a sole source vendor, for the period of May 31, 2014 through May 30, 2015, at an annual cost of \$10,425.00.

SUMMARY TOTAL:

The total for all proposal awards, purchases, and renewals is \$1,572,386.12.

Upon a motion by Mr. Paul R. Rodriguez and a second by Ms. Rose Benavidez, the Finance and Human Resources Committee recommended Board approval of the proposal awards, purchases, and renewals as presented. The motion carried.

**Review and Recommend Action to Renew the Hidalgo County Agreement
for Tax Assessment and Collection**

Approval to renew the Hidalgo County Agreement for Tax Assessment and Collection for current and delinquent taxes collected from September 1, 2014 through August 31, 2015 will be requested at the April 22, 2014 Board meeting.

According to Texas Property Tax Code, *Sec. 6.27 (c) Compensation for Assessment and Collection*, the assessor or collector was entitled to a reasonable fee, not to exceed actual costs incurred, for which it assessed and collected taxes. The Inter-Local Cooperation Agreement required the County, after reviewing actual collection costs, to submit a proposed fee to the College, which may include a cost increase of no more than 5% per year, prior to May 1st. The College would then have until June 1st to accept the recommended fee.

The Board of Trustees approved the Inter-Local Cooperation Agreement for Tax Assessment and Collection with Hidalgo County on March 11, 1996 with an option to renew

for subsequent tax years. The contract was last renewed on April 30, 2013, and the annual fee approved was \$93,626.00. Mr. Pablo Villarreal, Jr., RTA for Hidalgo County, advised the College that the annual fee for tax year 2014 would increase to \$98,304.00 which was a 5% increase as allowed by the amended Inter-local Cooperation Agreement. The monthly collection fee of \$8,192.00 would be reduced from taxes collected during the month and the remaining funds would be wired to the South Texas College's bank depository account.

The Amendment to Inter-local Cooperation Agreement for Tax Assessment and Collection was included in the packet for the Committee's review and information.

The Committee asked that the Board packet include a review of the fees assessed by Hidalgo County for tax assessment and collection over the past several years.

Upon a motion by Mr. Paul R. Rodriguez and a second by Ms. Rose Benavidez, the Finance and Human Resources Committee recommended Board approval to renew the Hidalgo County Agreement for Tax Assessment and Collection for current and delinquent taxes collected at an annual fee of \$98,304.00 from September 1, 2014 through August 31, 2015 as presented. The motion carried.

Review and Recommend Action to Renew the Starr County Agreement For Tax Assessment and Collection

Approval to renew the Starr County Agreement for Tax Assessment and Collection for current and delinquent taxes collected from September 1, 2014 through August 31, 2015 will be requested at the April 22, 2014 Board meeting.

According to Texas Property Tax Code, *Sec. 6.27 (c) Compensation for Assessment and Collection*, the assessor or collector was entitled to a reasonable fee, not to exceed actual costs incurred, for which it assessed and collected taxes. The Inter-Local Cooperation Agreement required the County, after reviewing actual collection costs, to submit a proposed fee to the College, prior to May 1st. The College would then have until June 1st to accept the recommended fee.

The Board of Trustees approved the Inter-Local Cooperation Agreement for Tax Assessment and Collection with Starr County on June 18, 2001, with an option to renew for subsequent tax years. The contract was last renewed on April 30, 2013, and the annual fee approved was \$87,886.00. Ms. Carmen Peña, RTA for Starr County, advised the College that the annual fee for the tax year 2014 would remain at \$87,886.00 and would be approved by the Starr County Commissioners Court on April 14, 2014 which was before the April 22, 2014 Board meeting. The monthly collection fee of \$7,323.83 would be reduced from taxes collected during the month and the remaining funds collected would be paid to the College.

The Committee asked that the Board packet include a review of the fees assessed by Starr County for tax assessment and collection over the past several years.

Upon a motion by Mr. Paul R. Rodriguez and a second by Ms. Rose Benavidez, the Finance and Human Resources Committee recommended Board approval of the renewal of the Starr County Agreement for Tax Assessment and Collection for current and delinquent taxes collected at an annual fee of \$87,886.00 from September 1, 2014 through August 31, 2015 as presented. The motion carried.

Review and Discussion on the Implementation of the BBVA Compass-Visa Commercial Card Services (Accounts Payable Card)

Mary Elizondo, Vice President for Finance and Administrative Services, provided an update on the implementation of the BBVA Compass-Visa Commercial Card Services (Accounts Payable (AP) Card). The commercial card agreement was approved at the March 26, 2013 Board meeting and was valid through August 31, 2014, which coincided with the expiration of the depository agreement with BBVA Compass.

The College secured the AP card to serve as an accounts payable department payment solution. This was a new initiative by the Business Office to expedite payments to vendors and reduce payment processing and statement reconciliation costs. In addition, the program offered the College the potential to earn revenue share on payments made using the AP card. The revenue share was based on the charge volume and ranges from .80% for total charges between \$83,333.33 and \$124,999.99 to 1.10% for total charges of \$416,666.67 and greater. The AP card solution was provided by BBVA Compass at no cost to the College.

Implementation Status

On June 25, 2013, South Texas College received three AP Commercial Cards and the Welcome Kit from BBVA Compass. On August 13, 2013, the administrators of the card program (Comptroller and 2 Accounting Group Supervisors) received training and setup one card on the BBVA Compass CenterSuite system. Credit limits, daily credit limits, amount per transaction limits, number of transactions per day limits, and number of transactions per month limits were created for the card with the assistance of the bank's representative.

The AP Commercial Card testing began on October 9, 2013, and was ongoing. The AP card had been utilized and five transactions had been extracted from CenterSuite and uploaded to Banner, the College administrative computer system. These transactions however, did not post to the vendor history files or to the encumbrance records. The transactions processed through the AP card were recorded to Banner with manual entries. The Business Office and Technology Resources were working on identifying a solution because posting the correct amount to vendor history was critical for year-end reporting to the Internal Revenue Service and other internal reporting.

Although a solution to fully automate the process in Banner had not been identified, the Business Office was moving forward with the implementation of the process. The postings would be prepared manually until the automation was functional.

The Business Office was working expeditiously to enroll the sixty two (62) vendors who had recently expressed interest in participating in the program and aimed to continue to expand the program and take advantage of the associated benefits.

No action was required from the Committee. This item was presented for information and feedback to staff.

Review and Recommend Action on Bookstore Contract and eTextbook Options

Approval will be requested at the April 22, 2014 Board meeting to select one of the following options for bookstore services:

1. Amend the existing contract with Barnes and Noble as presented below.
2. Issue a Request for Proposals (RFP)

The contract for bookstore services was awarded to Barnes and Noble College Bookstores (B&N) at the September 17, 2009 Board meeting for a five year period ending October 31, 2014. As the expiration of the bookstore contract approached, the College considered options related to providing textbooks in electronic format (eTextbooks) to students and faculty in addition to traditional printed textbooks.

College and universities across the nation were moving towards providing eTextbooks. The eTextbook was designed to replace print textbooks and enhance the teaching/learning activities at a cost of 25-30% of printed textbooks.

The STC Bookstore Taskforce, which was comprised of the President of Council of Chairs, the Math Department Chair, the Dean of Library Services and Instructional Technologies, the Chair of Distance Education (eSTC) and the Director of Operations, recommended that the existing bookstore contract with B&N be extended for a two year period. The bookstore contract, however, would also be amended to allow the College to explore and pilot the implementation of eTextbooks with B&N and/or other sources, such as publishers or independent platforms.

During the two year period, the Bookstore Taskforce would fully explore and pilot the eTextbook option with a group of faculty and students, primarily in eSTC, to gain a better understanding of the eTextbook technology and to learn how to tailor this option for college-wide use. The College has already identified a consultant who may visit with the Council of Chairs, Bookstore Taskforce, and other College staff to review the electronic textbook process.

Listed below are two options for consideration regarding the Bookstore contract:

- 1. Amend the existing contract with Barnes and Noble (April - May 2014)**
 - Begin the dialogue with B&N to:
 - ⇒ Extend the contract by two years

- ⇒ Include a provision on the contract which will allow the college to explore and pilot the implementation of eTextbooks with B&N and/or other sources, such as publishers or independent software platforms

2. Issue a Request for Proposals (RFP) (May - August 2014)

- If an extension to the existing contract, with the eTextbook option is not agreed upon with B&N, then a new bookstore RFP will be advertised to college bookstore vendors.
- The RFP advertised will include the eTextbook option and the College's ability to explore and pilot the implementation of eTextbooks with the bookstore awarded the contract and/or other sources, such as publishers or independent software platforms.

Although both options are viable, Option 1, amending the existing contract with B&N with the eTextbook option, may allow for a smoother implementation and transition for students and faculty.

Upon a motion by Ms. Rose Benavidez and a second by Mr. Paul R. Rodriguez, the Finance and Human Resources Committee recommended Board approval to extend the contract with Barnes and Noble for two years, with an included provision on the contract which would allow the college to explore and pilot the implementation of eTextbooks with B&N and/or other sources, such as publishers or independent software platforms as presented as presented. The motion carried.

Review of Long Term Plan for Updating of STC Website

Mr. Daniel Ramirez, Director of Public Relations and Marketing, presented on the state of the South Texas College website and provided an update on the long term plans for future growth and enhancements.

One of the objectives of the 2013-2014 Marketing and Communication Plan was to conduct regular surveys and research to support marketing and outreach decisions. This year's surveys focused on media consumption and website usability. Mr. Ramirez presented key findings from these surveys and discussed how recommendations are vetted for approval. Mr. Ramirez also reviewed other methods for which feedback was solicited and incorporated into proposed web revisions. This included, but was not limited to web feedback forms, direct inquiries, and web traffic tools, such as Google Analytics and the Spectate Inbound Marketing platform.

Mr. Ramirez also discussed major obstacles and challenges that the web team faces and their plans to address them as they look toward the long term growth and expansion of the South Texas College website.

Mr. Ramirez also provided a follow up regarding accessibility to Board streams and archives.

No action was required from the Committee. This item was presented for information and feedback to staff.

Adjournment

There being no further business to discuss, the Finance and Human Resources Committee Meeting of the South Texas College Board of Trustees adjourned at 6:40 p.m.

I certify that the foregoing are the true and correct minutes of the April 10th, 2014 Finance and Human Resources Committee Meeting of the South Texas College Board of Trustees.

Mr. Roy de León
Chair

Review and Recommend Action on Award of Student Insurance

Approval will be requested at the May 27, 2014 Board meeting to award the student insurance proposals for voluntary student accident insurance, voluntary student accident and sickness insurance, student/faculty medical professional liability insurance, and student accident insurance-workforce training programs as follows:

- **Voluntary Student Accident Insurance:**
Student Assurance Services/ Columbian Life Insurance Company for the period beginning August 25, 2014 through August 24, 2015. The student accident insurance limit is \$25,000. **This is a voluntary product, so there is no cost to the College.**
- **Voluntary Student Accident and Sickness Insurance:**
Student Assurance Services/Nationwide Life Insurance Company for the period beginning August 25, 2014 through August 24, 2015. The basic accident and sickness coverage is unlimited in compliance with the Patient Protection and Affordable Care Act as compared to \$500,000 for FY 2013-2014. **This is a voluntary product, so there is no cost to the College.**
- **Student/Faculty Medical Professional Liability Insurance:**
Affinity Insurance Services Inc. and C.N.A. American Casualty Company of Reading PA for the period beginning August 25, 2014 through August 24, 2015. **The premium is \$17,660 which is approximately \$10 per student.**
The recommendation is based on 1,766 students with limits of \$1,000,000 per occurrence/\$5,000,000 aggregate. **The cost for the medical professional liability insurance is paid by the students enrolled in the allied health and child development programs. The College and faculty are insured parties at no cost to the student or to the College.**
- **Student Accident Insurance – Workforce Training Programs:**
Student Assurance Services/Nationwide Life Insurance Company for the period beginning from August 25, 2014 through August 24, 2015. The student accident insurance limit is \$25,000. The annual premium is \$2,700.

The Workforce Training premium is based on 344 participants. These participants are enrolled in non-credit Continuing Education Training Programs such as Phlebotomy, Certified Nurse Assistant, Welding, Forklift Operator and Medical Office Clerk. The premium of \$2,700 includes all participants. **This cost is covered by Workforce Solutions Project Grow and Accelerate Texas grants and cash paying students.**

The request for proposals was advertised and issued to eight (8) vendors. Two (2) responses were received and reviewed by Mr. Raul Cabaza, III, Risk Management Consultant, Mrs. Mary Elizondo, Vice President for Finance and Administrative Services and the Purchasing Department.

The recommendation and spreadsheets provided by Mr. Raul Cabaza, III, follows in the packet for your information and review.

It is requested that the Finance and Human Resources Committee recommend for Board approval at the May 27, 2014 Board meeting, the proposal awards for voluntary student accident insurance, voluntary student accident and sickness insurance, student/faculty medical professional liability insurance, and student accident insurance-workforce training programs as presented.

SHEPARD WALTON KING
INSURANCE GROUP VALLEYWIDE

April 29, 2014

Ms. Mary Elizondo
Vice President for Finance & Administrative Services
South Texas College
P. O. Box 9701
McAllen, TX 78501

Re: Voluntary Student Accident Insurance RFP# 13-14-1045 (2014-2015)

Dear Ms. Elizondo:

One proposal was received from Student Assurance Services in response to your request for Voluntary Student Accident Insurance.

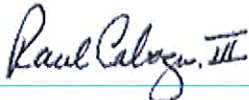
Voluntary Student Accident Insurance:

Student Assurance Services proposed renewal through the current carrier, Columbian Life Insurance Company on a Primary Basis for school time or 24-hour basis. The annual premium is \$75 for school time and \$160 on a 24 hour basis and includes options for dental coverage.

Recommendation: Student Assurance Services for Voluntary Student Accident Insurance. This is a voluntary product so there is no budgetary impact to the college.

Please find spreadsheet attached for your review.

Sincerely,



Raul Cabaza, III, CIC
Managing Vice President

/crp
Enclosure

SOUTH TEXAS COLLEGE
Voluntary Student Accident Only Insurance - RFP #13-14-1045
2014-2015

Voluntary Student Accident Insurance		
	Current Program	
Proposer:	Student Assurance Services, Inc.	Student Assurance Services, Inc.
Carrier:	Columbian Life Insurance Co.	Columbian Life Insurance Co.
Limits:	\$25,000 Maximum Medical Benefit	\$25,000 Maximum Medical Benefit
Type of Policy:	Primary Basis - will pay benefits regardless of Other Valid Coverage.	Primary Basis - will pay benefits regardless of Other Valid Coverage.
2000 packets for registration	Yes	Yes
School Time Rate (Annual Cost)	\$75 per student	\$75 per student
24-Hour Basis (Annual Cost)	\$160 per student	\$160 per student
Cost for extended dental	\$8	\$8
	Stand Alone covg. - Not available	Stand Alone covg. - Not available
All school sponsored activities?	Yes	Yes

SHEPARD WALTON KING
INSURANCE GROUP VALLEYWIDE

April 29, 2014

Ms. Mary Elizondo
Vice President for Finance & Administrative Services
South Texas College
P. O. Box 9701
McAllen, TX 78501

Re: Voluntary Student Accident and Sickness Insurance RFP# 13-14-1045 (2014-15)

Dear Ms. Elizondo:

One proposal was received for Voluntary Student Accident and Sickness Insurance from Student Assurance Services.

Voluntary Student Accident and Sickness Insurance:

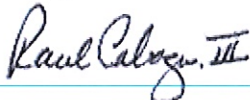
Student Assurance Services proposed renewal with the expiring carrier, Nationwide Life Insurance Company that includes, semester, trimester and annual terms. Coverage is secondary over any other insurance. This year, coverage is unlimited as required under the Affordable Care Act.

Recommendation:

We recommend purchase of coverage from Student Assurance Services – Nationwide Life Insurance Company for Voluntary Student Accident and Sickness Insurance. This is a voluntary product so there is no budgetary impact to the college.

Please find spreadsheets attached for your review.

Sincerely,



Raul Cabaza, III, CIC
Managing Vice President

/carp
Enclosure

SOUTH TEXAS COLLEGE

Voluntary Student Insurance - RFP 13-14-1045 (2014-2015)

Voluntary Student Accident & Sickness Insurance - RATES			
Type of Policy:	Current Program		
Proposer:	Student Assurance Services, Inc.		Student Assurance Services, Inc.
Carrier:	Nationwide Life Insurance Co.		Nationwide Life Insurance Company
Limit: Basic Injury & Sickness Major Medical Benefits	\$500,000 Maximum Benefit;		Unlimited, per Affordable Care Act Requirements
Coverage:	Secondary over any other insurance, except standard coordination of benefits rules would apply.		Secondary over any other insurance. (Standard coordination of benefits rules would apply)
Basis: Semester (4 months)	Basis: (4 months) Trimester		Basis: (4 months) Trimester
Student Only 35 & under	Student Only: 35 & Under	\$267	Student Only - All Ages: \$ 267
36-50	36 to 50	\$327	
50 and over	50 and Over	\$446	
Spouse ONLY 35 & under	Spouse Only: 35 & Under	\$1,525	Student + Spouse \$ 1,015
36-50	36 to 50	\$1,525	
50 and over	50 and Over	\$1,525	
Each CHILD:	Each Child	\$926	Student, Spouse & Children \$ 1,264
			Student & Children \$ 876
Worldwide Coverage			
Basis: Semester (1/21/14 - 8/26/14)	Basis: Semester (1/21/14 - 8/26/14)		Basis: Semester (1/21/15 - 8/26/15)
Student Only 35 & under	Student Only: 35 & Under	\$468	Student Only - All Ages: \$ 468
36-50	36 to 50	\$575	
50 and over	50 and Over	\$788	
Spouse ONLY 35 & under	Spouse Only: 35 & Under	\$2,714	Student + Spouse \$ 1,781
36-50	36 to 50	\$2,714	
50 and over	50 and Over	\$2,714	
Each CHILD:	Each Child	\$1,644	Student, Spouse & Children \$ 2,219
			Student & Children \$ 1,538
Basis: Annual	Basis: Annual		Basis: Annual
Student Only 35 & under	Student Only: 35 & Under	\$769	Student Only - All Ages: \$ 769
36-50	36 to 50	\$949	
50 and over	50 and Over	\$1,308	
Spouse ONLY: 35 & under	Spouse Only: 35 & Under	\$4,544	Student + Spouse \$ 2,924
36-50	36 to 50	\$4,544	
50 and over	50 and Over	\$4,544	
Each CHILD:	Each Child:	\$2,746	Student, Spouse & Children \$ 3,643
			Student & Children \$ 2,525
SCHEDULE OF BENEFITS			
Carrier:	Nationwide Life Insurance Co.		Nationwide Life Insurance Co.
Coinsurance:	Plan pays 60% after \$100 ded. of R&C charges up to \$1,000 of benefits paid; then plan pays 50% R&C up to \$75,000 incurred; then 90% R&C up to \$500,000 Max benefits Incurred.		60% of Preferred Allowance (PA); 100% after Out-of-Pocket met
Deductible per person per Accident or Sickness			\$100
Hospital Inpatient:			
1. Room & Board: (Semi-Pvt room rate)	Reasonable & Customary, \$1,000 additional Deductible		60% of R&C
2. Intensive Care	R&C		60% of R&C
3. Hospital Miscellaneous	R&C		60% of R&C after a \$1000 additional deductible
4. Routine Newborn Care	Same as any Sickness, 48 hrs. vaginal, 96 hrs. cesarean delivery max.		Paid as any other Sickness
5. Surgery Benefits (based on 75% percentile of FAIR Health Survey)	R&C		60% of R&C
6. Assistant Surgeon	25% of Surgeon's Fees		25% of Surgeon's Fees
7. Anesthetist:	25% of Surgeon's Fees		25% of Surgeon's Fees
8. Registered Nurse	R&C, 30 days/Policy Year		60% of R&C (up to 30 days per Policy year)
10. Pre-admission Testing	R&C (within 3 working days of admission)		60% of R&C (within 3 working days of admission)
11. Psychotherapy:	R&C, up to 10 visits/Policy Year		Included as Hospital Miscellaneous, #3 above
12. Preventive Care/Wellness	R&C, incl's routine newborn, well-child care, well adult services & contraception. Ded. and copays do not apply.		100% of R&C (waiver of Plan ded. & co-pays)
13. Deductible:	\$100, & additional \$1,000 Hospital Room & Board		\$100, & additional \$1,000 Hospital Miscellaneous

SOUTH TEXAS COLLEGE

Voluntary Student Insurance - RFP 13-14-1045 (2014-2015)

Voluntary Student Accident & Sickness Insurance		
SCHEDULE OF BENEFITS (Continued)		
	Nationwide Life Insurance Co.	Nationwide Life Insurance Co.
As an Outpatient:		
1. Hospital Outpatient Surgical Misc.	R&C, \$1,000 additional Deductible	60% of R&C, after a \$1,000 additional deductible
2. Surgery:	R&C, Based on FAIR Health, Inc. Survey	60% of R&C after a \$1000 additional deductible and \$1,000 copay per admission.
3. Anesthetist:	25% of Surgeon's Fees	Included in Hospital Outpatient Surgical Misc.
4. Physician's Visits:	R&C, \$50 copay/visit, up to 10 visits/Policy Year	60% of R&C after a \$50 copay per visit
5. Physiotherapy:	R&C, 10 days/Policy Year	60% of R&C
6. Medical Emergency Room	R&C, \$250 copay per visit, waived if admitted.	60% of R&C after a \$250 additional deductible, waived if admitted.
7. Urgent Care Facility	R&C	60% of R&C. In network benefit is payable after \$250 copay per visit.
8. X rays & Laboratory	R&C	60% of R&C
9. Chemotherapy and Radiation Therapy	R&C	60% of R&C
10. Prescription Drugs:	U&C, \$25 copay for generic; \$50 copay for brand medications; per each 31 day supply. Generic contraceptives paid at 100% and are not subject to copay.	\$25 copay for Generic Brand (Tier 1); \$0 copay for Generic Contraceptives; \$50 copay for Formulary Brand Drugs (Tier 2)
11. PET Scan, CT Scan & MRI	U&C, after an additional \$500 deductible	60% of R&C
Other:		
1. Ambulance Services (ground)	R&C	60% of R&C
2. Durable Medical Equipment	R&C after a \$100 copay	60% of R&C after a \$100 additional deductible per Rx
3. Consultant Physician (when requested by attending physician)	R&C, after a \$100 copay	No Benefit
4. Dental Injury-Sound, Natural Teeth only	R&C, \$250/Policy Year	Actual charge - Max. of \$250 per Policy Year
5. Alcoholism/Drug Abuse:	R&C, up to 10 visits/Policy Year	Paid as any other Sickness
6. Maternity	R&C	Paid as any other Sickness
7. Psychotherapy (Mental and Nervous Disorders)	R&C, up to 10 visits/Policy Year	Paid as any other Sickness
8. Accidental Death & Dismemberment	No Benefits	No Benefits
Mandated Offering:		
In-Vitro Fertilization		Additional Premium:
		Same as pregnancy related services:
		Student \$ 75
		Spouse \$ 300
Loss of Impairment of Speech or Hearing		Subject to coinsurance; copays, deductibles of policy:
		Student \$ 5
		Student + Spouse \$ 20
		Student +Child \$ 13
		Student + Children \$ 17
		Student+ Family \$ 25
Notes:		
1. 12-month pre-Existing Condition Limitation is removed for insureds over age 19.		
2. Intercollegiate Sports are Excluded.		
3. Age-banded rates are no longer allowed under ACA.		
4. International student enrolled in non-credit bearing classes are ineligible to purchase the Insurance Plan.		

SHEPARD WALTON KING

INSURANCE GROUP VALLEYWIDE

May 5, 2014

Ms. Mary Elizondo
Vice President for Finance & Administrative Services
South Texas College
P. O. Box 9701
McAllen, TX 78501

Re: Medical Professional Liability RFP# 13-14-1045 (2014-2015)

Dear Ms. Elizondo:

One proposals was received for Professional Liability coverage

Medical Professional Liability Insurance:

Affinity Insurance Services, Inc. offered renewal terms through the current carrier, C.N.A. American Casualty Company of Reading PA with the following options:

Limits: \$1,000,000/\$5,000,000
Premium Basis: 1,766 students

Premium: \$17,660

Coverage Highlights:

Occurrence Form

Insured includes the College and faculty

Defense Costs (Legal Representation) – Outside the Liability Limits

Recommendation:

Affinity Insurance Services and C.N.A. American Casualty Company are recommended at an annual cost of \$17,660.

Please find spreadsheet attached for your review.

Sincerely,



Raul Cabaza, III, CIC
Managing Vice President

/crp
Enclosure

**SOUTH TEXAS COLLEGE
Student Insurance 2014-15**

Student/Faculty Medical Professional Liability			
Type of Policy:	Limits/ Deductibles Desired	Company	Company
		<i>Current Program</i>	Recommended Program
		<i>Expiring Terms</i>	Renewal Terms
Proposer:		<i>Affinity Ins Services</i>	Affinity Ins Services
Carrier:		<i>C.N.A. American Casualty Company of Reading PA Best Rated: A XV</i>	C.N.A. American Casualty Company of Reading PA Best Rated A XV
Coverage Form:		<i>Occurrence</i>	Occurrence
Limit Per Occurrence:	\$1,000,000	<i>\$1,000,000</i>	\$1,000,000
Aggregate Limit:	\$3,000,000 or \$5,000,000	<i>\$5,000,000</i>	\$5,000,000
Defense Costs:	Outside the Limits	<i>Outside the Limits</i>	Outside the Limits
Deductible:		<i>None</i>	None
Annual Premium:		\$18,706	\$17,660
Rate per Student:		<i>1,870 students/ Approx. \$10. per participant (Reflects 25%discount)</i>	1,766 students/Approx. \$10. per participant (Reflects 25% discount)

SHEPARD WALTON KING

INSURANCE GROUP VALLEYWIDE

April 29, 2014

Ms. Mary Elizondo
Vice President for Finance & Administrative Services
South Texas College
P. O. Box 9701
McAllen, TX 78501

Re: Workforce Training Programs Student Accident Insurance RFP# 13-14-1045
(2014-2015)

Dear Ms. Elizondo:

One proposal was received from Student Assurance Services.

Workforce Training Program - Student Accident Insurance:

Student Assurance Services proposed renewal through the current carrier, Nationwide Life Insurance Company on an Excess Basis for students participating in Workforce related programs.

Accident Medical Expense Limit: \$25,000

Premium: \$2,700

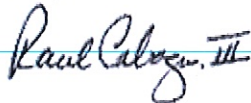
Basis: 344 Participants

Recommendation:

Student Assurance Services and Nationwide Life Insurance Company for Workforce Training Student Accident Insurance are recommended.

Please find spreadsheet attached for your review.

Sincerely,



Raul Cabaza, III, CIC
Managing Vice President

/crp
Enclosure

**SOUTH TEXAS COLLEGE
2014-2015**

Workforce Training Programs - Student Accident Insurance		
Type of Policy:	Current Program Limits/Deductibles	Limits/Deductibles
	Student Assurance Services	Student Assurance Services
Carrier:	Nationwide Life Ins. Co.A4	Nationwide Life Ins. Co.
WTS - Trade Students	\$2,700	\$2,700
Number of Students	150 Participants	344 Participants
	Offer contingent upon STC awarding the Voluntary Accident & Sickness Insurance to Student Assurance Services	
Schedule of Benefits - Accidental Medical		
Accident Medical Expense (AME); Aggregate Maximum	\$25,000 - Excess basis	\$25,000 - Excess basis
Type of Policy:	Secondary to any other Insurance	Secondary to any other insurance.
Deductible Amount:	\$0	-0-
Benefit Period:	52 weeks	52 weeks
As Hospital Inpatient:		
1. Hospital Room & Board (incl ICU)	R&C, up to semi-pvt room rate	R&C, Semi Pvt Room rate
2. Hospital Miscellaneous Inpatient	R&C	R&C
3. Surgical Treatment	R&C	R&C
4. Assistant Surgeon	25% of Surgeon's Fees	25% of Surgeon's Fees
5. Anesthetist	25% of Surgeon's Fees	25% of Surgeon's Fees
6. Private Duty Nurse	R&C	R&C
7. Physicians Non-Surgical Visits	1 a day/ R&C, incl Consultant Physician	1 a day/ R&C, incl Consultant Physician
8. Physiotherapy	R&C (1 visit per day)	R&C (1 visit per day)
9. Radiology	R&C	R&C
As Outpatient:		
1. Hospital Outpatient Surgical Miscellaneous	R&C	R&C
2. Surgical Treatment	R&C (based on FAIR health, Inc., Survey)	R&C (based on FAIR health, Inc., Survey)
3. Assistant Surgeon	25% of Surgeon's Fees	25% of Surgeon's Fees
4. Anesthetist	25% of Surgeon's Fees	25% of Surgeon's Fees
5. Physician Non-Surgical Visits	1 a day/ R&C, incl Consultant Physician	1 a day/ R&C, incl Consultant Physician
6. Physiotherapy	R&C (1 visit per day)	R&C (1 visit per day)
7. Hospital Emergency Room	R&C	R&C
8. Urgent Care Facility	R&C	R&C
9. Injections	R&C	R&C
9. Prescription Drugs	R&C, up to \$50 per injury	R&C, up to \$50
Other:		
1. Ambulance Service	R&C, up to \$250	R&C, up to \$250
2. X-ray & Treatment of Dental Injury to sound, natural teeth (no biting or chewing injuries)	R&C	R&C
3. Durable Medical Equipment (with written Rx)	R&C	R&C
4. Motor vehicle Injury	Included	R&C

R&C means Reasonable & Customary

Presentation on Faculty Employment Status

Dr. Anahid Petrosian, Vice President for Academic Affairs, will provide the Finance and Human Resources Committee with a presentation on the Employment Status of South Texas College's Faculty.

This staffing method allows administration some flexibility in allocating funds to meet faculty needs on a per-semester or per-year basis without making commitments for subsequent fiscal years. This has been very important during the College's enrollment growth and periods of concern about the state funding formula.

From Fall 2007 to Fall 2013 overall enrollment at South Texas College, student enrollment increased from 19,973 to 31, 232 students, an increase of 56%.

During this same time, there were concerns about revenue streams and the College's ability to meet the growing needs of the community:

- Each biennium the state legislature discusses shifting full responsibility of employee health insurance benefits to the institutions.
- The funding formula for state appropriations to community colleges has been changed to depend significantly on performance criteria.
- Funding to expand and staff facilities required for future growth was uncertain prior to the successful November 2013 Bond and Maintenance Tax Election.
- During the 82nd Legislative Session, the State called for a return of funds already-appropriated to South Texas College, along with other state-funded agencies.

During this period, the relative percentage of temporary versus regular full time positions was increased; this allowed administration to meet student demand while remaining flexible in its long-term commitments. Importantly, this also allowed the College to provide mainly full time faculty for its students without increasing its reliance on part time faculty.

While many peer institutions rely heavily on adjunct faculty to meet enrollment/course load requirements, South Texas College employs a high number of full time faculty members.

Texas Higher Education Coordinating Board data from 2011(the latest statewide data available from the THECB, published in 2013) shows that South Texas College employed 59.1% of its faculty as Full Time, whereas the state average for community colleges was 37.9%.

Three Year Plan

Now that the economy appears to be stabilizing and the successful bond election will allow for the expansion and operation of facilities to meet anticipated student demand, administration has reviewed its long term faculty staffing priorities. Administration is confident in recommending that the Board consider increasing the number of Full Time Regular Faculty positions and relying less on the use of Full Time Temporary Faculty.

The goal is to bring the percentage of Full Time Temporary Faculty down to 12% of the overall Full Time Faculty roster. This can be accomplished by increasing the number of Full Time Regular Faculty positions in appropriate departments as follows:

- Fall 2014* – 40 new Full Time Regular Faculty positions
- Fall 2015 – 40 new Full Time Regular Faculty positions
- Fall 2016 – 30 new Full Time Regular Faculty positions

**included in current Board-approved Staffing Plan*

To fill these proposed new 110 Full Time Regular Faculty positions, the College would be able to recruit from Adjunct and Full Time Temporary Faculty as well as through the public advertisement of employment opportunities. Adding these Full Time Regular Faculty positions to the staffing plan would allow a proportional reduction in Full Time Temporary Faculty assignments without sacrificing the College's ability to serve its students.

Staff will also continue with scheduling efficiency plans, to monitor faculty staffing needs and keep the roster closely responsive to the course load demands of students.

Administration still considers the use of Full Time Temporary Faculty to be an important and viable means to balance student demand and financial responsibility, and will continue to request that the Board approve sufficient funding in the annual Staffing Plans to maintain and utilize this classification as needed.

A copy of the "STC Faculty Employment Status" presentation follows in the packet for the Committee's review and information.

This presentation is for the Finance and Human Resources Committee's information and feedback to staff, and no action is requested at this time.



South Texas College Faculty Employment Status

Presentation for
South Texas College
Finance & Human Resources Committee
May 8, 2014

Dr. Anahid Petrosian
Interim Vice President for Academic Affairs

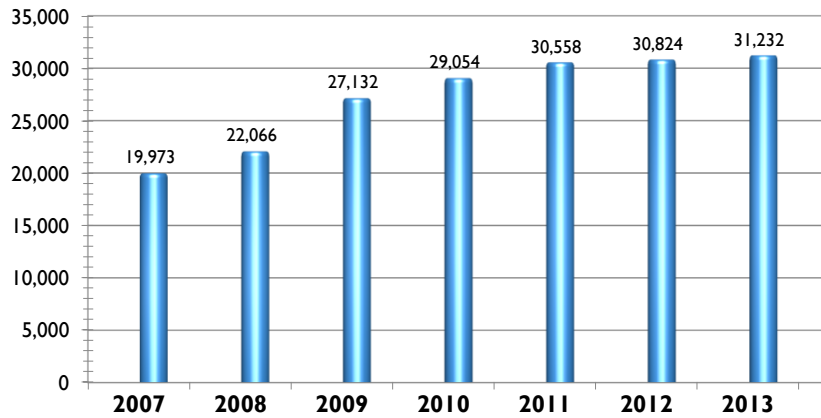


Faculty Employment Status

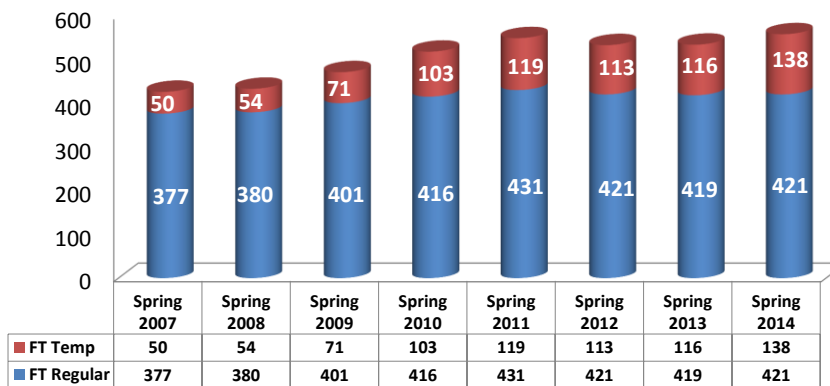
South Texas College Employs Faculty
in the following categories:

- Full Time Regular
- Full Time Temporary
- Adjunct Faculty
- Dual Enrollment Faculty

Historical Enrollment 2007 to 2013 Fall Semester



Faculty Employment Status 2007 to 2014 Spring Semester



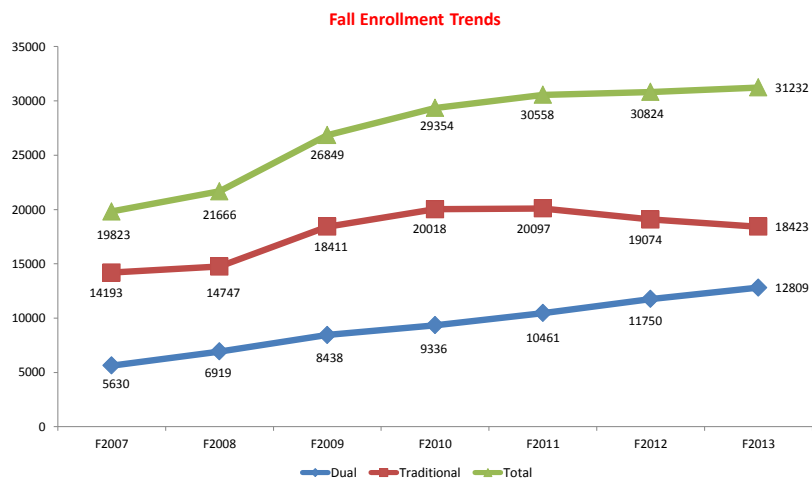
Full Time Temporary Growth

- **Percentage of Full Time Temp Faculty**
 - 12% of Full Time Faculty (Spring 2007)
 - 25% of Full Time Faculty (Spring 2014)
- **Contributing Factors**
 - Rapid Enrollment Growth
 - State Budget Reduction
 - Expanded Dual Enrollment Program (ECHS)
 - Trend in Traditional Enrollment
 - Small Adjunct Faculty Pool in the area



TRENDS IN TRADITIONAL ENROLLMENT

Trend in Traditional Enrollment



**ADJUNCT FACULTY
POOL IN THE AREA**

Full Time compared to Adjunct Faculty

Statewide comparisons

Faculty Data Community Colleges			
Community College	Full Time %	Adjunct %	Total
Alamo District	30.1	69.9	100
Austin	34.0	66.0	100
Dallas District	32.6	67.4	100
El Paso	38.5	61.5	100
Laredo	64.6	35.4	100
South Texas College	59.1	40.9	100
Statewide	37.9	62.1	100

Source: THECB Almanac published in 2013 – 2011 Faculty Data

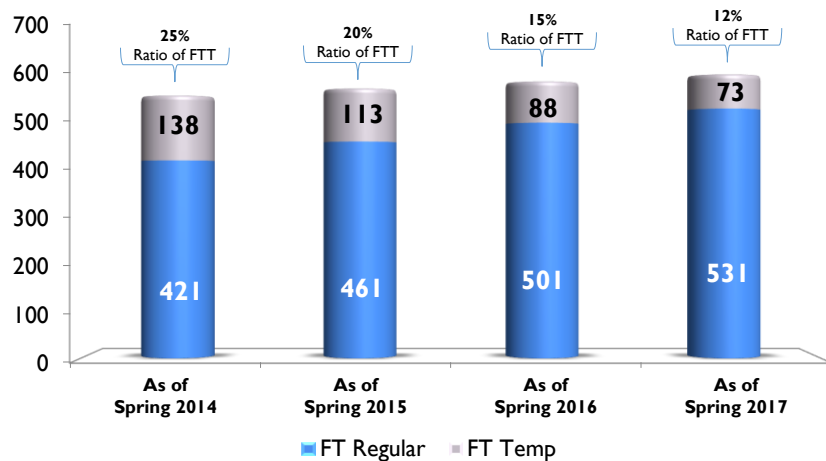


THREE YEAR PLAN

Three Year Plan 2015 - 2017

- **Goal**
 - To bring the percentage of Full Time Temporary Faculty to **12%** of total Full Time Faculty level by Spring 2017.
- **Strategies**
 - Expand Recruitment of Adjunct Faculty
 - Continue with Scheduling Efficiency Plans
 - Hire 40 Full Time Regular Faculty for Fall 2014 Semester
 - Reduce Hiring New Full Time Temp (15 per year)
 - Request New Faculty Staffing Positions
 - Fall 2015 – 40 Faculty Positions (Subject to Budget)
 - Fall 2016 – 30 Faculty Positions (Subject to Budget)

Projections 2015 - 2017





Review and Discussion of Preliminary Summary of Projected Revenues and Expenditures for FY 2014-2015 with Comparison to FY 2013-2014 Proposed Amended Budget

Enclosed is the Preliminary Summary of Projected Revenues and Expenditures for FY 2014-2015 with comparison to the FY 2013-2014 proposed amended budget for your information and review.

The FY 2013-2014 proposed budget amendment will be presented for Board approval at the June 2014 Board of Trustees meeting.

Dr. Reed and Mrs. Mary Elizondo will discuss the preliminary revenues and expenditures projections with the Committee.

This is a preliminary plan for the next fiscal year that includes the following assumptions:

Revenues:

- State contact hour revenue of \$35,896,669 remained constant from FY 2014 since FY 2015 is the second year of the 2014-2015 biennium. There is an overall increase in other state revenues consisting of TRS, ORP, and medical insurance for FY 2015, in the amount of \$412,447. The contact hour funding amounts are based on the allocations in HB1 and the other state revenue is based on state allocation schedules.
- Tuition for FY 2015 is based on projected enrollment of 18,423 traditional students and on a projected enrollment of 13,500 dual enrollment tuition free students for Fall 2014. Enrollment has stabilized over the last two years. The projections indicate an increase in tuition of approximately \$38,500 in FY 2015.
- Fees for FY 2015 are based on the same enrollment projections as tuition. The projections include the Board approved increase of \$2 per semester credit hour for the Information Technology Fee, the decrease of \$11 per semester credit hour for the Electronic Distance Learning Fee, the removal of the THEA/Accuplacer Reservation and Preparation Fee, and the removal of the Accuplacer Exam Fee. The projections indicate an increase in fees of approximately \$31,286 in FY 2015.
- Other revenue is expected to increase \$428,967 in FY 2015. The projected increase is due to the addition of revenues for administrative costs and testing commission for GED exams and increased revenue from dual enrollment cost reimbursements.
- Tax revenue for FY 2015 is expected to increase \$9,500,000, consisting of \$500,000 due to an increase in tax appraised values and \$9,000,000 due to the issuance of the Limited Tax, Bond Series 2014.

- Carryover Allocations is projected to decrease \$3,504,761 in FY 2015. The decrease mainly resulted from the increase of \$500,000 in the transfer to the unexpended plant fund and a \$4,000,000 reduction in the transfer to the renewals and replacements plant fund.

Expenditures:

- The Salary expenditures budget is proposed to increase \$1,092,390 in FY 2015 mainly due to the salary increase for Faculty and Administrative and Executive staff. Salary increases for Classified and Professional/Technical Support staff will be evaluated upon review of the compensation study.
- The Benefits expenditures budget for FY 2015 is proposed to increase by \$24,832.
- The Operating expenditures budget for FY 2015 is proposed to decrease by \$33,829.
- The Travel expenditures budget for FY 2015 is proposed to increase by \$157,491.
- The Capital Outlay expenditures budget for FY 2015 is proposed to increase by \$80,576.
- The Transfers and Contingencies budget for FY 2015 is proposed to increase by \$2,802,600. The increase is primarily due to the addition of a reserve for the maintenance and operations taxes associated with the new Limited Tax, Bond Series 2014 in the amount of \$9,000,000 and to the decrease in the transfer to the Unexpended Plant Fund in the amount of \$6,000,000. The MTR Bond Series 2007 is projected to increase by \$2,600 in FY 2015. This debt service is paid from maintenance and operations taxes. In addition, the contingency fund was reduced by \$200,000 from \$2,200,000 to \$2,000,000.

Revenues over Expenditures:

- The Revenues over Expenditures amount, estimated at \$2,782,379, will be used to fund approved new positions, salary adjustments, compensation study adjustments, and salary increases for Classified and Professional/Technical Support staff.

The Preliminary Summary of Projected Revenues and Expenditures for FY 2014-2015 with Comparison to the FY 2013-2014 proposed amended budget follows in the packet.

No action is required from the Committee. This item is presented for information and feedback to staff.

South Texas College
Unrestricted Fund
Projected Summary of Revenues & Expenditures
Fiscal Years 2014-2015

Preliminary

Summary of Revenues	FY 2014 Approved Budget	%	FY 2014 Proposed Budget Amendment	%	Difference FY 2014 Budget to FY 2014 Amended	FY 2015 Proposed Budget	%	Difference FY 2014 to FY 2015
State Contact Revenue	\$ 35,896,669		\$ 35,896,669		\$ -	\$ 35,896,669		\$ -
Other State Revenue-ORP	466,005		466,005		-	446,392		(19,613)
Other State Revenue-TRS	1,623,331		1,623,331		-	1,748,829		125,498
Other State Revenue-HEGI	4,182,296		4,182,296		-	4,488,858		306,562
Other State Revenue Subtotal	6,271,632		6,271,632		-	6,684,079		412,447
Total State Revenues	42,168,301	29.86%	42,168,301	29.34%	-	42,580,748	28.27%	412,447
Academic & Differential Tuition-Net TPEG	30,436,386		28,350,839		(2,085,547)	28,319,979		(30,860)
Continuing Ed/ATCP/NAAMREI/IAM-Net TPEG	2,632,458		2,632,458		-	2,701,818		69,360
Total Tuition	33,068,844	23.41%	30,983,297	21.56%	(2,085,547)	31,021,797	20.59%	38,500
Total Fees	26,881,498	19.03%	25,469,210	17.72%	(1,412,288)	25,500,496	16.93%	31,286
Total Other Revenues	2,785,934	1.97%	2,785,934	1.94%	-	3,214,901	2.13%	428,967
Total Local Taxes	33,604,358	23.79%	33,604,358	23.38%	-	34,104,358	22.64%	500,000
Total Local Taxes - Bond 2014	-		-		-	9,000,000	5.97%	9,000,000
Total Carryover Allocations	2,724,100	1.94%	8,724,100	6.06%	6,000,000	5,219,339	3.47%	(3,504,761)
Total Revenues	\$ 141,233,035	100.00%	\$ 143,735,200	100.00%	\$ 2,502,165	\$ 150,641,639	100.00%	\$ 6,906,439

Summary of Expenditures	FY 2014 Approved Budget	%	FY 2014 Proposed Budget Amendment	%	Difference FY 2014 Budget to FY 2014 Amended	FY 2015 Proposed Budget	%	Difference FY 2014 to FY 2015
Total Salaries*	\$ 79,700,834	56.43%	\$ 78,251,987	54.44%	\$ (1,448,847)	\$ 79,344,377	53.66%	\$ 1,092,390
Total Benefits	22,999,267	16.28%	22,589,271	15.72%	(409,996)	22,614,103	15.29%	24,832
Total Operating	29,450,291	20.85%	27,966,291	19.46%	(1,484,000)	27,932,462	18.89%	(33,829)
Total Travel	1,593,932	1.13%	1,592,432	1.11%	(1,500)	1,749,923	1.18%	157,491
Total Capital Outlay	1,555,678	1.10%	1,402,186	0.98%	(153,492)	1,482,762	1.00%	80,576
Total Expenditures	\$ 135,300,002		\$ 131,802,167		\$ (3,497,835)	\$ 133,123,627		\$ 1,321,460
Transfers & Contingencies								
Debt Service	392,800		392,800		-	395,400		2,600
Transfer to Unexpended Plant Fund	2,500,000		8,500,000		6,000,000	2,500,000		(6,000,000)
Transfer to NAAMREI/IAM	840,233		840,233		-	840,233		-
Contingency Fund	2,200,000		2,200,000		-	2,000,000		(200,000)
LT, Bond Series 2014 Reserve	-		-		-	9,000,000		9,000,000
Total Transfers & Contingencies	5,933,033	4.21%	11,933,033	8.29%	6,000,000	14,735,633	9.98%	2,802,600
Total Expenditures, Transfers and Contingencies	\$ 141,233,035	100.00%	\$ 143,735,200	100.00%	\$ 2,502,165	\$ 147,859,260	100.00%	\$ 4,124,060

Revenues over Expenditures	\$ -	\$ -	\$ -	\$ 2,782,379
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* Note: Salary Increase of 3% for Faculty, Administrative, and Executive staff

Term	FY 2014 - Actual/Projected		FY 2015 - Projected			Difference FY 2014 to FY 2015
	Traditional	Dual Enrollment	Incr /			
			Traditional (Decr)	Dual Enrollment		
Fall	18,423	12,809	18,423	0%	13,500	-
Spring	16,867	12,752	16,867	0%	13,200	-
SS1	6,813	1,900	6,855	1%	2,100	42
SS2	3,803	740	3,833	1%	850	30
Total	45,906	28,201	45,978	29,650		72

Preliminary Summary of Projected Revenues and Expenditures for FY 2014-2015



Preliminary Summary of Projected Revenues FY 2014-2015

Summary of Revenues	FY 2014 Approved Budget	%	FY 2014 Proposed Budget Amendment	%	Difference FY 2014 Budget to FY 2014 Amended	FY 2015 Proposed Budget	%	Difference FY 2014 to FY 2015
State Contact Revenue	\$ 35,896,669		\$ 35,896,669		\$ -	\$ 35,896,669		\$ -
<i>Other State Revenue-ORP</i>	466,005		466,005		-	446,392		(19,613)
<i>Other State Revenue-TRS</i>	1,623,331		1,623,331		-	1,748,829		125,498
<i>Other State Revenue-HEGI</i>	4,182,296		4,182,296		-	4,488,858		306,562
Other State Revenue Subtotal	6,271,632		6,271,632		-	6,684,079		412,447
Total State Revenues	42,168,301	29.86%	42,168,301	29.34%	(2,085,547)	42,580,748	28.27%	412,447
Total Tuition	33,068,844	23.41%	30,983,297	21.56%	(2,085,547)	31,021,797	20.59%	38,500
Total Fees	26,881,498	19.63%	25,469,210	17.72%	(1,412,288)	25,500,496	16.93%	31,286
Total Other Revenues	2,785,934	1.97%	2,785,934	1.94%	-	3,214,901	2.13%	428,967
Total Local Taxes	33,604,358	23.79%	33,604,358	23.38%	-	34,104,358	22.64%	500,000
Total Local Taxes - Bond 2014	-		-		-	9,000,000	5.97%	9,000,000
Total Carryover Allocations	2,724,100	1.94%	8,724,100	6.06%	6,000,000	5,219,339	3.47%	(3,504,761)
Total Revenues	\$ 141,233,035	100.00%	\$ 143,735,200	100.00%	\$ 2,502,165	\$ 150,641,639	100.00%	\$ 6,906,439

Preliminary Summary of Projected Expenditures FY 2014-2015

Summary of Expenditures	FY 2014 Approved Budget	%	FY 2014 Proposed Budget Amendment	%	Difference FY 2014 Budget to FY 2014 Amended	FY 2015 Proposed Budget	%	Difference FY 2014 to FY 2015
Total Salaries*	\$ 79,700,834	56.43%	\$ 78,251,987	54.44%	\$ (1,448,847)	\$ 79,344,377	53.66%	\$ 1,092,390
Total Benefits	22,999,267	16.28%	22,589,271	15.72%	(409,996)	22,614,103	15.29%	24,832
Total Operating	29,450,291	20.85%	27,966,291	19.46%	(1,484,000)	27,932,462	18.89%	(33,829)
Total Travel	1,593,932	1.13%	1,592,432	1.11%	(1,500)	1,749,923	1.18%	157,491
Total Capital Outlay	1,555,678	1.10%	1,402,186	0.98%	(153,492)	1,482,762	1.00%	80,576
Total Expenditures	\$ 135,300,002		\$ 131,802,167		\$ (3,497,835)	\$ 133,123,627		\$ 1,321,460
Transfers & Contingencies								
Debt Service	392,800		392,800		-	395,400		2,600
Transfer to Unexpended Plant Fund	2,500,000		8,500,000		6,000,000	2,500,000		(6,000,000)
Transfer to NAAMRE/IAM	840,233		840,233		-	840,233		-
Contingency Fund	2,200,000		2,200,000		-	2,000,000		(200,000)
LT, Bond Series 2014 Reserve	-		-		-	9,000,000		9,000,000
Total Transfers & Contingencies	5,933,033	4.21%	11,933,033	8.29%	6,000,000	14,735,633	9.98%	2,802,600
Total Expenditures, Transfers and Contingencies	\$ 141,233,035	100.00%	\$ 143,735,200	100.00%	\$ 2,502,165	\$ 147,859,260	100.00%	\$ 4,124,060
Revenues over Expenditures	\$ -		\$ -		\$ -	\$ 2,782,379		

* Note: Salary Increase of 3% for Faculty, Administrative, and Executive staff

Projected Enrollment Traditional and Dual Enrollment Students FY 2014-2015

Term	Enrollment - Actual/Projected*									Traditional Incr / (Decr) FY 2014 to FY 2015
	FY 2013 - Actual		FY 2014 - Actual/Projected*			FY 2015 - Projected*				
	Traditional	Dual Enrollment	Traditional	Incr / (Decr)	Dual Enrollment	Traditional	Incr / (Decr)	Dual Enrollment	Dual Enrollment Incr / (Decr)	
Fall	19,074	11,750	18,423	-3%	12,809	18,423 *	0%	13,500 *	5%	-
Spring	17,620	12,212	16,867	-4%	12,752	16,867 *	0%	13,200 *	4%	-
SS1	6,855	2,289	6,813 *	-1%	1,900 *	6,855 *	1%	2,100 *	11%	42
SS2	3,833	978	3,803 *	-1%	740 *	3,833 *	1%	850 *	15%	30
Total	47,382	27,229	45,906 *		28,201 *	45,978 *		29,650 *		72

Review and Update on Compensation Study of Full-Time Non-Faculty Employees

Mary Elizondo, Vice President for Finance and Administrative Services will provide an update on the Compensation Study of Full-Time Non-Faculty Employees.

The contract for the Compensation Study of full-time non-faculty employees was awarded to Evergreen Solutions, LLC at the November 26, 2013 Board meeting. The primary objective of the compensation study is to develop recommendations for a locally comparable and competitive salary structure so that the College may attract and retain high quality personnel. The compensation study will include a review of employee pay structure, job classifications, pay grades, position titles, job descriptions, and employee exempt and non-exempt status.

During the months of December 2013 and January 2014, the College provided Evergreen Solutions with personnel policies, organizational charts, job descriptions and a database of full-time non-faculty employees' information, including pay and titles.

In February, Evergreen Solutions conducted employee outreach sessions where the purpose of the compensation study was communicated and where employees provided input regarding classification and compensation improvements, benefits, competitors, specific positions requiring additional review, and performance evaluations.

In March, the College employees individually completed an online document, on which they described their job duties and responsibilities. Supervisors reviewed their employees' responses and were able to comment. Overall, 89% of full-time non-faculty employees, or 684 employees, completed or partially completed the online documents. In addition, Vice Presidents also completed a document used to highlight any specific salary, classification, or title issues to Evergreen Solutions.

In April, Evergreen Solutions reviewed job descriptions, the above mentioned online documents, and collected and analyzed market data.

On April 25, 2014, Evergreen Solutions issued to the College the assessment of current conditions, market survey results (private and public institutions), and individual online survey scores.

The initial observations are as follows:

- Pay levels of 50 positions representing all classifications of employees were compared to Public Institutions (15 institutions, including seven (7) colleges, five (5) universities, two (2) school districts, and one (1) municipality)
 - ⇒ Average of 7.3% lower at the minimum pay level.
 - ⇒ Average of 5.2% lower at the midpoint pay level.
 - ⇒ Average of 2.3% lower at the maximum pay level.

- Pay levels compared to Private Entities (For Profit Companies) (Source: Economic Research Institution data)
 - ⇒ Average of 5.4% lower at the minimum pay level.
 - ⇒ Average of 17.4% lower at the midpoint pay level.
 - ⇒ Average of 31.9% lower at the maximum pay level.
- The South Texas College Classified pay plan is a step plan with grades and levels, and applies to 48.1% of non-faculty employees.
- The South Texas College Professional/Technical Support Exempt and Non-Exempt, Administrative, and Executive pay plans are open range plans that apply to 51.9% of non-faculty employees.
- There is a lack of range-spread uniformity across Classified and non-Classified grades and the range-spread is high in some cases.
- 62.3% of non-faculty employees have salaries below the midpoint of their respective level on the current pay plan (39.4% of all employees being in the first quartile), 3.1% have salaries that are at their midpoint, and 34.6% have salaries above their midpoint.
- The overall average years of employment of South Texas College non-faculty employees is 9.7 years, which is above the national median of 7.8 years for employees in the public sector.
- Some positions may have progression issues or lack market competitiveness.

Evergreen Solution will use the above information with market data and feedback from the College to develop a recommended non-faculty compensation plan that aligns with the goals and needs of South Texas College.

The future timeline for the compensation study is projected to be as follows:

Draft Report of New/Revised Pay Grades and Ranges	May 7, 2014
Draft Report Due Date (Initial Cost Estimate)	May 14, 2014
Study Completion Date	May 22, 2014

No action is required from the Committee. This item is presented for information and feedback to staff.

Review and Discussion of Letters of Appointment for Professional/Technical Personnel

According to current Board Policy 4115, Personnel Appointments, employees whose positions fall within the Executive, Administrative, Faculty, or Professional/Technical Support job classifications, with the exception of the College President, are employed on a one (1) year or less employment contract basis with no expectation of continued employment or property rights beyond the length of appointment.

Employees in the above mentioned categories receive Letters of Appointments issued by the Office of Human Resources which are signed by the College President. The employee is expected to sign, date, and return the Letter of Appointment to the Office of Human Resources by the stated deadline. Failure to return a signed letter is considered a rejection of the offer. The Letters of Appointment are issued to employees in the summer months prior to the beginning of the Fall semester.

The Letters of Appointment include the offer of appointment and the employee's salary, benefits, and compensation package totals for the upcoming fiscal year and indicate the terms of employment.

In addition, according to Policy 4922, Termination of Employment, Executive, Administrative, and Professional/Technical Support Staff are required to submit a request for release from their letter of appointment at least one month prior to the requested release date, or as stipulated by the immediate supervisor. Faculty involved in student instruction are expected to continue employment for the duration specified in their contract.

Classified, Direct Wage, Student, Adjunct Faculty, and Temporary Full-Time Faculty, are considered non-contractual, at-will employees and do not receive Letters of Appointment. Classified employees are expected to give a minimum of two weeks notice. Adjunct Faculty and Temporary Full-Time Faculty are expected to continue employment for the duration specified in their assignments.

The College is recommending discontinuation of Letters of Appointment to employees in the Professional/Technical Support job classification. This change would remove the College's expectation of an annual appointment for employees in the Professional/Technical Support job classification. There are approximately 346 employees in this classification.

Evergreen Solutions, the College's compensation study consulting firm, is proposing to recommend that employees in the Professional/Technical Support job classification not receive Letters of Appointment since this is normally the practice at other Texas Community Colleges.

The College contacted other community colleges in Texas to inquire about issuance of Letters of Appointment practices. Twenty-two (22) of the thirty-two (32) colleges contacted do not issue Letters of Appointment to employees in the Professional/Technical Support job classification.

No action is required from the Committee. This item is presented for information and feedback to staff.

Review and Preliminary Discussion of Proposed Salary Increases for Faculty and Administrative/Executive Personnel for FY 2014-2015

a. Faculty Salary Increases

The College has a Faculty Salary Schedule that includes steps based on degree attainment and years of service with the College.

The approved Faculty Salary Plan for FY 2013-2014 moved the Faculty one step. In keeping with the College's commitment to retain and recruit qualified Faculty, an average of 3 percent salary increase was approved by the Board for FY 2013-2014 at a total cost of approximately \$844,187.

The proposed Faculty Salary Pay Plan for FY 2014-2015 is based on an average increase of 3%. The base for a master's degree is also increased from \$39,808 to \$40,644 or by an additional \$836.00. The proposed plan also adds four steps, from 26 to 30, to the Faculty Salary Plan for faculty with master's, master's +30, and doctorate degrees. These steps would allow Faculty at the maximum step to be compensated for additional years of experience in FY 15 and in the next three years. Each step is approximately a one (1%) increase in pay at these levels. Only six (6) Faculty members with a master's degree would move from step 26 to step 27 in FY 2014-2015. Without the additional step, these Faculty members would not qualify for a step increase because the current maximum number of steps is 26.

Based on the proposed 3% average increase, the cost is approximately \$891,183.

b. Non Faculty Personnel Salary Increases

In keeping with the College's commitment to recruit and retain qualified non-faculty personnel, the following salary increases are proposed for Fiscal Year 2014-2015.

Category	Percentage	Amount
Administrative	3%	\$92,963
Executive	3%	\$19,142
Total		\$112,105

In Fiscal Year 2013-2014, salary increases were granted for Administrative and Executive personnel at 3%.

Salary increases for Professional/Technical Support and Classified personnel in Fiscal Year 2014-2015 will be determined after the compensation study recommendations are reviewed.

The total amount proposed for salary adjustments for Faculty, Administrative, and Executive categories for FY 2014-2015 is approximately \$1,003,288. This amount is available in the preliminary budget for FY 2014-2015.

No action is required from the Committee. This item is presented for information and feedback to staff.

Review and Recommend Action on Award of Proposal, Purchases, and Renewals

Approval of the following proposal award, purchases, and renewals will be requested at the May 27, 2014 Board meeting as follows:

1) LED Displays (Award)

Award the proposal for LED Displays to Audio Visual Aids, Corp. (San Antonio, TX), at a total cost of \$33,900.00.

The twenty (20) LED displays will be installed at the Pecan Plaza Police Department Dispatch Room.

Proposal documents were advertised and issued to fourteen (14) vendors. Six (6) responses were received and reviewed by Instructional Technologies and Purchasing Department.

Funds for this expenditure are budgeted in the Construction – Pecan Plaza Police Department Technology budget for FY 2013-2014.

2) Computers, Laptops and Tablet (Purchase)

Purchase of computers, laptops, and a tablet from the State of Texas Department of Information Resources (DIR) approved vendors Dell Marketing, LP. (Dallas, TX) and Apple Computer, Inc. (Dallas, TX) in the total amount of \$136,544.15.

All purchase requests for computers, laptops, and tablet have been evaluated by Technology Resources Department and the Chief Information Officer. An itemized list with justification is included for your review and information.

The purchases can be summarized as follows:

- Staff-Use Computers
 - ⇒ 1 Computer for Division of Nursing and Allied Health
 - ⇒ 3 Computers for Centers for Learning Excellence
 - ⇒ 4 Computers for Admin Allowance – Pell (Financial Aid)
 - ⇒ 15 Computers for Human Resources
 - ⇒ 2 Computers for Paralegal
- Faculty-Use Computers
 - ⇒ 2 Computers for Vocational Nursing
 - ⇒ 1 Computer for Developmental Reading
 - ⇒ 1 Computer for Drama
 - ⇒ 2 Computers for Speech
 - ⇒ 2 Computers for College Success
 - ⇒ 4 Computers for Business Computer Systems
 - ⇒ 4 Computers for Sociology
 - ⇒ 4 Computers for Paralegal

- Student Lab Computers
 - ⇒ 17 Computers for Physics
 - ⇒ 32 Computers for Quality Enhancement Plan
- Podium-Use Computers
 - ⇒ 2 Computers for Instructional Technologies Maintenance and Replacement
 - ⇒ 1 Computer for Engineering
- Training Room Computer
 - ⇒ 1 Computer for Pecan Plaza Police Department
- Workstudy Station Computer
 - ⇒ 1 Computer for Accreditation
- Staff-Use Laptop
 - ⇒ 1 Laptop for Office of Strategic Initiatives
- Faculty-Use Laptops
 - ⇒ 3 Laptops for Psychology
 - ⇒ 3 Laptops for Criminal Justice
- Grant-Funded Student Lab Laptops
 - ⇒ 8 Laptops for Weyerhauser Electrical Fund
- Student Lab Laptops
 - ⇒ 31 Laptops for Instructional Resource Open Lab
- Staff-Use Tablet
 - ⇒ 1 Tablet for Grant Development & Compliance

Funds for these expenditures are budgeted in the requesting department budgets for FY 2013-2014 as follows: Division of Nursing and Allied Health, Centers for Learning Excellence, Admin Allowance – Pell (Financial Aid), Human Resources, Paralegal, Vocational Nursing, Developmental Reading, Drama, Speech, College Success, Business Computer Systems, Sociology, Paralegal, Physics, Quality Enhancement Plan, Instructional Technologies Maintenance and Replacement, Engineering, Pecan Plaza Police Department, Accreditation, Technology Resource Fund, Psychology, Criminal Justice, Weyerhauser Electrical Fund, Instructional Resource Open Lab, and Grant Development & Compliance.

3) Custodial Equipment (Purchase)

Purchase custodial equipment from Gulf Coast Paper Company (Corpus Christi, TX/Brownsville, TX), a Texas Association of School Boards – Buyboard approved vendor, at a total cost of \$49,697.85.

The custodial equipment will replace obsolete equipment and will be used for the maintenance of floors and carpets throughout the district.

Funds for this expenditure are budgeted in the Custodial budget for FY 2013-2014.

4) Data Cable and Supplies (Purchase)

Purchase data cable and supplies from Anixter, Inc. (Shavano Park, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$16,124.66.

The data cable and supplies will be used to provide data drops throughout the district as needed for new employees and student computers labs.

Funds for this expenditure are budgeted in the Telecom budget for FY 2013-2014.

5) Energy Management Automation System Upgrade (Purchase)

Purchase energy management automation system upgrade from Siemens Industry, Inc. (Austin, TX), a State of Texas Multiple Award Schedule (TXMAS) approved vendor, at a total cost of \$112,239.59.

An upgrade is needed to the existing software and hardware of the energy management automation systems at the Dr. Ramiro Casso Nursing Allied and Health Campus West Wing. The upgrade to the systems in this building is needed to maintain savings in annual energy and operations. The vendor will perform the installation of this upgrade to ensure compatibility with the existing Siemens energy management automation systems that the College has throughout the district.

Energy savings will be realized through a more accurate control and scheduling of the temperature throughout specific zones of the building. Operational savings will be realized as a result of the upgrades.

Funds for this expenditure are budgeted in the Energy Efficiency Improvement budget for FY 2013-2014.

6) Finger Printing System (Purchase)

Purchase a fingerprinting system from Morpho Trust USA (Bloomington, MN), a sole source vendor, at a total cost of \$14,601.00.

The new STC Police Department requires an electronic fingerprint system to send fingerprints directly to the Texas Department of Public Safety (DPS) and Federal Bureau of Investigation (FBI). The DPS has entered a contract with Morpho Trust USA Inc. to allow authorized entities access to a consolidated response of the DPS and FBI criminal history fingerprint result including new arrest activity. The criminal records stored at the DPS and the FBI are based on fingerprints submitted at the time of arrest. The DPS and the FBI use Automated Fingerprint Identification Systems (AFIS) that take an electronic image of fingerprints submitted and compares it to fingerprints of persons previously reported to the DPS and the FBI as having been arrested in Texas or elsewhere in the Nation. The DPS and the FBI have criminal history files of all arrests, prosecutions and court dispositions of the persons that have arrest fingerprints in either AFIS. When a match is identified through either AFIS, the corresponding criminal history record is pulled from the DPS or the FBI system.

Funds for this expenditure are budgeted in the STC Police budget for FY 2013-2014.

7) Furniture (Purchase)

Purchase furniture from the State of Texas Multiple Award Schedule (TXMAS) approved vendors, at a total amount of \$91,043.62.

A) Bretford Manufacturing	\$23,345.55
B) Computer Comforts, Inc.	\$5,399.18
C) Datum.....	\$22,369.65
D) ERG International.....	\$1,163.60
E) Exemplis Corporation	\$4,698.80
F) The Hon Company	\$2,579.64
G) Krueger International, Inc./Gateway Printing & Office	\$11,609.69
H) Krueger International, Inc./Workplace Resources	\$19,877.51

The purchases can be summarized as follows:

- Bretford Manufacturing/Gateway Printing & Office (Edinburg, TX)
 - ⇒ Pecan Campus
 - 32 Computer tables for the Quality Enhancement Plan Lab
- Computer Comforts, Inc. (Kemah, TX)
 - ⇒ Pecan Campus
 - 1 Podium for Professional Development
 - ⇒ Technology Campus
 - 2 Podiums for Instructional Technologies
- Datum/Gateway Printing & Office (Edinburg, TX)
 - ⇒ Nursing Allied Health Campus
 - 1 Compact Shelving System for the Library
- ERG International/Gateway Printing & Office (Edinburg, TX)
 - ⇒ Pecan Campus
 - 1 Table for the Cashiers
 - 1 Table for the Information Commons Area
- Exemplis Corporation/Gateway Printing & Office (Edinburg, TX)
 - ⇒ Technology Campus
 - 3 Sofas and 2 Tables for the Career Readiness Center
- The Hon Company/Gateway Printing & Office (Edinburg, TX)
 - ⇒ Pecan Campus
 - 2 Vertical Files and 1 Bookcases for the Purchasing Department
 - 2 Storage Cabinets for the Child Development Program
 - ⇒ Starr Campus
 - 1 Vertical File for the Biology Department

- ⇒ Technology Campus
 - 1 Chair and 3 Bookcases for the Career Readiness Center
- Krueger International, Inc. / Gateway Printing & Office (Edinburg, TX)
 - ⇒ Pecan Campus
 - 2 Chairs for the Cashiers
 - 32 Chairs for the Quality Enhancement Plan Lab
 - 3 Chairs for the Information Commons Area
 - ⇒ Technology Campus
 - 1 Desk for the Career Readiness Center
- Krueger International, Inc. / Workforce Resources (Austin, TX)
 - ⇒ Pecan Campus
 - 36 Chairs, 12 Tables and 4 Mobile Marker boards for Professional Development

Funds for these expenditures are budgeted in the requesting department budgets for FY 2013-2014 as follows: Biology, Child Development, Instructional Tech Maintenance & Replacement, Instructional Resources Open Lab, Library Information Commons, Pecan Plaza Cashiers Space Renovation – FFE, Professional Development, Purchasing, Quality Enhancement Plan and Technology Mod Career Plan Service Center-Fee.

8) Hardware and Software (Purchase)

Purchase hardware and software from Dell Marketing, LP. (Dallas, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$63,330.54.

The hardware and software will be installed at the Starr County Campus to serve as a backup solution for the Banner system. This equipment will aid in the disaster recovery planning efforts by establishing a secondary location for all information contained in the college's ERP system.

Funds for this expenditure are budgeted in the IT Risk & Security and Distance Education Technology budgets for FY 2013-2014.

9) McAfee Professional Services (Purchase)

Purchase McAfee professional services from McAfee, Inc. (Santa Clara, CA), a sole source vendor, at a total cost of \$45,900.00.

The security consultants will support the Information Security Office and Technology Resources teams upgrade and integrate college network and endpoint security products used to safeguard the STC network. McAfee will also provide up-to-date training and guidance to effectively monitor and manage the overall security posture of college data and information resources.

Funds for this expenditure are budgeted in the Information Security budget for FY 2013-2014.

10)Memory Modules (Purchase)

Purchase memory modules from Dell Marketing, LP. (Dallas, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$14,579.28.

The memory modules will be used to upgrade four (4) virtual cluster servers that will host Identity Service Engine (ISE) servers which control authentication and management on the wireless infrastructure. The College's wireless network will be able to handle up to 10,000 users connected to it simultaneously.

Funds for this expenditure are budgeted in the Technology Support budget for FY 2013-2014.

11)Mobile Application Software (Purchase)

Purchase mobile application software from AT&T Mobility (Atlanta, GA), a State of Texas Department of Information Resources (DIR) approved vendor, for the period of June 1, 2014 through May 31, 2015, at a total cost of \$56,826.00.

The mobile application software will be used to create and provide mobile applications that will be accessible on smart phones and tablet mobile devices by students, faculty and staff. This purchase is a continuation of the JagMobile project which provides a mobile presence for the college.

Funds for this expenditure are budgeted in the Information Technology Risk & Security, Applications Development Services, and Infrastructure budgets for FY 2013-2014.

12)Network Support Services (Purchase)

Purchase network support services from Insight Public Sector, Inc. (Tempe, AZ/McAllen, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$36,135.00.

The network support services will include an assessment of the college's technology network to analyze bandwidth utilization, and connection speeds between campuses and buildings within each campus. The vendor will provide a report explaining all of its findings including the identification of network equipment in need of repair or replacement.

Funds for this expenditure are budgeted in the Telecom budget for FY 2013-2014.

13)Network Switches I (Purchase)

Purchase network switches I from Insight Public Sector, Inc. (Tempe, AZ/McAllen, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$101,201.30.

The ten (10) network switches and two (2) network blades will be used to replace existing network switches that continue to fail and are no longer under support and have reached End-of-Life and End-of-Support status. The switches will be installed in the Starr County Campus.

Funds for this expenditure are budgeted in the Telecom budget for FY 2013-2014.

14)Network Switches II (Purchase)

Purchase network switches II from Insight Public Sector, Inc. (Tempe, AZ/McAllen, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$167,380.30.

The forty five (45) network switches will be used to replace existing network switches that continue to fail, are no longer under support, and have reached EoL (End-of-Life) and EoS (End-of-Support). The switches will be installed in the Mid Valley Campus.

Funds for this expenditure are budgeted in the Telecom budget for FY 2013-2014.

15)Network Switches III (Purchase)

Purchase network switches III from Insight Public Sector, Inc. (Tempe/AZ/McAllen, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$22,506.50.

The four (4) network switches will be installed at the new STC Police Department located at the Pecan Plaza to provide network connectivity to the STC Police Department and to be able to connect the surveillance cameras to the STC network.

Funds for this expenditure are budgeted in the Construction-Pecan Plaza Police Department Space Renovation-Technology budget for FY 2013-2014.

16)Police Vehicles (Purchase)

Purchase police vehicles from Caldwell Country Chevrolet (Caldwell, TX), a Houston-Galveston Area Council (HGAC) approved vendor, at a total cost of \$122,204.00.

The South Texas College Police Department is expanding to the Weslaco and Rio Grande City campuses and requires four (4) police vehicles to be used for patrolling and responding to 911 emergency calls and other incidents at these campuses.

Funds for this expenditure are budgeted in the STC Police budget for FY 2013-2014.

17)Research and Advisory Services (Purchase)

Purchase research and advisory services from Gartner, Inc. (Ft. Myers, FL), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$24,492.00 for the period of June 1, 2014 through May 31, 2015.

The research and advisory services will provide a wealth of in-depth technical and strategic research material to support Information Technology (IT) leaders in executing IT strategy and guide technical teams. This service also includes unlimited access to an assigned advisory consultant, contract review services to identify cost-saving opportunities, as well as a campus license for students and faculty to access Gartner's Core Campus Research Resources online database.

Funds for this expenditure are budgeted in the Infrastructure budget for FY 2013-2014

18)Server Hardware and Software (Purchase)

Purchase server hardware and software from Dell Marketing, LP. (Dallas, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$92,388.81.

The server hardware and software will be used to upgrade the college's current database environment. The purchase will include physical servers needed to accommodate for the increased demand in data information resources.

Funds for this expenditure are budgeted in the Distance Education Technology budget for FY 2013-2014.

19)Spectrophotometer (Purchase)

Purchase a spectrophotometer from Shimadzu Scientific Instruments (Houston, TX), a sole source vendor, at a total cost of \$22,316.40.

The spectrophotometer will be used for student instruction by the Chemistry Program in the Division of Math and Science. This is the third unit to be purchased to support program outcomes and it will be placed at the Starr County Campus.

It will provide students in Organic Chemistry labs with the quantitative measurement of the reflection or transmission properties of a material as a function of wavelength. This unit will identify functional groups which are specific groups of atoms or bonds in a molecule that is responsible for the characteristic (acts and reacts) of the molecules. It measures the vibrations of atoms and is able to determine the functional group in organic compounds for their characterization.

Funds for this expenditure are budgeted in the Chemistry Program budget for FY 2013-2014.

20)Student Schedule Software (Purchase)

Purchase student schedule software from College Scheduler, LLC. (Redding, CA), a sole source vendor, for the period of July 1, 2014 through June 30, 2015, at a total cost of \$35,000.00.

The student schedule software will allow thirty thousand (30,000) dual and traditional students to build a schedule from Degree Works and Banner registration in a visual format. The software helps the student filter and sort through hundreds of course schedule options and allows them to choose classes that fit their schedule. In addition, the software uses an interface that is user-friendly and displays the student schedule in a daily and hourly format so that the student can plan out each week and the entire semester. The service requires no additional hardware or server installation and is hosted by the service provider.

Funds for this expenditure are budgeted in the Admissions budget for FY 2013-2014.

21) Technical Support Services (Purchase)

Purchase technical support services from Microsoft Corporation (Redmond, WA), a State of Texas Department of Information Resources (DIR) approved vendor, for the period of June 1, 2014 through May 31, 2015, at a total cost of \$51,615.00.

Microsoft Support Premier Services allows Technology Resources access to higher level support for Microsoft products. This includes a Support Manager, Problem Resolutions for case elevations, One Health Check and Workshop for MS products. This elevated support assists in continuance of exceptional support of the College's Enterprise level Microsoft applications.

Funds for this expenditure are budgeted in the Technology Support Services budget for FY 2013-2014.

22) Uninterruptable Power Supply (UPS) (Purchase)

Purchase uninterruptable power supply (UPS) from Graybar Electric Company, Inc. (Pflugerville, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$15,735.00.

The fifteen (15) uninterruptable power supplies will be used throughout the district to provide uninterruptable electrical power in case of any power outages to all network devices. This will also keep the network devices safe from electrical power surges that can physically damage a network device.

Funds for this expenditure are budgeted in the Telecom budget for FY 2013-2014.

23) Utility Vehicles (Purchase)

Purchase eight (8) utility vehicles from John Deere Company (Cary, NC/Mission, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$83,431.25.

- Five (5) utility vehicles will be used by the South Texas College Police Department for use at four campuses by security officers and police officers to patrol and respond to emergency and other incidents.
- Two (2) of the utility vehicles will be used by the Maintenance Department on a daily basis addressing work orders and projects on the Mid Valley and Starr County Campuses.
- One (1) of the utility vehicles will be used by the Facilities Planning & Construction (FPC) staff regularly attends various meetings and inspections on the Pecan Campus related to ongoing design and construction projects in multiple locations. Because of the limited parking available throughout the day, the FPC staff typically walks between locations as needed. With the growing number on construction projects on campus, the FPC staff has experienced an increased amount of walking during the course of a normal work day. The increased walking is reducing the efficiency of work time and impacts productivity during times of pour weather conditions. It is necessary that FPC

staff be available when needed for each construction project in order to support the continuation of progress. Having available transportation such as the proposed All-Terrain Vehicle will allow the FPC staff to travel to each project location on campus as needed and when needed.

Funds for this expenditure are budgeted in the STC Police, Facilities Maintenance and Planning and Construction budgets for FY 2013-2014.

24)Web Security Professional Services (Purchase)

Purchase web security professional services from Slait Consulting, LLC. (Virginia Beach, VA), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$24,600.00.

The services include the configuration and implementation of a core network appliance to be used by the college in upgrading the delivery of public web services such as Jagnet and the STC website. It will also include providing the STC technical team training and guidance on managing and operating the network appliance post-implementation.

Funds for this expenditure are budgeted in the Infrastructure budget for FY 2013-2014.

25)Vehicle Cameras and Emergency Equipment (Purchase)

Purchase vehicle cameras and emergency equipment from Fleet Safety Equipment, Inc. (Houston, TX), a Texas Association of School Boards – Buyboard approved vendor, at a total cost of \$133,433.59.

The vehicle cameras are needed for ten (10) police vehicles as specified by the Texas Commission On Law Enforcement (TCOLE) to meet the requirements for the required annual Racial Profiling Reporting.

The emergency equipment will be used for four (4) new police vehicles required for 911 emergency response and other incident response and includes emergency lights, sirens and other equipment needed for police operations.

Funds for this expenditure are budgeted in the STC Police budget for FY 2013-2014.

26)X-Ray Diffraction & Element Analyzer

Purchase an x-ray diffraction & element analyzer from Bruker Elemental (Kennewick, WA), a sole source vendor, at a total cost of \$40,200.00.

The x-ray diffraction & element analyzer will be used for student instruction in the Division of Math and Science by the following programs: Physics, Geology, Oceanography and Chemistry. It will enhance learning and allow the student to experience formation, composition and classification of minerals, rocks and related earth materials.

Funds for this expenditure are budgeted in the Physics Program budget for FY 2013-2014.

27) Culinary Equipment and Accessories (Renewal)

Renew the contract for culinary equipment and accessories with Ace Mart Restaurant Supply, Co. (San Antonio, TX) and Jean's Restaurant Supply (McAllen, TX), for the period of August 1, 2014 through July 31, 2015, at an estimated cost of \$18,000.00.

The culinary equipment and accessories will be used for student instruction in the Culinary Arts program in the Division of Technology. It will also be used by the STC Cafeteria for the day to day operations.

The Board awarded the contract for culinary equipment and accessories at the July 23, 2013 Board of Trustees meeting for one year with two one-year annual renewals. The first renewal period begins August 1, 2014 through July 31, 2015.

The vendors have complied with all the terms and conditions of the contract and services have been satisfactory.

Funds for this expenditure are budgeted in the Culinary Arts Program and STC Cafeteria budgets for FY 2013-2014 and FY 2014-2015 pending Board approval of the budget.

28) Diploma Covers (Renewal)

Renew the contract for diploma covers with Jostens, Inc. (Owatonna, MN) for the period of July 1, 2014 through June 30, 2015, at an estimated cost of \$10,000.00.

The diploma covers and mailers will be used to mail the Spring 2014 diplomas to the graduates.

The Board awarded the contract for diploma covers at the June 25, 2013 Board of Trustees meeting for one year with two one-year annual renewals. The first renewal period begins July 1, 2014 through June 30, 2015.

The vendor has complied with all the terms and conditions of the contract and services have been satisfactory.

Funds for this expenditure are budgeted in the Graduation budget for FY 2013-2014 and FY 2014-2015 pending Board approval of the budget.

29) Private Lenders (Renewal)

Renew the private lenders service contract with Sallie Mae (Reston, VA) for the period of July 25, 2014 through July 24, 2015, at no charge to the College.

Sallie Mae, the private lender will provide a loan option to STC students needing additional financial aid assistance or receiving minimal financial aid assistance.

The Board award the contract for private lenders to Sallie Mae at the July 24, 2012, Board of Trustees meeting for one year with two one-year annual renewals with services at all STC locations. Sallie Mae was the only firm that responded to the Request for Proposals. The last renewal period begins July 25, 2014 through July 24, 2015.

The vendor has complied with all the terms and conditions of the contract and services have been satisfactory.

30) Software Maintenance and Support (Renewal)

Renew the software maintenance and support agreement with Evisions, Inc. (Irvine, CA), a sole source vendor, for the period of August 1, 2014 through July 31, 2015, at a total cost of \$11,851.00.

The software maintenance and support is for the following Banner forms: purchase orders, student bills, invoices, accounts payable checks, payroll checks, student refund checks, and direct deposit.

Funds for this expenditure are budgeted in the Business Office budget for FY 2013-2014.

Recommendation:

It is requested that the Finance and Human Resources Committee recommend for Board approval at the May 27, 2014 Board meeting the proposal award, purchases, and renewals as listed below:

- 1) **LED Displays (Award):** award the proposal for LED displays to Audio Visual Aids, Corp. (San Antonio, TX), at a total cost of \$33,900.00;
- 2) **Computers, Laptops and Tablet (Purchase):** purchase computers, laptops and a tablet from the State of Texas Department of Information Resources (DIR) approved vendor, Dell Marketing, LP. (Dallas, TX) and Apple Computer, Inc. (Dallas, TX), in the total amount of \$136,544.15;
- 3) **Custodial Equipment (Purchase):** purchase custodial equipment from Gulf Coast Paper Company (Corpus Christi, TX/Brownsville, TX), a Texas Association of School Boards – Buyboard approved vendor, at a total cost of \$49,697.85;
- 4) **Data Cable and Supplies (Purchase):** purchase data cable and supplies from Anixter, Inc. (Shavano Park, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$16,124.66;
- 5) **Energy Management Automation System Upgrade (Purchase):** purchase energy management automation system upgrade from Seimens Industry, Inc. (Austin, TX), a State of Texas Multiple Award Schedule (TXMAS) approved vendor, at a total cost of \$112,239.59;
- 6) **Finger Printing System (Purchase):** purchase a finger printing system from Morpho Trust USA (Blooming, MN), a sole source vendor, at a total cost of \$14,601.00;
- 7) **Furniture (Purchase):** purchase furniture from the State of Texas Multiple Award Schedule (TXMAS) approved vendors, at a total amount of \$91,043.62:
 - A) Bretford Manufacturing..... \$23,345.55
 - B) Computer Comforts, Inc. \$5,399.18
 - C) Datum \$22,369.65
 - D) ERG International \$1,163.60
 - E) Exemplis Corporation..... \$4,698.80
 - F) The Hon Company \$2,579.64

- G) Krueger International, Inc./Gateway Printing & Office** \$11,609.69
H) Krueger International, Inc./Workplace Resources \$19,877.51
- 8) Hardware and Software (Purchase):** purchase hardware and software from Dell Marketing, LP. (Dallas, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$63,330.54;
- 9) McAfee Professional Services:** purchase McAfee professional services from McAfee, Inc. (Santa Clara, CA), a sole source vendor, at a total cost of \$45,900.00;
- 10)Memory Modules (Purchase):** purchase memory modules from Dell Marketing, LP. (Dallas, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$14,579.28;
- 11)Mobile Application Software (Purchase):** purchase mobile application software from AT&T Mobility (Atlanta, GA), a State of Texas Department of Information Resources (DIR) approved vendor, for the period of June 1, 2014 through May 31, 2015, at a total cost of \$56,826.00;
- 12)Network Support Services (Purchase):** purchase network support services from Insight Public Sector, Inc. (Tempe, AZ/McAllen, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$36,135.00;
- 13)Network Switches I (Purchase):** purchase network switches I from Insight Public Sector, Inc. (Tempe, AZ/McAllen, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$101,201.30;
- 14)Network Switches II (Purchase):** purchase network switches II from Insight Public Sector, Inc. (Tempe, AZ/McAllen, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$167,380.30;
- 15)Network Switches III (Purchase):** purchase network switches III from Insight Public Sector, Inc. (Tempe, AZ/McAllen, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost \$22,506.50;
- 16)Police Vehicles (Purchase):** purchase police vehicles from Caldwell Country Chevrolet (Caldwell, TX), a Houston Galveston Area Council (HGAC) approved vendor, at a total cost of \$122,204.00;
- 17)Research and Advisory Services (Purchase):** purchase research and advisory services from Gartner, Inc. (Ft. Myers, FL), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$24,492.00 for the period of June 1, 2014 through May 31, 2015;
- 18)Server Hardware and Software (Purchase):** purchase server hardware and software from Dell Marketing, LP. (Dallas, TX), a State of Texas Department of Information (DIR) approved vendor, at a total cost of \$92,388.81;
- 19)Spectrophotometer (Purchase):** purchase a spectrophotometer from Shimadzu Scientific Instruments (Houston, TX), a sole source vendor, at a total cost of \$22,316.40;
- 20)Student Schedule Software (Purchase):** purchase student schedule software from College Scheduler, LLC. (Redding, CA), a sole source vendor, for the period of July 1, 2014 through June 30, 2015, at a total cost of \$35,000.00;
- 21)Technical Support Services (Purchase):** purchase technical support services from Microsoft Corporation (Redmond, WA), a State of Texas Department of Information Resources (DIR) approved vendor, for the period of June 1, 2014 through May 31, 2015, at a total cost of \$51,615.00;

- 22)Uninterruptable Power Supply (UPS) (Purchase):** purchase uninterruptable power supply (UPS) from Graybar Electric Company, Inc. (Pflugerville, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$15,735.00;
- 23)Utility Vehicles (Purchase):** purchase eight (8) utility vehicles from John Deere Company (Cary, NC/Mission, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$83,431.25;
- 24)Web Security Professional Services (Purchase):** purchase web security professional services from Slait Consulting, LLC. (Virginia Beach, VA), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$24,600.00;
- 25)Vehicle Cameras and Emergency Equipment (Purchase):** purchase vehicle cameras and emergency equipment from Fleet Safety Equipment, Inc. (Houston, TX), a Texas Association of School Boards – Buyboard approved vendor, at a total cost of \$133,433.59;
- 26)X-Ray Diffraction & Element Analyzer (Purchase):** purchase x-ray diffraction & element analyzer from Bruker Elemental (Kennewick, WA), a sole source, at a total cost of \$40,200.00;
- 27)Culinary Equipment and Accessories (Renewal):** renew the contract for culinary equipment and accessories with Ace Mart Restaurant Supply, Co. (San Antonio, TX) and Jean’s Restaurant Supply (McAllen, TX), for the period of August 1, 2014 through July 31, 2015, at an estimated cost of \$18,000.00;
- 28)Diploma Covers (Renewal):** renew the contract for diploma covers with Jostens, Inc. (Owatonna, MN) for the period of July 1, 2014 through June 30, 2015, at an estimated cost of \$10,000.00;
- 29)Private Lenders (Renewal):** renew the private lenders service contract with Sallie Mae (Reston, VA) for the period of July 25, 2014 through July 24, 2015, at no charge to the College;
- 30)Software Maintenance and Support (Renewal):** renew the software maintenance and support agreement with Evisions, Inc. (Irvine, CA), a sole source vendor, for the period of August 1, 2014 through July 31, 2015, at a total cost of \$11,851.00.

SUMMARY TOTAL:

The total for all proposal award, purchases, and renewals is \$1,647,276.84

**SOUTH TEXAS COLLEGE
1. LED DISPLAYS
PROJECT NO. 13-14-1053**

NAME		Adorama, Inc.		Audio Visual Aids, Corp.		Data Projections		OM Office Supply, Inc.		TSE Services, LLC.		Visual Innovations, Inc.		
ADDRESS		42 West 18th St		2903 N Flores St		4616 W Howard Ln #140		5007 Carlisle Pike Ste 101		6317 State Hwy 57		8500 Shoal Creek Blvd		
CITY/STATE/ZIP		New York, NY 10011		San Antonio, TX 78212		Austin, TX 78728		Mechanicsburg, PA 17050		De Pere, WI 54115		Austin, TX 78757		
PHONE		212-741-0401		800-422-1282		512-271-6536		717-763-4216		800-962-2471		512-334-1100		
FAX		646-758-8558		800-854-8140		512-420-9185		717-763-4354		800-962-2471		512-334-1133		
CONTACT		Caren Krishnanan		Ernest Mendez		Alan Stoner		Manish Agarwal		John Brostrom		David de Leon		
#	Qty	Description	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
1	20	Samsung LED 55" LED Display 1080p with 3-Year Parts and Labor Warranty	\$ 1,605.00	\$32,100.00	\$ 1,695.00	\$33,900.00	\$ 1,736.00	\$34,720.00	\$ 1,600.00	\$32,000.00	\$ 1,699.95	\$33,999.00	\$ 1,703.37	\$34,067.40
2	1	Shipping and Handling	\$ -	\$ -	\$ -	\$ -	\$ 850.00	\$ 850.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL AMOUNT PROPOSED			\$	32,100.00	\$	33,900.00	\$	35,570.00	\$	32,000.00	\$	33,999.00	\$	34,067.40
TOTAL EVALUATION POINTS				89.17		97.2		84.64		96		94.39		91.63
RANKING				5		1		6		2		3		4

**SOUTH TEXAS COLLEGE
1. LED DISPLAYS
PROJECT NO. 13-14-1053
EVALUATION FORM**

NAME	Adorama, Inc.		Audio Visual Aids, Corp.		Data Projections		OM Office Supply, Inc.		TSE Services, LLC.		Visual Innovations, Inc.		
	ADDRESS	CITY/STATE/ZIP	PHONE	FAX	CONTACT	4616 W Howard Ln #140	Austin, TX 78728	5007 Carlisle Pike	6317 State Hwy 57	8500 Shoal Creek Blvd	512-334-1100	8500 Shoal Creek Blvd	
	42 West 18th St	2903 N Flores St	212-741-0401	800-854-8140	Ernest Mendez	44.98	44.98	50	47.06	46.97	512-334-1133	46.97	
	New York, NY 10011	San Antonio, TX 78212	646-758-8558	800-422-1282	Alan Stoner	44.98	44.98	50	47.06	46.97	512-334-1133	46.97	
			Carren Krishnanan	Ernest Mendez	Alan Stoner	44.98	44.98	50	47.06	46.97	512-334-1133	46.97	
1	The purchase price. (up to 50 points)	49.84	49.84	47.2	47.2	44.98	44.98	50	47.06	46.97	512-334-1133	46.97	
2	The reputation of the vendor and the vendor's goods and/or services. (up to 10 points)	7	7	10	10	7	7	8	10	7	512-334-1100	7	
3	The quality of the vendor's goods and/or services. (up to 18 points)	18	18	18	18	9	13	18	18	18	512-334-1133	18	
4	The extent to which the vendor's goods and/or services meet the district's needs. (up to 18 points)	9	13	18	18	18	18	18	18	18	512-334-1133	18	
5	The vendor's past relationship with the College. (up to 3 points)	3	3	3	3	2	2	2	2	2	512-334-1133	2	
6	The impact on the ability of the College to comply with the laws and rules relating to Historically Underutilized Businesses. (up to 1 point)	0	0	1	1	1	1	0	0	0	512-334-1133	0	
Total Evaluation Points		89.17	97.2	84.64	96	94.39	91.63						
Ranking		5	1	6	2	3	4						

SOUTH TEXAS COLLEGE
2. DISTRICT WIDE TECHNOLOGY REQUEST
MAY 27, 2014

COMPUTERS					
#	Qty	Description	Unit Price	Extension	Requesting Department
1	2	Computer 3020 MT, 3.2GHz 1600MHz, 500GB Hard Drive, 8GB Memory 19" Monitor, Integrated Video Card, 16X DVD+/-RW, Warranty	\$ 687.98	\$ 1,375.96	Instructional Technologies Maintenance and Replacement - Maria Evans New systems for podiums @ TC
2	17	Computer 3020 MT, 3.2GHz 1600MHz, 500GB Hard Drive, 8GB Memory 19" Monitor, Integrated Video Card, 16X DVD+/-RW, Warranty	\$ 687.98	\$ 11,695.66	Physics Program - Enriqueta Cortez Replacement of systems for Physics student lab @ PCN
3	32	Computer 3020 MT, 3.2GHz 1600MHz, 500GB Hard Drive, 8GB Memory 19" Monitor, Integrated Video Card, 16X DVD+/-RW, Warranty	\$ 687.98	\$ 22,015.36	Quality Enhancement Plan - Laura Talbot New systems for new QEP student lab @ PCN
4	2	Computer 7010 MT, 3.4GHz 1600MHz, 250GB Hard Drive, 8GB Memory No Monitor, 1GB Radeon Video Card, 16X DVD+/-RW, Warranty	\$ 710.02	\$ 1,420.04	Vocational Nursing Program - Daphine Mora (1)Replacement of 9-yr-old system for Dept Faculty (1)Replacement of 4-yr-old system for Dept Faculty
5	1	Computer 7010 MT, 3.4GHz 1600MHz, 250GB Hard Drive, 8GB Memory 19" Monitor, 1GB Radeon Video Card, 16X DVD+/-RW, Warranty	\$ 758.00	\$ 758.00	Construction - Pecan Plaza Police Department - Dr. Shirley Reed New system for Dept Training Room
6	1	Computer 7010 MT, 3.4GHz 1600MHz, 250GB Hard Drive, 8GB Memory 19" Monitor, 1GB Radeon Video Card, 16X DVD+/-RW, Warranty	\$ 758.00	\$ 758.00	Division of Nursing and Allied Health - Melba Trevino New system for new Dept Staff
7	1	Computer 7010 MT, 3.4GHz 1600MHz, 250GB Hard Drive, 8GB Memory 19" Monitor, 1GB Radeon Video Card, 16X DVD+/-RW, Warranty	\$ 758.00	\$ 758.00	Developmental Reading Program- Florinda Rodriguez Replacement of 10-yr-old system for Dept Faculty
8	1	Computer 7010 MT, 3.4GHz 1600MHz, 250GB Hard Drive, 8GB Memory 19" Monitor, 1GB Radeon Video Card, 16X DVD+/-RW, Warranty	\$ 758.00	\$ 758.00	Accreditation Office - Laura Talbot Replacement of 8-yr-old system for work-study station
9	1	Computer 7010 MT, 3.4GHz 1600MHz, 250GB Hard Drive, 8GB Memory 19" Monitor, 1GB Radeon Video Card, 16X DVD+/-RW, Warranty	\$ 758.00	\$ 758.00	Drama Program - Rosalinda Cantu Replacement of 8-yr-old system for Dept Faculty
10	2	Computer 7010 MT, 3.4GHz 1600MHz, 250GB Hard Drive, 8GB Memory 19" Monitor, 1GB Radeon Video Card, 16X DVD+/-RW, Warranty	\$ 758.00	\$ 1,516.00	Speech Program - Rosalinda Cantu (1) Replacement of 8-yr-old system for Dept Faculty (1) Replacement of 6-yr-old system for Dept Faculty
11	2	Computer 7010 MT, 3.4GHz 1600MHz, 250GB Hard Drive, 8GB Memory 19" Monitor, 1GB Radeon Video Card, 16X DVD+/-RW, Warranty	\$ 758.00	\$ 1,516.00	College Success - Rene Zuniga (1) Replacement of 8-yr-old system for Dept Faculty (1) Replacement of 6-yr-old system for Dept Faculty
12	3	Computer 7010 MT, 3.4GHz 1600MHz, 250GB Hard Drive, 8GB Memory 19" Monitor, 1GB Radeon Video Card, 16X DVD+/-RW, Warranty	\$ 758.00	\$ 2,274.00	Centers for Learning Excellence - Jennifer Knecht (1) Replacement of 8-yr-old system for Dept Staff (1) Replacement of 6-yr-old system for Dept Staff (1) Replacement of 4-yr-old system for Dept Staff

SOUTH TEXAS COLLEGE
2. DISTRICT WIDE TECHNOLOGY REQUEST
MAY 27, 2014

COMPUTERS					
#	Qty	Description	Unit Price	Extension	Requesting Department
13	4	Computer 7010 MT, 3.4GHz 1600MHz, 250GB Hard Drive, 8GB Memory 19" Monitor, 1GB Radeon Video Card, 16X DVD+/-RW, Warranty	\$ 758.00	\$ 3,032.00	Business Computer Systems Program - Adolfo Lozano Replacement of 6-yr-old systems for Dept Faculty
14	4	Computer 7010 MT, 3.4GHz 1600MHz, 250GB Hard Drive, 8GB Memory 19" Monitor, 1GB Radeon Video Card, 16X DVD+/-RW, Warranty	\$ 758.00	\$ 3,032.00	Sociology Program - Randy Jarvis (1) Replacement of 11-yr-old system for Dept Faculty (1) Replacement of 7-yr-old system for Dept Faculty (2) Replacement of 6-yr-old systems for Dept Faculty
15	4	Computer 7010 MT, 3.4GHz 1600MHz, 250GB Hard Drive, 8GB Memory (2) 19" Monitor, 1GB Radeon Video Card, 16X DVD+/-RW, Warranty	\$ 944.41	\$ 3,777.64	Admin Allowance - Pell (Financial Aid) - Miguel Carranza (1) Replacement of 9-yr-old system for Dept Staff (1) Replacement of 8-yr-old system for Dept Staff (2) Replacement of 6-yr-old systems for Dept Staff
16	15	Computer 7010 MT, 3.4GHz 1600MHz, 128GB Hard Drive, 8GB Memory 19" Monitor, 1GB Radeon Video Card, 16X DVD+/-RW, Warranty	\$ 1,286.84	\$ 19,302.60	Human Resources Office - Brenda Balderaz (3) Replacement of 9-yr-old systems for Dept Staff (3) Replacement of 8-yr-old systems for Dept Staff (6) Replacement of 7-yr-old systems for Dept Staff (3) Replacement of 6-yr-old systems for Dept Staff
17	1	Computer 7010 SFF, 3.4GHz 1600MHz, 250GB Hard Drive, 8GB Memory 19" Monitor, 1GB Radeon Video Card, 8X Slimline DVD+/-RW, Warranty	\$ 1,313.65	\$ 1,313.65	Engineering Program - Enriqueta Cortez Replacement of 5-yr-old podium system @ PCN
18	6	Computer 7010 MT, 3.4GHz 1600MHz, 500GB & 128GB Hard Drives, 16GB Memory, 24" Monitor, 1GB Radeon Video Card, 16X DVD+/-RW 8X Slimline DVD-ROM/Media Card, Warranty	\$ 1,811.60	\$ 10,869.60	Paralegal Program - Iris Jasso (4) Replacement of 6-yr-old systems for Dept Faculty (1) Replacement of 6-yr-old system for Dept Staff (1) Replacement of 5-yr-old system for Dept Staff
		COMPUTER TOTAL		\$ 86,930.51	
LAPTOPS					
19	1	Laptop E6440 Intel Core i5-4300M, 320GB Hard Drive, Battery, 8.0GB Memory, 8X DVD+/-RW, HD Graphics 4600 Video Card, Warranty	\$ 1,056.09	\$ 1,056.09	Technology Resource Fund - Jose Cruz New system for Assistant to VP - Strategic Initiatives
20	2	Laptop E6440 Intel Core i5-4300M, 320GB Hard Drive, Battery, 8.0GB Memory, 8X DVD+/-RW, HD Graphics 4600 Video Card, Warranty	\$ 1,056.09	\$ 2,112.18	Psychology Program - Eric Reittinger (1) Replacement of 3-yr-old non-functioning system for Dept Faculty (1) Replacement of 4-yr-old system for Dept Faculty
21	3	Laptop E6440 Intel Core i5-4300M, 320GB Hard Drive, Battery, 8.0GB Memory, 8X DVD+/-RW, HD Graphics 4600 Video Card, Warranty	\$ 1,056.09	\$ 3,168.27	Criminal Justice Program - Randy Jarvis (1) Replacement of 8-yr-old system for Dept Faculty (1) Replacement of 6-yr-old system for Dept Faculty (1) New system for Dept Faculty

SOUTH TEXAS COLLEGE
2. DISTRICT WIDE TECHNOLOGY REQUEST
MAY 27, 2014

COMPUTERS						
#	Qty	Description	Unit Price	Extension	Requesting Department	
22	8	Laptop E6440 Intel Core i5-4300M, 320GB Hard Drive, Battery, 8.0GB Memory, 8X DVD+-RW, HD Graphics 4600 Video Card, Warranty	\$ 1,056.09	\$ 8,448.72	Weyerhauser Electrical Fund - Carlos Margo	Additional systems for FANUC Robotics student lab @ TC
23	31	Laptop E6440 Intel Core i5-4300M, 320GB Hard Drive, Battery, 8.0GB Memory, 8X DVD+-RW, HD Graphics 4600 Video Card, Warranty	\$ 1,056.09	\$ 32,738.79	Instructional Resource Open Lab - Lelia Salinas	Additional systems for Library Services Information Commons Open student lab @ PCN
24	1	Laptop E6440 Intel Core i5-4300M, 320GB Hard Drive, Battery, 8.0GB Memory, 8X DVD+-RW, HD Graphics 4600 Video Card, Warranty	\$ 1,183.59	\$ 1,183.59	Psychology Program - Eric Reittinger	Replacement of 4-yr-old system for Dept Faculty
		LAPTOP TOTAL		\$ 48,707.64		
TABLET						
25	1	iPad Air, 64GB Storage, Wi-Fi, Smart Case, Wireless Keyboard, Applecare	\$ 906.00	\$ 906.00	Grant Development & Compliance - Hannah McCann	New system for new Dept Staff
		TABLET TOTAL		\$ 906.00		
		COMPUTER/LAPTOP/TABLET TOTAL		\$ 136,544.15		

SOUTH TEXAS COLLEGE
3. CUSTODIAL EQUIPMENT

NAME			Gulf Coast Paper Company	
ADDRESS			1101 S Padre Island Dr	
CITY/STATE/TX			Corpus Christi, TX 78416	
LOCAL ADDRESS			635 Billy Mitchell Blvd Brownsville, TX 78521	
PHONE			956-541-2281	
FAX			956-541-6917	
CONTACT			Jorge Guerra	
#	Qty	Description	Unit Price	Extension
1	4	Nilfisk Advance 18" Self Contained Carpet Extractor	\$ 2,980.00	\$ 11,920.00
2	3	Nilfisk Advance 20" Adrev Stand on Scrubber Gel Batteries and On Board Charger	\$ 7,125.95	\$ 21,377.85
3	5	Nilfisk Advance 20" 175 rpm Floor Machine	\$ 720.00	\$ 3,600.00
4	1	Nilfisk Advance Rider Sweeper/Carpet Extractor 312 agm (gel) Batteries on Board Charger	\$ 12,800.00	\$ 12,800.00
TOTAL AMOUNT			\$	49,697.85

SOUTH TEXAS COLLEGE
4. DATA CABLE AND SUPPLIES

NAME			Anixter, Inc.	
ADDRESS			3522 Paesanos Pkwy	
CITY/STATE/TX			Shavano Park, TX 78231	
PHONE			210-408-8031	
FAX			210-408-2727	
CONTACT			Ryan Shortt	
#	Qty	Description	Unit Price	Extension
1	40	Ortronics 40300549, 1-Port Flush Mount Unloaded, Singlegang Tracjack, Fog White	\$ 1.49	\$ 59.60
2	60	Ortronics 40300548, 2-Port Flush Mount Unloaded, Singlegang Tracjack, Fog White	\$ 1.49	\$ 89.40
3	40	Ortronics 40300547, 3-Port Flush Mount Unloaded, Singlegang Tracjack, Fog White	\$ 1.49	\$ 59.60
4	20	Ortronics 40300546, 4-Port Flush Mount Unloaded, Singlegang Tracjack, Fog White	\$ 1.49	\$ 29.80
5	20	Ortronics 40300545, 6-Port Flush Mount Unloaded, Singlegang Tracjack, Fog White	\$ 1.49	\$ 29.80
6	300	Ortronics TJ600-26, 1-Port MOD Jack 110 8W8P UTP T568A/B CAT6 IP5 Clarity6, Tracjack LT. Blue	\$ 7.09	\$ 2,127.00
7	5	TYCO/AMP 5-557315-3, MOD Plug 8Pos 8CONT for 26/24, AWG Round Solid Cable 100/PK, Use AMP Tool, ROHS	\$ 27.00	\$ 135.00
8	75	Ortronics 40300164, Blank Insert Module, 1 Unit Space Series II, Fog White	\$ 0.34	\$ 25.50
9	2	Ortronics PHD66U48, 48-Port Panel 110-MOD 8W8P, T568A/B CAT6 IP5 Clarity6, High Dens. Black 2U	\$ 333.24	\$ 666.48
10	100	Erico MP1, Mounting Plate Single-Gang, Bracket Metal (MP1)	\$ 1.27	\$ 127.00
11	30	BERK-TEK 10136226, 23-4P UTP-CMP SOL BC FEP CAT6, Lanmark-6 Min. Compliant 250MHZ, Blue Box ROHS	\$ 331.88	\$ 9,956.40

SOUTH TEXAS COLLEGE
4. DATA CABLE AND SUPPLIES

NAME			Anixter, Inc.	
#	Qty	Description	Unit Price	Extension
12	100	Ortronics MC610-06, CBL ASSY MOD 24-4PR Stranded CAT6 IP5 T568A/B 10FT MC6 GT3, Blue Clarity	\$ 9.56	\$ 956.00
13	100	Ortronics MC607-06, CBL ASSY MOD 24-4PR Stranded CAT6 IP5 T568A/B 7FT MC6 GT3, Blue Clarity	\$ 8.05	\$ 805.00
14	50	Ortronics MC615-06, CBL ASSY MOD 24-4PR Stranded CAT6 IP5 T568A/B 15FT MC6 GT3, Blue Clarity	\$ 12.00	\$ 600.00
15	10	Ortronics MC610-02, CBL ASSY MOD 24-4PR Stranded, CAT6 IP5 T568A/B 10FT MC6 GT3 Red Clarity	\$ 9.56	\$ 95.60
16	10	Ortronics MC610-05, CBL ASSY MOD 24-4PR Stranded CAT6 IP5 T568A/B 10FT MC6 GT3, Green Clarity	\$ 9.56	\$ 95.60
17	2	Panduit P110JTW-X, Cable MGMT Jumper Trough use with Pan-Punch 110 Bases with Legs ROHS	\$ 14.85	\$ 29.70
18	6	Panduit PLF1MA-C4Y, PLF1MA-C4Y, Yellow Marker Ties	\$ 39.53	\$ 237.18
TOTAL AMOUNT			\$	16,124.66

SOUTH TEXAS COLLEGE

5. ENERGY MANAGEMENT AUTOMATION SYSTEM UPGRADE

NAME		Siemens Industry, Inc.		
ADDRESS		1835 D Kramer Ln Ste 180		
CITY/STATE/TX		Austin, TX 78758		
LOCAL ADDRESS		2805 W Expway 83 La Feria, TX 78559		
PHONE		956-797-5075		
FAX		210-641-2922		
CONTACT		Jim Knight		
#	Qty	Description	Unit Price	Extension
1	1	NAH Energy Management Automation System Upgrade	\$ 112,239.59	\$ 112,239.59
TOTAL AMOUNT			\$	112,239.59

**SOUTH TEXAS COLLEGE
6. FINGER PRINTING SYSTEM**

		NAME	Morpho Trust USA	
		ADDRESS	5705 W Old Shakopee Rd	
		CITY/STATE/TX	Bloomington, MN 55437	
		PHONE	800-932-0890	
		FAX	952-945-3304	
		CONTACT	Gary Newlin	
#	Qty	Description	Unit Price	Extension
1	1	Texas TouchPrint Enterprise Encrypted SMTP E-Mail Communication Software	\$ 374.00	\$ 374.00
2	1	Installation and Training - One Day	\$ 1,620.00	\$ 1,620.00
3	1	Support for Texas Courts and Texas Booking Facilities	\$ 374.00	\$ 374.00
4	1	TouchPrint Duplex Fingerprint Card Printer - for Printing Double Sided Cards	\$ 2,380.00	\$ 2,380.00
5	1	TOUCHPRINT TM 5000 500PPI Enhanced Definition Desktop Livescan System w/ Flat Panel Monitor	\$ 9,095.00	\$ 9,095.00
6	1	First Year Warranty Upgrade to 9/5 coverage for the TPE-5000D 500ppi Enhanced Definition Desktop Live Scan System w/ Flat Panel	\$ 442.00	\$ 442.00
7	1	Freight Charge	\$ 150.00	\$ 150.00
8	1	Annual Warranty Upgrade 9/5	\$ 166.00	\$ 166.00
TOTAL AMOUNT			\$	14,601.00

**SOUTH TEXAS COLLEGE
7. DISTRICT WIDE FURNITURE REQUEST
MAY 27, 2014**

#	Qty	Description	Unit Price	Extension	Requesting Department
Breford Manufacturing /Gateway Printing & Office (TXMAS-3-7110510)					
1	8	DPP120 Fluid Power in Feed Cable	\$133.65	\$1,069.20	Quality Enhancement Plan - Laura Talbot
	4	DPI38 Fluid Power 38"L Jumper C	\$31.48	\$125.92	Computer lab tables for the QEP Lab
	32	36x24 Smart Deck w/Glides	\$561.40	\$17,964.80	
	27	DPCF4 Fluid Power, 4 Outlet Power	\$68.79	\$1,857.33	
	1	Freight	\$1,208.30	\$1,208.30	
2	1	Labor to receive, inspect, deliver and install	\$1,120.00	\$1,120.00	
		Breford Manufacturing Total		\$23,345.55	
Computer Comforts , Inc. (TXMAS-4-7110130)					
1	1	IT-603036-HA-R Instructor Table 60"Wx30"Dx36"H	\$1,026.30	\$1,026.30	Instructional Technologies Maintenance & Replacement
1	1	HOU-ARM Adjustable Keyboard Arm (ADA) with 25" Platform and Wrist Pad	\$157.50	\$157.50	-Cody Gregg
1	1	7500-800-104 Heavy Duty LCD Arm 800n Cylinder	\$296.40	\$296.40	Podiums needed to upgrade Audio Visual rooms at
1	1	6153-MOUNT104 Mounting Bracket for Hideaway LCD Arms	\$23.25	\$23.25	Technology Campus
1	1	FLIP2820-R Flip upside Surface 28"Wx20"D	\$117.00	\$117.00	
3		CUTOUT-CP Custom Cutout in Table Top	\$16.50	\$49.50	
2		VTI Middle Atlantic Vented Panel (one rack space)	\$23.80	\$47.60	
1		Factory Assembly	\$25.00	\$25.00	
1	1	IT-3024-SS-CC Instructor Table 30"Wx24"Dx36"H	\$513.15	\$513.15	
1	1	FLIP2820-L Flip Up Side Surface 28"Wx20"D	\$117.00	\$117.00	
1	1	FLIP2820-R Flip Up Side Surface 28"Wx20"D	\$117.00	\$117.00	
2		CUTOUT-CP Custom Cutout in Table Top	\$16.50	\$33.00	
1		Cable Cutout in Table top	\$16.50	\$16.50	
1		Factory Assembly	\$25.00	\$25.00	
2		Box/Pallet/Handling	\$35.00	\$70.00	
1		Shipping	\$475.00	\$475.00	
1		TXMAS Fee	\$47.35	\$47.35	
2	1	ULS1-HA-C Universal Lectern	\$1,084.05	\$1,084.05	Professional Development - Lee H. Etheridge
1	1	61280-800-HD-104 Low Profile HideAway LCD arm	\$263.25	\$263.25	Podium for the new Professional Development Training Room
			\$25.19	\$25.19	
1	1	6153-MOUNT104 Mounting Bracket For HideAway Arm	\$117.00	\$117.00	
1	1	LIP2820-ULS-R Flip up side surface (28"wx20"d)	\$117.00	\$117.00	
1	1	FLIP2820-ULS-L Flip up side surface Left(28"wx20"d	\$16.50	\$16.50	
1	1	CCO-L Cable cut-out wood w/grommet Left corner	\$45.00	\$45.00	
1	1	SP-LAM3 ULS1 special laminate upcharge	\$48.00	\$48.00	
1	1	RWCAS Heavy duty locking rubber wheel caster set	\$16.50	\$16.50	
2		Custom cutout in table top	\$25.00	\$50.00	
1		Factory assembly	\$35.00	\$35.00	
1		Box/Pallet/Handling charge	\$400.00	\$400.00	
1		Shipping Estimate	\$33.64	\$33.64	
1		TXMAS Fee			
		Computer Comforts, Inc. Total		\$5,399.18	

**SOUTH TEXAS COLLEGE
7. DISTRICT WIDE FURNITURE REQUEST
MAY 27, 2014**

#	Qty	Description	Unit Price	Extension	Requesting Department
Datum /Gateway Printing & Office (TXMAS-14-71080)					
1	5	Mobilerak5 3521H-12 Hybrid Open Drive	\$107.36	\$536.80	Library Information Commons - Cody A. Gregg Compact Shelving System for the Nursing and Allied Health Library
4		Mobilerak5 5155S System Low Profile End Stop	\$12.21	\$48.84	
5		Mobilerak5 System 53CM-2420761M One Piece	\$113.67	\$568.35	
5		Mobilerak5 System 5C3-242-138 Mechanical Carriage	\$753.59	\$3,767.95	
1		Mobilerak5 System AV3-170-138 Adjustable 3 rails,	\$2,337.95	\$2,337.95	
10		Mobilerak5 System CSS-242 Carriage Shelf Support	\$10.95	\$109.50	
3		4 Post Shelving 1242KL Trakslider Library Top	\$8.46	\$25.38	
18		4 Post Shelving 1242SL slotted Library Shelf 42x12	\$8.88	\$159.84	
2		4 Post Shelving 1248KL Trakslider library top	\$9.98	\$19.96	
12		4 Post Shelving 1248SL Slotted Library Shelf 48x12	\$10.02	\$120.24	
5		4 Post Shelving 2442KL Trakslider Library top	\$15.83	\$79.15	
25		4 Post Shelving 2442SL Slotted Library Shelf 42x24	\$15.87	\$396.75	
10		4 Post Shelving 2448KL Trakslider Library Top	\$17.72	\$177.20	
50		4 Post Shelving 2448SL Slotted Library Shelf 48x24	\$17.77	\$888.50	
10		4 Post Shelving 7624LCL Closed "L" Library Upright	\$68.88	\$688.80	
10		4 Post Shelving 7624TCL Closed "T" Library Upright	\$84.37	\$843.70	
4		4 Post Shelving 8512LCL Closed "L" Library Upright	\$50.35	\$201.40	
3		4 Post Shelving 8512TCL Closed "T" Library Upright	\$63.11	\$189.33	
10		4 Post Shelving BS42S Single Rivet Shelf support 42"	\$3.71	\$37.10	
20		4 Post Shelving BS48S Single Rivet Shelf Support 48"	\$4.25	\$85.00	
25		4 Post Shelving CS42 Slotted Center Stop 42"x4"	\$4.67	\$116.75	
50		4 Post Shelving CS48 Slotted Center Stop 48"x4"	\$5.01	\$250.50	
540		4 Post Shelving FDL Dividers 11" w x 8" h	\$1.56	\$842.40	
30		4 Post Shelving HR24 Heavy Duty Plus Shelf	\$1.98	\$59.40	
92		4 Post Shelving MS-4211 Heavy Duty Shelf Support	\$3.70	\$340.40	
128		4 Post Shelving MS-4811 Heavy Duty Shelf Support	\$4.25	\$544.00	
6		4 Post Shelving QB4202 Kick Plate 42"w, 2"h	\$4.88	\$29.28	
4		4 Post Shelving QB4802 Kick Plate 48"w, 2"h	\$5.14	\$20.56	
18		4 Post Shelving SB42 Slotted Back Stop 42"x2"	\$3.83	\$68.94	
12		4 Post Shelving SB48 Slotted back stop 48"x2"	\$4.09	\$49.08	
150		4 Post Shelving SR24 Shelf Reinforcement 24"	\$1.73	\$259.50	
5		Common Mobilerak 3300TR 3 Spoke Handle with Red	\$138.93	\$694.65	
1		Common Mobilerak 5425-170 ADA Ramp (Steel) 170"	\$190.85	\$190.85	
1		Estimated Freight	\$3,500.00	\$3,500.00	
1		TXMAS fee	\$553.40	\$553.40	
2		Labor to receive, inspect, deliver and install	\$3,568.20	\$3,568.20	
		Datum Total		\$22,369.65	
ERG International/Gateway Printing & Office (TXMAS-3-7110550)					
1		Brandont Table 24"x36", WA Fusion Maple	\$233.10	\$233.10	Pecan Plaza Cashier Space Renov-FFE - Dr. Shirinley A. Reed Tables for new cashiers office at Pecan Plaza
1		Freight	\$130.00	\$130.00	

**SOUTH TEXAS COLLEGE
7. DISTRICT WIDE FURNITURE REQUEST
MAY 27, 2014**

#	Qty	Description	Unit Price	Extension	Requesting Department
2	1	Brandon Special Hexagon Table	\$580.50	\$580.50	Instructional Resource Open Lab - Lelia Salinas
	1	Freight	\$130.00	\$130.00	Table needed for the student group station in Pecan Bldg T
3	1	Labor to receive, inspect, deliver and install	\$90.00	\$90.00	
		ERG International Total		\$1,163.60	
		Exemplis Corporation/Gateway Printing & Office (TXMAS-4-7110240)			
1	2	CPF-1 Compositum Flair Seating, Club	\$828.63	\$1,657.26	Technology Mod Career Plan Service Center-FFE
	1	TXMAS Fee	\$12.62	\$12.62	-Dr. Shirley A. Reed
1	1	CPF-3 Compositum Flair Seating, Sofa	\$1,571.81	\$1,571.81	Sofas and tables for the Career Readiness Center
	1	TXMAS Fee	\$23.94	\$23.94	
1	1	MZM-R24-24 Mezzanine, Round Table, 24Wx24Dx24H	\$511.11	\$511.11	
	1	TXMAS Fee	\$7.78	\$7.78	
1	1	MZM-O48-18 Mezzanine, Oval Top Table	\$605.07	\$605.07	
	1	TXMAS Fee	\$9.21	\$9.21	
2	1	Labor to receive, inspect, deliver and install	\$300.00	\$300.00	
		Exemplis Corporation Total		\$4,698.80	
		The Hon Company/Gateway Printing & Office (TXMAS-6-7111060-11)			
1	2	H314 Vertical File 4 Drawer Letter w/ Lock, Black	\$198.39	\$396.78	Purchasing Dept - Becky Cavazos
	1	HS72ABC Brigade Bookcase 5-Shelf, Black	\$159.10	\$159.10	Bookcase and lateral file for new staff
2	1	H7628 Unanimous Mid Back Chair with Arms	\$343.97	\$343.97	Tech Mod Career Plan Serv Ctr-FFE - Dr. Shirley A. Reed
	3	HS72ABC Brigade Bookcase 5-Shelf, Black	\$159.10	\$477.30	Chair and bookcase for the Career Readiness Center Office
3	1	H314P Vertical File Cabinet 4 Drawer, Black	\$198.39	\$198.39	Biology Program - Mehrzad Mahmoudian-Geller
					Vertical file needed for a Faculty member at Starr Campus
4	2	HSC2472 Storage Cabinet, Black	\$352.05	\$704.10	Child Development Program - Veronica Rodriguez
					Storage Cabinets to store supplies
5	1	Labor to receive, inspect, deliver and install	\$300.00	\$300.00	
		The Hon Company Total		\$2,579.64	
		Krueger International, Inc./Gateway Printing & Office (TXMAS-3-7110400)			
1	2	K162/JR39 Impress Task Pedestal Base, T-Arms Chair	\$305.44	\$610.88	Pecan Plaza Cashier Space Renov-FFE - Dr. Shirley A. Reed
					Tables for new cashiers office at Pecan Plaza
2	1	7D/D3066-74P-F Desk, Full Modesty Panel, 74P Edge, 30"x66"W	\$389.85	\$389.85	Technology Mod Career Plan Service Center-FFE
	1	7D/R2448-74P-F Desk, Return, Full Modesty Panel, 74P Edge, 24"x48"W	\$283.25	\$283.25	- Dr. Shirley A. Reed
	1	S7P/1530WBBF File Supporting Ped Box/File- 30" Nominal Depth	\$284.26	\$284.26	Desk for the Career Readiness Center Office
	1	S7P/1524WFF File Supporting, Ped-File/File-24" Nominal Depth	\$246.70	\$246.70	

SOUTH TEXAS COLLEGE
7. DISTRICT WIDE FURNITURE REQUEST
MAY 27, 2014

#	Qty	Description	Unit Price	Extension	Requesting Department
3	32	Torsion Pedestal Base Chair, Armless	\$256.85	\$8,219.20	Quality Enhancement Plan - Laura Talbot Computer chairs for the QEP lab
4	3	Torsion Pedestal Base Chair, Armless	\$256.85	\$770.55	Instructional Resource Open Lab - Lelia Salinas Chairs needed for the student group station in Pecan Bldg T
5	1	Labor to receive, inspect, deliver, install & remove debris	\$805.00	\$805.00	
		Krueger International, Inc. Total		\$11,609.69	
		Krueger International, Inc./Workplace Resources (TXMAS-3-7110400)			
1	12	HUN-2060-74P Hurry Up Table, 20"x60"	\$386.80	\$4,641.60	Professional Development - Lee H. Etheridge
	20	SINNAU Strive Nesting Armless Chair, Uphold Seat	\$179.70	\$3,594.00	Tables and chairs for new Professional
	16	L2STUS/NA/CAR Strive No Arm Chair	\$380.72	\$6,091.52	Development Training Room
	36	CFS 62930 Stinson Balustrade Violet Fabric for Strive Seating	\$58.00	\$2,088.00	
	4	WEM203660M ETCH Mobile Markerboard	\$422.11	\$1,688.44	
2	1	Labor to receive, inspect, deliver, install & remove debris	\$1,773.95	\$1,773.95	
		Krueger International, Inc. Total		\$19,877.51	
		FURNITURE TOTAL		\$91,043.62	

SOUTH TEXAS COLLEGE
8. HARDWARE AND SOFTWARE

NAME			Dell Marketing, LP.	
ADDRESS			P O Box 676021	
CITY/STATE/TX			Dallas, TX 75267	
PHONE			800-766-3355	
FAX			800-433-9527	
CONTACT			Luis M Herrera	
#	Qty	Description	Unit Price	Extension
1	1	PowerEdge Blade Server Enclosure, No Blades, M1000E	\$ 10,879.82	\$ 10,879.82
2	1	PowerEdge M620 Blade Server, Intel Xeon E-26XX Processors	\$ 6,857.35	\$ 6,857.35
3	1	PowerEdge M620 Blade Server, Intel Xeon E-26XX Processors	\$ 6,857.35	\$ 6,857.35
4	1	PowerEdge M620 Blade Server, Intel Xeon E-26XX Processors	\$ 6,857.35	\$ 6,857.35
5	1	Dell EqualLogic PS-M4110X, 10Gb Storage Blade, Mainstream Performance, 10K SAS Drives	\$ 18,626.89	\$ 18,626.89
6	2	PowerConnect, 20GbE Ports Managed Switch, 10GbE and Redundant Stacking Capable	\$ 1,573.29	\$ 3,146.58
7	2	PowerEdge M I/O Aggregator, Redundant Configuration, Factory Installed In M1000e	\$ 5,052.60	\$ 10,105.20
TOTAL AMOUNT			\$	63,330.54

SOUTH TEXAS COLLEGE
9. MCAFEE PROFESSIONAL SERVICES

NAME		McAfee, Inc.		
ADDRESS		2821 Mission College Blvd		
CITY/STATE/TX		Santa Clara, CA 95054		
EMAIL		danny_distefano@mcafee.com		
FAX		866-212-5580		
CONTACT		Danny DiStefano		
#	Qty	Description	Unit Price	Extension
1	1	McAfee Professional Services Small Deployment Consulting	\$ 45,900.00	\$ 45,900.00
TOTAL AMOUNT			\$	45,900.00

**SOUTH TEXAS COLLEGE
10. MEMORY MODULES**

NAME			Dell Marketing, LP.	
ADDRESS			P O Box 676021	
CITY/STATE/TX			Dallas, TX 75267	
PHONE			800-456-3355	
FAX			800-433-9527	
CONTACT			Luis M Herrera	
#	Qty	Description	Unit Price	Extension
1	72	Dell 16 GB Certified Replacement Memory Module - 2RX4 RDIMM 1333MHz LV	\$ 202.49	\$ 14,579.28
TOTAL AMOUNT			\$	14,579.28

SOUTH TEXAS COLLEGE
11. MOBILE APPLICATION SOFTWARE

NAME			AT&T Mobility	
ADDRESS			1025 Lenox Park Blvd	
CITY/STATE/TX			Atlanta, GA 30319	
PHONE			314-825-9912	
CONTACT			Joe Anderson	
#	Qty	Description	Unit Price	Extension
1	1	AT&T Campus Guide Plus (Standard) Platform Subscription	\$ 29,500.00	\$ 29,500.00
2	1	AT&T Campus Guide Plus (Standard) Platform Subscription - One Time Set- Up Fees	\$ 19,600.00	\$ 19,600.00
3	1	Development Server	\$ 8,700.00	\$ 8,700.00
4	1	Development Server - One Time Set-Up Fee	\$ -	\$ -
5	1	Development Training	\$ -	\$ -
6	1	Development Training (One Time Set-Up Fee)	\$ 2,500.00	\$ 2,500.00
7	1	Publish/Admissions	\$ 8,700.00	\$ 8,700.00
8	1	Publish/Admissions - One-Time Set-Up Fees	\$ 4,800.00	\$ 4,800.00
9	1	Migration Discount	\$ (16,974.00)	\$ (16,974.00)
TOTAL AMOUNT			\$	56,826.00

SOUTH TEXAS COLLEGE
12. NETWORK SUPPORT SERVICES

NAME			Insight Public Sector, Inc.	
ADDRESS			6820 S Harl Ave	
CITY/STATE/TX			Tempe, AZ 85283	
LOCAL ADDRESS			2712 N McColl Rd McAllen, TX 78501	
PHONE			956-465-8080	
FAX			956-687-5428	
CONTACT			Jeremy Nelson	
#	Qty	Description	Unit Price	Extension
1	1	Network Support Services	\$ 36,135.00	\$ 36,135.00
TOTAL AMOUNT			\$	36,135.00

**SOUTH TEXAS COLLEGE
13. NETWORK SWITCHES I**

NAME			Insight Public Sector, Inc.	
ADDRESS			6820 S Harl Ave	
CITY/STATE/TX			Tempe, AZ 85283	
LOCAL ADDRESS			2712 N McColl Rd McAllen, TX 78501	
PHONE			956-465-8080	
FAX			956-687-5428	
CONTACT			Darak Weaver	
#	Qty	Description	Unit Price	Extension
1	10	Cisco Catalyst 3850 48 Port Full PoE IP Base	\$ 6,580.00	\$ 65,800.00
2	10	Smartnet 8X5XNBD Cisco Catalyst 3850 48 Port Full PoE IP	\$ 579.60	\$ 5,796.00
3	10	North America AC Type A Power Cable	\$ -	\$ -
4	10	Cisco Catalyst 3850 2 X10GE Network Module	\$ 1,175.00	\$ 11,750.00
5	10	CAT3850 Universal k9 image	\$ -	\$ -
6	10	50CM Type 1 Stacking Cable	\$ -	\$ -
7	10	Catalyst 3750X and 3850 Stack Power Cable 30 CM	\$ -	\$ -
8	10	1100W AC Config 1 Power Supply	\$ -	\$ -
9	2	10GBase-LR SFP Module	\$ 1,877.65	\$ 3,755.30
10	2	Catalyst 4500 E-Series 6-Port 10GbE (X2)	\$ 7,050.00	\$ 14,100.00
TOTAL AMOUNT			\$	101,201.30

SOUTH TEXAS COLLEGE
14. NETWORK SWITCHES II

NAME		Insight Public Sector, Inc.		
ADDRESS		6820 S Harl Ave		
CITY/STATE/TX		Tempe, AZ 85283		
LOCAL ADDRESS		2712 N McColl Rd McAllen, TX 78501		
PHONE		956-465-8080		
FAX		956-687-5428		
CONTACT		Darak Weaver		
#	Qty	Description	Unit Price	Extension
1	30	Catalyst 2960-X 48 GigE 4 x 1G SFP LAN Base	\$ 1,839.51	\$ 55,185.30
2	30	Smartnet 8X5XNBD Catalyst 2960-X 48G	\$ 165.06	\$ 4,951.80
3	30	AC Power Cord 16AWG	\$ -	\$ -
4	30	Catalyst 2960-X FlexStack Plus Stacking Module	\$ 499.51	\$ 14,985.30
5	30	Cisco FlexStack 50cm Stacking Cable	\$ -	\$ -
6	30	Power Retainer Clip for Cisco 3560-C and 2960-C Compact Swit	\$ -	\$ -
7	15	Catalyst 2960-X 48 GigE PoE 740W 2x10G SFP+ LAN Base	\$ 3,505.81	\$ 52,587.15
8	15	Smartnet 8X5XNBD Catalyst 2960-X 48 GigE PoE 740W 2 x 10	\$ 314.25	\$ 4,713.75
9	15	AC Power Cord 16AWG	\$ -	\$ -
10	15	Catalyst 2960-X FlexStack Plus Stacking Module	\$ 499.51	\$ 7,492.65
11	15	Cisco FlexStack 50cm Stacking Cable	\$ -	\$ -
12	15	Power Retainer Clip for Cisco 3560-C and 2960-C Compact Swit	\$ -	\$ -
13	16	10GBase-LR SFP Module Refurbished	\$ 1,007.80	\$ 16,124.80
14	15	10GBase-LR X2 Module Refurbished	\$ 755.97	\$ 11,339.55
15	300	WCS to Cisco Prime Infrastructure 2.x Upgrade	\$ -	\$ -
16	2	Cat6500 6000W AC Power Supply Refurbished	\$ -	\$ -
TOTAL AMOUNT			\$	167,380.30

**SOUTH TEXAS COLLEGE
15. NETWORK EQUIPMENT III**

NAME		Insight Public Sector, Inc.		
ADDRESS		6820 S Harl Ave		
CITY/STATE/TX		Tempe, AZ 85283		
LOCAL ADDRESS		2712 N McColl Rd McAllen, TX 78501		
PHONE		956-465-8080		
FAX		956-687-5428		
CONTACT		Darak Weaver		
#	Qty	Description	Unit Price	Extension
1	2	Cisco Catalyst 3850 48 Port Full PoE IP Base	\$ 7,630.00	\$ 15,260.00
2	2	Smartnet 8X5XNBD Cisco Catalyst 3850 48 Port Full PoE IP	\$ 579.60	\$ 1,159.20
3	4	North America AC Type A Power Cable	\$ -	\$ -
4	2	1100W AC Config 1 Secondary Power Supply	\$ 817.50	\$ 1,635.00
5	2	Cisco Catalyst 3850 2 x 10GE Network Module	\$ 1,362.50	\$ 2,725.00
6	2	CAT3850 Universal	\$ -	\$ -
7	2	50CM Type 1 Stacking Cable	\$ -	\$ -
8	2	Catalyst 3750X Stack Power Cable 30 CM	\$ -	\$ -
9	2	1100W AC Config 1 Power Supply	\$ -	\$ -
10	2	802.11ac Ctrlr AP 4x4:3SS w/CleanAir; Int Ant; A Reg Domain	\$ 822.25	\$ 1,644.50
11	2	802.11n AP Low Profile Mounting Bracket (Default)	\$ -	\$ -
12	2	Cisco 3700 Series IOS Wireless LAN Recovery	\$ -	\$ -
13	2	Ceiling Grid Clip for Aironet APs-Flush Mount	\$ -	\$ -
14	2	Ceiling Grid Clip for Aironet APs-Recessed Mount (Default)	\$ -	\$ -
15	2	Smartnet 8X5XNBD 802.11ac Ctrlr AP 4x	\$ 41.40	\$ 82.80
TOTAL AMOUNT			\$	22,506.50

**SOUTH TEXAS COLLEGE
16. POLICE VEHICLES**

NAME			Caldwell Country Chevrolet	
ADDRESS			P O Box 27	
CITY/STATE/TX			Caldwell, TX 77836	
PHONE			979-567-6116	
FAX			979-567-0853	
CONTACT			Avery Knapp	
#	Qty	Description	Unit Price	Extension
1	4	2015 Chevrolet Tahoe CC10706	\$ 30,401.00	\$ 121,604.00
2	1	HGAC Fee	\$ 600.00	\$ 600.00
TOTAL AMOUNT			\$	122,204.00

SOUTH TEXAS COLLEGE
17. RESEARCH AND ADVISING SERVICES

NAME		Gartner, Inc.		
ADDRESS		12600 Gateway Blvd		
CITY/STATE/TX		Ft. Myers, FL 33913		
PHONE		281-802-3897		
FAX		800-219-7086		
CONTACT		Jani Rundall		
#	Qty	Description	Unit Price	Extension
1	1	Research and Advising Services Period: 6/1/14 - 5/31/15	\$ 24,492.00	\$ 24,492.00
TOTAL AMOUNT			\$	24,492.00

SOUTH TEXAS COLLEGE
18. SERVER HARDWARE AND SOFTWARE

NAME		Dell Marketing, LP.		
ADDRESS		P O Box 676021		
CITY/STATE/TX		Dallas, TX 75267		
PHONE		800-289-3355		
FAX		800-433-9527		
CONTACT		Nicholas Loranc		
#	Qty	Description	Unit Price	Extension
1	6	VLA VMWARE VSPHERE 5 ENT 1 PROC 64GBVRAM ENTITLE	\$ 1,498.82	\$ 8,992.92
2	6	VLA VMWARE PROD SUP/SUB VSPHERE 5 ENT 1 Proc	\$ 702.82	\$ 4,216.92
3	1	Electronic License Confirmation Elec Dwnld Only	\$ -	\$ -
4	1	Blade Server Enclosure, No Blades, M100E, PowerEdge	\$ 8,302.20	\$ 8,302.20
5	3	PowerEdge M620 Blade Server, Intel Xeon E- 26XX Processors	\$ 10,917.80	\$ 32,753.40
6	3	PowerEdge M620 Blade Server, Intel Xeon E- 26XX Processors	\$ 7,450.59	\$ 22,351.77
7	2	PowerConnect M6348, 48 GbE Ports, Managed Switch, 10GbE and Stacking Capable, Redundant	\$ 2,824.35	\$ 5,648.70
8	2	Brocade M5424 FC8 Switch, 12 port with 2 8Gb SFPs, Redundant Configuration	\$ 5,061.45	\$ 10,122.90
TOTAL AMOUNT			\$	92,388.81

**SOUTH TEXAS COLLEGE
19. SPECTROPHOTOMETER**

NAME			Shimadzu Scientific Instruments	
ADDRESS			9940 W Sam Houston Pkwy	
CITY/STATE/TX			Houston, TX 77099	
PHONE			800-739-1942	
FAX			410-381-6781	
CONTACT			Nathan Adcox	
#	Qty	Description	Unit Price	Extension
1	1	Iraffinity-1S FTIR Spectrophotometer	\$ 14,820.00	\$ 14,820.00
2	1	Miracle-10 with HP Clamp-Diamond	\$ 6,966.40	\$ 6,966.40
3	1	NIST Standard Polystyrene for FTIR	\$ 530.00	\$ 530.00
4	1	Installation and Customer Familiarization	\$ -	\$ -
5	1	1 Year Warranty	\$ -	\$ -
TOTAL AMOUNT			\$ 22,316.40	

SOUTH TEXAS COLLEGE
20. STUDENT SCHEDULE SOFTWARE

NAME			College Scheduler, LLC.	
ADDRESS			2440 Pinion Ct	
CITY/STATE/TX			Redding, CA 96002	
PHONE			530-209-7279	
CONTACT			Robert Strazzarino	
#	Qty	Description	Unit Price	Extension
1	1	College Scheduler Period: 7/1/14 - 6/30/15	\$ 30,000.00	\$ 30,000.00
2	1	Set Up Fee	\$ 5,000.00	\$ 5,000.00
TOTAL AMOUNT			\$	35,000.00

SOUTH TEXAS COLLEGE
21. TECHNICAL SUPPORT SERVICES

NAME			Microsoft Corporation	
ADDRESS			One Microsoft Way	
CITY/STATE/TX			Redmond, WA 98052	
PHONE			813-528-5875	
FAX			425-708-7202	
CONTACT			Candreia Glenn	
#	Qty	Description	Unit Price	Extension
1	1	Premier Technical Support Services Period: 6/1/14 - 5/31/15	\$ 51,615.00	\$ 51,615.00
TOTAL AMOUNT			\$	51,615.00

SOUTH TEXAS COLLEGE
22. UNINTERRUPTABLE POWER SUPPLY (UPS)

NAME			Graybar Electric Company, Inc.	
ADDRESS			1922 Waukesha Dr	
CITY/STATE/TX			Pflugerville, TX 78660	
PHONE			512-421-2337	
FAX			800-450-1769	
CONTACT			Stan Kohtz	
#	Qty	Description	Unit Price	Extension
1	15	Enterprise + Line Interactive UPS 1500VA	\$ 538.00	\$ 8,070.00
2	15	SNMP For Endeavor and Enterprise Plus	\$ 191.00	\$ 2,865.00
3	15	Battery Pack for E750-2000RM2U	\$ 320.00	\$ 4,800.00
TOTAL AMOUNT			\$ 15,735.00	

**SOUTH TEXAS COLLEGE
23. UTILITY VEHICLES**

NAME		John Deere Company		
ADDRESS		2000 John Deere Run		
CITY/STATE/TX		Cary, NC 27513		
LOCAL ADDRESS		809 N Shary Road Mission, TX		
PHONE		956-585-1618		
FAX		956-330-3942		
CONTACT		John Morris		
#	Qty	Description	Unit Price	Extension
1	5	2014 John Deere XUV 825i Color: Olive & Black	\$ 10,298.42	\$ 51,492.10
2	2	2014 John Deere XUV 825i Color: Green & Yellow	\$ 10,469.50	\$ 20,939.00
3	1	2014 John Deere XUV 825i Color: Green & Yellow	\$ 11,000.15	\$ 11,000.15
TOTAL AMOUNT			\$	83,431.25

SOUTH TEXAS COLLEGE
24. WEB SECURITY PROFESSIONAL SERVICES

NAME		Slait Consulting, LLC.		
ADDRESS		100 Landmark Sq		
CITY/STATE/TX		Virginia Beach, VA 23452		
PHONE		512-270-9560		
FAX		804-270-1091		
CONTACT		Bob Majorano		
#	Qty	Description	Unit Price	Extension
1	1	Web Security Professional Services	\$ 24,600.00	\$ 24,600.00
TOTAL AMOUNT			\$	24,600.00

SOUTH TEXAS COLLEGE
25. VEHICLE CAMERAS AND EMERGENCY EQUIPMENT

NAME			Fleet Safety Equipment, Inc.	
ADDRESS			6525 Goforth St	
CITY/STATE/TX			Houston, TX 77021	
PHONE			866-829-8900	
FAX			713-842-3045	
CONTACT			Maria Rivera	
#	Qty	Description	Unit Price	Extension
1	3	2015 Chevy Tahoe #8,9,&10 Lights, Lightbar, Whelen, Liberty, Low Current, Linear 6's Front, Linear 6's Rear, 55" Length, Red Driver Side (front), Blue Passenger Side (front), Amber to the Rear for Traffic Advisor Functionality	\$ 1,156.46	\$ 3,469.38
2	3	Strap Kit for Tahoe	\$ 59.95	\$ 179.85
3	3	Cencom Sapphire Siren System	\$ 810.34	\$ 2,431.02
4	3	SA315P Speaker, Black Plastic	\$ 172.22	\$ 516.65
5	3	Sa-315 Mount Kit 2007 Tahoe	\$ 0.01	\$ 0.03
6	3	Super LED Takedowns	\$ 235.20	\$ 705.61
7	3	Solid State Headlight Flasher	\$ 60.60	\$ 181.79
8	6	Vertex Super-LED Split Red/Wht	\$ 77.95	\$ 467.71
9	6	Vertex Super-LED Split Blu/Wht Front Head Light and Reverse Light	\$ 77.95	\$ 467.71
10	12	Vertex Super-LED Light Red Rear Tail Lights	\$ 74.95	\$ 899.40
11	3	Dominator Plus 2-LINZ6 R/B (inside grill between lions on the push bumper)	\$ 190.80	\$ 572.39
12	3	PAR-46 Super-LED Spot LT 12V	\$ 149.00	\$ 446.99
13	3	Outer-Edge 8-LT Rear 08 Tahoe	\$ 759.99	\$ 2,279.98
14	6	Dominator Plus 4-LINZ6 R/B/R/B (Rear Side Window)	\$ 375.00	\$ 2,250.00
15	3	D Flasher White/Red	\$ 143.99	\$ 431.98
16	3	M7 LED Flasher Blue/White License Plate	\$ 144.01	\$ 432.02
17	12	Vertex Super-LED Split Red/Blu Running Board 2 on each side	\$ 77.95	\$ 935.43
18	12	Vertex Surface MT Flange Black Cage	\$ 8.00	\$ 96.00
19	3	2010-2013 Center Sliding Polycarbonate Window	\$ 443.84	\$ 1,331.52
20	3	Recessed Panel for Tahoe	\$ 66.43	\$ 199.30

SOUTH TEXAS COLLEGE
25. VEHICLE CAMERAS AND EMERGENCY EQUIPMENT

NAME			Fleet Safety Equipment, Inc.	
#	Qty	Description	Unit Price	Extension
21	3	Pair 20" 14 Gauge Steel Extension Panels (For use with RP57T07 Recessed Panel)	\$ 51.10	\$ 153.30
22	3	1/4" Polycarbonate, Cargo Barrier with Filler Panels (For use w/ side curtain airbags in Police Package Only)	\$ 313.90	\$ 941.69
23	3	Window Bars for 07-12 Tahoe	\$ 167.20	\$ 501.60
24	3	Door Panel VS Steel	\$ 127.20	\$ 381.61
25	3	Standard Shotgun Lock with Single T-Rail with Straight Key	\$ 207.20	\$ 621.61
26	3	Setina Push Bumper with 4 ION Lights Blue/Red	\$ 708.99	\$ 2,126.98
27	3	Console Mounting Base Track Mount for 2014 and up Chevy Tahoe and Silverado	\$ 96.49	\$ 289.48
28	3	CON, CS, 24TMS, 0DG, HC, W-VMT, 10d	\$ 251.81	\$ 755.43
29	3	Accessory, Plate, Internal Mount, 2' Mounting Space, 3 Lighter Plug Outlets - 12V DC w/Attached Cap	\$ 30.95	\$ 92.85
30	3	CON, ACSY, CUPHLDR, IM, 4MS, DUAL	\$ 29.54	\$ 88.62
31	3	CON, ACSY, ARM, EM, SPD, H-ADJT, SDMT, Side mount armrest	\$ 48.53	\$ 145.59
32	3	Console MIC Clip	\$ 7.74	\$ 23.23
33	6	MIC Clip Brackets	\$ 9.80	\$ 58.79
34	3	Wide Tufbox for SUV (12x48x32)	\$ 999.95	\$ 2,999.85
35	3	2X Counting Unit, 1.5 PCB	\$ 3,695.00	\$ 11,085.00
36	3	In Car System w/GPS, High Def zero Sightline Forward Facing, Infrared Color Cabin, DVR, 200GB Hard Drive, Cabin Mic, 900MHz	\$ 4,995.00	\$ 14,985.00
37	10	4RE In-Car 802.11n Wireless Kit, 5 GHz (2.4GHz is available)	\$ 285.71	\$ 2,857.10
38	1	Evidence Library 3 Server Software	\$ 2,785.71	\$ 2,785.71
39	5	Additional Remote Client License Key, Evidence Library	\$ 107.14	\$ 535.70
40	1	Additional Software CAL, SQL Server 2008 R2, 1 CAL Pack	\$ 128.57	\$ 128.57
41	1	3U Rack Mount 16 SATA Drive Server, Intel Xeon, E5-2609 2.4GHz Quad Core, 8GB RAM, 2x128GB SSD 6GB/S MLC Drives (boot) 3x3500GB SATA 7,200 RPM drives (sql), Windows Server 2008 R2 64-bit, SQL Server 2008 R2 (5CAL), 3-Year full Service (on-site or reimbursed) warranty. This server system does NOT include supporting equipment like keyboards, network switches, monitor, etc.	\$ 9,914.29	\$ 9,914.29

SOUTH TEXAS COLLEGE
25. VEHICLE CAMERAS AND EMERGENCY EQUIPMENT

NAME			Fleet Safety Equipment, Inc.	
#	Qty	Description	Unit Price	Extension
42	4	3TB Hard Drives, Server Class, 7,200 rpm, 64MB Cache	\$ 414.29	\$ 1,657.16
43	1	Wi-Fi Access Point, 802.11n, 5GHz, Sector Antenna	\$ 357.14	\$ 357.14
44	1	4RE System Setup, Configuration, Testing and Training	\$ 3,571.43	\$ 3,571.43
45	1	Access Point Installations Including Cable Runs	\$ 1,300.00	\$ 1,300.00
46	3	Labor For All of the Above Including Camera Equipment	\$ 1,992.50	\$ 5,977.50
47	1	Shipping and Handling	\$ 643.00	\$ 643.00
48	1	Inner Edge XLP 10-LT Tahoe	\$ 597.00	\$ 597.00
49	1	Dominator Plus 8-LINZ6 4R/4B	\$ 697.00	\$ 697.00
50	1	Dominator Angle Mount Bracket Pair for One Dominator ***Inside Grill***	\$ 13.80	\$ 13.80
51	1	Solid State Headlight Flasher	\$ 60.60	\$ 60.60
52	2	Vertex Super-LED Split Red/Wht	\$ 77.95	\$ 155.90
53	2	Vertex Super-LED Split Blu/Wht	\$ 77.95	\$ 155.90
54	2	2011 Chevy Tahoe Fog Lamps w/Drive Feature 4" Extend LED Drive/Warn R/B	\$ 149.40	\$ 298.80
55	1	SA-315 Mount Kit 2007 Tahoe	\$ 21.60	\$ 21.60
56	1	SA315P Speaker, Black Plastic	\$ 188.40	\$ 188.40
57	1	Cencom Sapphire Siren System	\$ 804.60	\$ 804.60
58	2	Dominator Plus 4-LINZ6 R/B/R/B	\$ 375.00	\$ 750.00
59	4	Vertex Super-LED Split Red/Blu	\$ 77.95	\$ 311.80
60	4	Vertex Surface MT Flange Black	\$ 8.00	\$ 32.00
61	1	Red ION Surface Mount	\$ 103.20	\$ 103.20
62	1	Blue ION Surface Mount	\$ 103.20	\$ 103.20
63	1	M7 LED Flasher Blue/White	\$ 144.00	\$ 144.00
64	1	M7 LED Flasher White/Red	\$ 144.00	\$ 144.00
65	1	Dominator 8 Super-LED T/A Red	\$ 408.00	\$ 408.00
66	1	Dominator Angle Mount Bracket Pair for One Dominator	\$ 13.80	\$ 13.80
67	1	LinZ6 LED Horiz SYNC Blue (25 Flash Pattern Model)	\$ 89.00	\$ 89.00
68	1	LinZ6 LED Horiz SYNC White (25 Flash Pattern Model)	\$ 89.00	\$ 89.00

SOUTH TEXAS COLLEGE
25. VEHICLE CAMERAS AND EMERGENCY EQUIPMENT

NAME			Fleet Safety Equipment, Inc.	
#	Qty	Description	Unit Price	Extension
69	1	Horizontal Mount Amber (25 Flash Pattern Model)	\$ 89.00	\$ 89.00
70	1	Linear 6 Red, SYNC. (25 Flash Pattern Model) ** Hatch Door**	\$ 89.00	\$ 89.00
71	1	Wide Turbox for SUV (12x48x32)	\$ 1,101.00	\$ 1,101.00
72	1	Watch Guard 4RE System with Zero Sight Line Camera	\$ 4,995.00	\$ 4,995.00
73	1	2X Counting Unit, 1.5 PCB	\$ 3,695.00	\$ 3,695.00
74	1	Labor	\$ 1,680.00	\$ 1,680.00
75	6	4RE In-Car Camera System. Includes: GPS, High Definition Zoom (720P) Forward Facing Camera, Infrared Color Cabin Camera, DVR, Integrated 200GB Automotive Grade Hard Drive, 16GB USB Removable Thumb Drive, Cabin Microphone, 900 MHz Hi Fidelity Wireless Microphone, Hardware & Cabling, 1 yr warranty. Includes: Evidence Library Express Software	\$ 4,995.00	\$ 29,970.00
76	1	Labor	\$ 3,360.00	\$ 3,360.00
TOTAL AMOUNT			\$	133,433.59

SOUTH TEXAS COLLEGE
26. X-RAY DIFFRACTION & ELEMENT ANALYZER

NAME		Bruker Elemental		
ADDRESS		415 N Quay St		
CITY/STATE/TX		Kennewick, WA 99336		
PHONE		509-783-9850		
FAX		509-735-9696		
CONTACT		Dr. Bruce Kaiser		
#	Qty	Description	Unit Price	Extension
1	1	Tracer-VAC Pump	\$ 5,000.00	\$ 5,000.00
2	1	Tracer IV-SD Unit Only, Including All Standard Accessories and Cals but no PDA	\$ 35,000.00	\$ 35,000.00
3	1	Shipping & Handling	\$ 200.00	\$ 200.00
TOTAL AMOUNT			\$	40,200.00



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P.O. Box 9701
McAllen, TX 78502-9701

Purchasing Department
3200 W. Pecan Blvd. • McAllen, TX 78501

(956) 872-4681
Fax (956) 872-4688

April 7, 2014

Ace Mart Restaurant Supply, Co.
Attn: Mr. Ron Keene
2653 Austin Hwy
San Antonio, TX 78218

Dear Mr.Keene:

On July 24, 2013, South Texas College awarded a contract to Ace Mart Restaurant Supply, Co. for Culinary Equipment and Accessories. The award allowed for two one-year renewal options on the contract if the terms and conditions remain the same. We are currently in the last few months of the first year of the contract and would like to renew for an additional one-year period. The first renewal period will be from August 1, 2014 through July 31, 2015.

We are requesting that you respond to us in writing if this would be acceptable to your company. For your convenience, we are providing a place for your signature approval at the bottom of the letter. If in acceptance of this extension, you may sign where indicated. The letter may be return via fax at (956) 872-4688 or email to Becky Cavazos at beckyc@southtexascollege.edu.

Sincerely,

Rebecca R. Cavazos
Director of Purchasing

Renewal of contract accepted through July 31, 2015 with no change in terms and conditions as per the South Texas College bid previously submitted.

Authorized Signature: _____

Name Printed: _____

Date: _____



27 b

P.O. Box 9701
McAllen, TX 78502-9701Purchasing Department
3200 W. Pecan Blvd. • McAllen, TX 78501(956) 872-4681
Fax: (956) 872-4688

April 7, 2014

Jean's Restaurant Supply
Attn: Ms. Angie Ortega
1213 E. Pecan Blvd.
McAllen, TX 78501

Dear Ms. Ortega:

On July 24, 2013, South Texas College awarded a contract to Jean's Restaurant Supply for Culinary Equipment and Accessories. The award allowed for two one-year renewal options on the contract if the terms and conditions remain the same. We are currently in the last few months of the first year of the contract and would like to renew for an additional one-year period. The first renewal period will be from August 1, 2014 through July 31, 2015.

We are requesting that you respond to us in writing if this would be acceptable to your company. For your convenience, we are providing a place for your signature approval at the bottom of the letter. If in acceptance of this extension, you may sign where indicated. The letter may be return via fax at (956) 872-4688 or email to Becky Cavazos at beckyc@southtexascollege.edu.

Sincerely,

A handwritten signature in cursive script that reads 'Becky Cavazos'.

Rebecca R. Cavazos
Director of Purchasing

Renewal of contract accepted through July 31, 2015 with no change in terms and conditions as per the South Texas College bid previously submitted.

Authorized Signature: _____

Name Printed: _____

Date: _____



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P.O. Box 9701
McAllen, TX 78502-9701

Purchasing Department
3200 W. Pecan Blvd. • McAllen, TX 78501

(956) 872-4681
Fax (956) 872-4688

April 7, 2014

Jostens, Inc.
Attn: Ms. Sarah Korbel
148 E. Broadway
Owatonna, MN 55060

Dear Ms. Korbel:

On June 25, 2013, South Texas College awarded a contract to Jostens, Inc. for Diploma Covers. The award allowed for two one-year renewal options on the contract if the terms and conditions remain the same. We are currently in the last few months of the first year of the contract and would like to renew for an additional one-year period. The first renewal period will be from July 1, 2014 through June 30, 2015.

We are requesting that you respond to us in writing if this would be acceptable to your company. For your convenience, we are providing a place for your signature approval at the bottom of the letter. If in acceptance of this extension, you may sign where indicated. The letter may be return via fax at (956) 872-4688 or email to Becky Cavazos at beckyc@southtexascollege.edu.

Sincerely,

A handwritten signature in cursive script that reads "Becky Cavazos".

Rebecca R. Cavazos
Director of Purchasing

Renewal of contract accepted through June 30, 2015 with no change in terms and conditions as per the South Texas College bid previously submitted.

Authorized Signature: A handwritten signature in cursive script that reads "Ann Smallish".

Name Printed: Ann Smallish - Jostens Diploma Bid Specialist

Date: 4-10-2014



P.O. Box 9701
McAllen, TX 78502-9701

Purchasing Department
3200 W. Pecan Blvd. • McAllen, TX 78501

(956) 872-4681
Fax (956) 872-4688

April 7, 2014

Sallie Mae
Attn: Brook Pallandez
2001 Edmund Halley Dr
Reston, VA 20191

Dear Ms. Pallandez:

On July 24, 2012, South Texas College awarded a contract to Sallie Mae for a Preferred Private Lender List. The award allowed for two one-year renewal options on the contract if the terms and conditions remain the same. We are currently in the last few months of the second year of the contract and would like to renew for an additional one-year period. The last renewal period will be from July 25, 2014 through July 24, 2015.

We are requesting that you respond to us in writing if this would be acceptable to your company. For your convenience, we are providing a place for your signature approval at the bottom of the letter. If in acceptance of this extension, you may sign where indicated. The letter may be return via fax at (956) 872-4688 or email to Becky Cavazos at beckyc@southtexascollege.edu.

Sincerely,

Rebecca R. Cavazos
Director of Purchasing

Renewal of contract accepted through July 24, 2015 with no change in terms and conditions as per the South Texas College bid previously submitted.

Authorized Signature: Brook Pallandez
Name Printed: BROOK Pallandez
Date: 4/22/14

SOUTH TEXAS COLLEGE
30. SOFTWARE MAINTENANCE AND SUPPORT

NAME		Evisions, Inc.		
ADDRESS		410 Exchange Ste 250		
CITY/STATE/TX		Irvine, CA 92602		
PHONE		714-824-5252		
FAX		714-730-2524		
#	Qty	Description	Unit Price	Extension
1	1	FormFusion Annual Software Maintenance/Support Fee Renewal Period: 8/1/14 - 7/31/15	\$ 7,903.00	\$ 7,903.00
2	1	IntelleCheck Annual Software Maintenance/Support Fee Renewal Period: 8/1/14 - 7/31/15	\$ 3,948.00	\$ 3,948.00
TOTAL AMOUNT			\$	11,851.00

Review and Recommend Action to Renew the External Auditor Services

Approval to renew the contract with Long Chilton LLP for the external financial auditor services for the fiscal year ending August 31, 2014 will be requested at the May 27, 2014 Board meeting.

The contract for external financial auditor services was awarded to Long Chilton LLP, at the June 23, 2010 Board meeting for the fiscal year ending August 31, 2010 with four (4) one-year renewal options. The fourth and final renewal period is for audit services for the fiscal year ending August 31, 2014.

Long Chilton LLP has complied with all the terms and conditions of the contract and their services have been satisfactory. Funds for this expenditure are budgeted in the Audit Services budget for FY 2013-2014 and in the 2014-2015 budget pending Board approval.

It is requested that the Finance and Human Resources Committee recommend for Board approval at the May 27, 2014 Board meeting to renew the contract with Long Chilton LLP for the external financial auditor services at a cost of approximately \$92,000 for the fiscal year ending August 31, 2014 as presented.

Review and Recommend Action on Consulting Services for Business Impact Analysis (BIA)

Approval of consulting services for a Business Impact Analysis (BIA) from Dell Marketing, Inc. (Dallas, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$45,880.00 will be requested at the May 27, 2014 Board meeting.

The BIA is an essential component and the first step to preparing a Business Continuity Plan for South Texas College. The Business Continuity Plan provides a roadmap for continuing operations when there is an unexpected disruption due to items such as a natural, man-made, or technology-related outage or disaster.

The purpose of the BIA is to understand the impact of the disruption to the College. The BIA is a tool that identifies and measures College units' reliance on critical business processes and information systems, identifies the impact of the disruption of the process, and identifies strategies for maintaining business continuity for each process. College functions in all Divisions, such as Admissions, Financial Aid, Payroll, and Technology Resources, will be included in the BIA.

The objectives of the BIA include the following:

- Identify all business processes within each selected College unit
- Determine the financial, customer, operational, legal and/or regulatory impacts of each process
- Establish the time frames in which business and technology processes must be recovered
- Define key internal and external relationships and dependencies of each process and associated recovery time frames
- Provide a foundation for the risk assessment process
- Educate and obtain participation from individuals who play a critical part in recovery
- Raise awareness throughout the College on contingency planning

Dell Marketing will gather information and identify critical processes by using an online survey tool and face-to-face interviews. A technology profile analysis will be performed and the data will be analyzed before the findings are reported. The estimated time to complete the BIA is five (5) weeks.

The BIA deliverables consist of:

- Project plan with a Gantt chart
- Executive report to management including next steps
- Individual departmental reports
- Weekly status reports
- Summary of findings
- Summary of survey results

In order to complete the Business Continuity Plan, a Risk Assessment is planned to be conducted in FY 2014-2015.

Funds for this expenditure are budgeted in the Business Office budget for FY 2013-2014

It is requested that the Finance and Human Resources Committee recommend for Board approval at the May 27, 2014 Board meeting, the Consulting Services for a Business Impact Analysis (BIA) from Dell Marketing, Inc. (Dallas, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$45,880.00 as presented.

Review and Discussion on Request for Proposals for Bank Depository Services Agreement

The agreement for bank depository services was awarded to BBVA Compass Bank at the June 23, 2010 Board meeting for a two (2) year period of September 1, 2010 through August 31, 2012, with an option to renew for an additional two (2) year period. At the May 31, 2012 meeting, the Board approved the additional two (2) year period of September 1, 2012 through August 31, 2014. During this Request for Proposal (RFP), three banks responded.

The prior agreement for bank depository services was awarded to Texas State Bank at the June 15, 2006 Board meeting for a two (2) year period of September 1, 2006 through August 31, 2008, with an option to renew for an additional two (2) year period. At the June 19, 2008 meeting, the Board approved the additional two (2) year period of September 1, 2008 through August 31, 2010. During this Request for Proposal (RFP), four banks responded.

All of the College's funds are deposited and invested at the College's depository bank.

A Request for Proposal (RFP) will be issued to solicit bank depository services effective September 1, 2014. The timeline is as follows:

June 2, 2014	Advertisement of RFP
June 23, 2014	Deadline for responses
June 23-27, 2014	Evaluation of responses by staff
July 10, 2014	Review by Finance and Human Resources Committee
July 29, 2014	Approval by Board of Trustees

The agreement for bank depository services will be for a two (2) year period beginning September 1, 2014 and ending August 31, 2016, with an option to renew for two additional two (2) year periods.

Texas Education Code (45.205) was amended in June 2007 to extend the allowable length of the bank depository contract term. The length of the contract term was extended from a two-year period and one additional two-year period (4 years) to a two-year period and two additional two-year periods (6 years). As per Legal Counsel, this Texas Education Code section applies to Community Colleges.

No action is required from the Committee. This item is presented for information and feedback to staff.

Review and Update on Request for Proposals for Bookstore Contract and eTextbook Options

The contract for bookstore services was awarded to Barnes and Noble College Bookstores (B&N) at the September 17, 2009 Board meeting for a five year period ending October 31, 2014.

The Bookstore Contract and eTextbook Options were presented at the April 22, 2014 Board of Trustees Meeting. Upon subsequent consultation with legal counsel, as requested by the Board of Trustees, it is recommended not to extend the existing contract, but to instead solicit for proposals.

The RFP advertisement will include the eTextbook option and the College's ability to explore and pilot the implementation of eTextbook with the bookstore awarded the contract and other sources, such as publishers or independent platforms.

A Request for Proposal will be issued to solicit bookstore services. The timeline is as follows:

May 18, 2014	Advertisement of RFP
June 3, 2014	Deadline for responses
June 4-6, 2014	Evaluation of responses by staff
June 12, 2014	Review by Finance and Human Resources Committee
July 10, 2014	Firm Presentations to Finance and Human Resources Committee
July 29, 2014	Approval by Board of Trustees

The bookstore services contract will be for a five year period beginning November 1, 2014 and ending October 31, 2019.

No action is required from the Committee. This item is presented for information and feedback to staff.