

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, December 16, 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 the South Texas College December 2014 Commencement
  - B. Presentation on the South Texas College Mariachi Ensemble and Drum Line Ensemble
- VI. Consideration and Action on Consent Agenda
  - A. Approval of Minutes
    - 1. November 20, 2014 Regular Board Meeting
  - B. Approval and Authorization to Accept Grant Award(s)
    - 1. The "IME Fellowship Program Scholarship" Grant in the Amount of \$15,000 from the Consulate of Mexico
    - 2. Additional Grant(s) Received/Pending Official Award

## VII. Consideration and Action on Committee

### A. Education and Workforce Development Committee Items

1. Review of Education and Workforce Development Committee Presentations on December 11, 2014
  - a. Presentation on Student Success at Early College High Schools
  - b. Presentation on the New Mathways Project

### B. Finance and Human Resources Committee

1. Review and Action as Necessary Regarding the Fiscal Year 2014 Financial Audit
2. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
  - 1) Compact Utility Vehicle (Award)
  - 2) Interactive Learning Training Room (Award)
  - 3) Active Learning Training Room (Reject)
  - 4) Audio Visual Equipment and Supplies (Purchase)
  - 5) Automotive Parts, Equipment, and Supplies (Purchase)
  - 6) Bookstore Consultant Services (Purchase)
  - 7) Computer Components, Peripherals, Lamps, Software and Supplies (Purchase)
  - 8) Computers, Laptops, and Tablets (Purchase)
  - 9) Database Licenses and Support (Purchase)
  - 10) Furniture (Purchase)
  - 11) Instructional Equipment and Software (Purchase)
  - 12) Graduation Caps and Gowns (Renewal)
  - 13) Institutional Membership (Renewal)
  - 14) Moving Services (Renewal)
  - 15) Signs, Flags, and Banners (Renewal)
  - 16) Third Party Administrator for 403(b) Plan (Renewal)
  - 17) Vehicle Fuel Program (Renewal)
  - 18) Facility Usage Interlocal Agreements (Lease/Rental)
  - 19) Consulting Services (Contract Extension)
3. Review and Action as Necessary on 2014 Tax Roll/Tax Levy for Hidalgo and Starr Counties
4. Review and Action as Necessary on Appraisal District Allocated Cost Payments for Hidalgo County and Starr County
5. Review and Action as Necessary on Annual Investment Report

### C. Facilities Committee

1. Update on Status of 2013 Bond Construction Program
2. Discussion and Action as Necessary on Sale of Real Property in Starr County to the State of Texas
3. Discussion and Action as Necessary Regarding STC vs Chubb Insurance for Hail Damage Claim Settlement
4. Discussion and Action as Necessary on Architect Negotiated Contracts and Fees for the 2013 Bond Construction Program Priority Projects
5. Review and Action as Necessary on Additional Services with Broaddus & Associates for Information Technology/Audio Visual Design Consultant Services for the 2013 Bond Construction Program
6. Review and Action as Necessary on Contracting Mechanical, Electrical, and Plumbing (MEP) Design Services for the Pecan Campus Sports Field Lighting
7. Review and Action as Necessary on Contracting Construction Services for the Nursing & Allied Health Campus North Parking Lot Expansion and Entry Drive
8. Review and Action as Necessary on Contracting Construction Services for the Starr County Campus Buildings A and B Re-Carpeting
9. Review and Action as Necessary on Substantial Completion of the Pecan Plaza Renovation for Continuing Education Additional Classrooms and Cashiering Space
10. Update on Status of Non-Bond Program Construction Projects

### VIII. Consideration and Approval of Checks and Financial Reports

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

### IX. Informational Items

- President's Report

X. Announcements

A. Next Meetings:

• **Tuesday, January 13, 2015**

- 3:30 p.m. – Education and Workforce Development Committee Meeting
- 4:30 p.m. – Facilities Committee Meeting
- 5:30 p.m. – Finance and Human Resources Committee Meeting

• **Tuesday, January 27th, 2015**

- 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- Board Holiday Dinner, Tuesday, December 16, 2014 at 7:30 p.m., *Patio On Guerra*, 116 S 17th St., McAllen, Texas.
- The College will be closed December 18<sup>th</sup>. 2014 – January 4<sup>th</sup>, 2015 for Winter Break.
- Some offices providing Student Services will be open on a revised schedule during this period to allow students to prepare for the Spring 2015 semester.
- The Office of the President will be open to conduct Board business on Monday, December 22, 2014 during normal business hours.