

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, May 27, 2014 @ 5:30 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 78501

AGENDA

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

- I. Call Meeting to Order
- II. Determination of Quorum
- III. Invocation
- IV. Public Comments
- V. Presentations
 - A. Presentation on Celebration of May 16 – 17, 2014 Commencement Ceremonies
- VI. Consideration and Action on Consent Agenda
 - A. Approval of Minutes
 1. April 22, 2014 Regular Board Meeting
 2. April 26, 2014 Special Board Meeting
 - B. Approval and Authorization to Accept Grant Award(s)
 1. The "School to Career Early College High School" grant from the Texas Higher Education Coordinating Board
 2. The Memorandum of Understanding for the Del Mar College Geographic Information Systems (GIS) Curriculum and Instruction Program utilizing Geographic GIS Curriculum Funded through Department of Labor (DOL) Trade Adjustment Assistance Community College and Career Training (TAACCCT) Round One Funding
 3. Additional Grants Received/Pending Official Award

VII. Consideration and Action on Committee Agenda Items

A. Review of Education and Workforce Development Committee Items

1. Recommendation on Proposed New One Semester Certificate Programs
2. Update on the Institute for Advanced Manufacturing

B. Finance and Human Resources Committee

1. Review and Action as Necessary on Award of Student Insurance
2. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
 - 1) LED Displays (Award)
 - 2) Computers, Laptops and Tablet (Purchase)
 - 3) Custodial Equipment (Purchase)
 - 4) Data Cable and Supplies (Purchase)
 - 5) Energy Management Automation System Upgrade (Purchase)
 - 6) Finger Printing System (Purchase)
 - 7) Furniture (Purchase)
 - 8) Hardware and Software (Purchase)
 - 9) McAfee Professional Services (Purchase)
 - 10)Memory Modules (Purchase)
 - 11)Mobile Application Software (Purchase)
 - 12)Network Support Services (Purchase)
 - 13)Network Switches I (Purchase)
 - 14)Network Switches II (Purchase)
 - 15)Network Switches III (Purchase)
 - 16)Police Vehicles (Purchase)
 - 17)Research and Advisory Services (Purchase)
 - 18)Server Hardware and Software (Purchase)
 - 19)Spectrophotometer (Purchase)
 - 20)Student Schedule Software (Purchase)
 - 21)Technical Support Services (Purchase)
 - 22)Uninterruptable Power Supply (UPS) (Purchase)
 - 23)Utility Vehicles (Purchase)
 - 24)Vehicle Cameras and Emergency Equipment (Purchase)
 - 25)X-Ray Diffraction & Element Analyzer (Purchase)
 - 26)Culinary Equipment and Accessories (Renewal)
 - 27)Diploma Covers (Renewal)
 - 28)Private Lenders (Renewal)
 - 29)Software Maintenance and Support (Renewal)
3. Review and Action as Necessary to Renew External Auditor Services
4. Review and Action as Necessary on Consulting Services for Business Impact Analysis (BIA)
5. Review and Action as Necessary on Request for Proposals for Bank Depository Services

6. Review and Action as Necessary on Request for Proposals for Bookstore Contract and eTextbook Options

C. Facilities Committee

1. Review and Action as Necessary of Building Locations on Pecan Campus for 2013 Bond Construction Program
2. Review and Action as Necessary on Plan for Relocation of Portable Buildings on the Pecan Campus in Preparation for Bond Construction Projects
3. Review and Action as Necessary on Revised Scope of Electrical Engineering Design Services Related to Pecan Campus Electrical Disconnects
4. Review and Action as Necessary on Schematic Design for Nursing and Allied Health Campus Parking Expansion and Entry Drive
5. Review and Action as Necessary on Contracting Construction Services for the Replacement of Carpet in Offices at the Pecan Campus North Academic and Student Activities Buildings
6. Review and Action as Necessary on Contracting Construction Services for the Replacement of Carpet for Nursing & Allied Health Campus West Wing
7. Review and Action as Necessary on Pecan Plaza Space Renovation for the STC Police Department Change Order No. 3
8. Review and Action as Necessary on Substantial Completion of Technology Campus Detention Pond Cleaning Project
9. Review and Action as Necessary on Liquidated Damages, Final Completion, and Release of Final Payment for District Wide Building to Building ADA Improvements
10. Update on Status of Construction Projects

VIII. Consideration and Approval of Checks and Financial Reports

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

IX. Consideration and Action on Agenda Items

1. Recognition of Outgoing Board Officers for 2012 – 2014
2. Election of Board Officers
3. Request for Consideration of Appointment as Board Committee Chairs and Committee Members:
 - a. Education and Workforce Development Committee
 - b. Facilities Committee
 - c. Finance and Human Resources Committee

X. Informational Items

- President's Report
- Board Committee Meeting Minutes:
 - May 8, 2014 Education & Workforce Development Committee
 - May 8, 2014 Facilities Committee
 - May 8, 2014 Finance and Human Resources Committee

XI. Announcements

A. Next Meetings:

- Education and Workforce Development Committee Meeting, Thursday, June 12th, 2014 at 3:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, June 12th, 2014 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, June 12th, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of the Board of Trustees, Thursday, June 26th, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

B. Other Announcements:

- The July 2014 Regular Board Meeting has been moved to Tuesday, July 29th, 2014 at 5:30 p.m.

XII. Adjournment