

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, March 31, 2015 @ 5:30 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 78501

AGENDA

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

- I. Call Meeting to Order
- II. Determination of Quorum
- III. Invocation
- IV. Public Comments
- V. Presentations
 - A. Presentation on State Employee Charitable Campaign at South Texas College
 - B. Presentation on McAllen ISD Bond Proposal
- VI. Consideration and Action on Consent Agenda
 - A. Approval of Minutes
 - 1. February 24, 2015 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Award(s)
 - 1. Additional "Nursing Shortage Reduction Program-Regular" Funds from Texas Higher Education Coordinating Board in the amount of \$81,551.51
 - 2. Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Committee

A. Education and Workforce Development Committee

1. Review and Action as Necessary to Offer the Fast Start Certificate for Precision Manufacturing Technology
2. Review of Other Items Presented to the Committee
 - 1) Committee Approval to Develop Associate of Applied Science Degree in Law Enforcement with Specialization in Crime Scene Technology and a Certificate in Crime Scene Technology
 - 2) Report on Programs Offered through Continuing, Professional, and Workforce Education

B. Finance and Human Resources Committee

1. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
 - 1) Fiber Optic Transceivers (Award)
 - 2) Computers, Laptops, Tablets and Printers (Purchase)
 - 3) Furniture (Purchase)
 - 4) Graduation Production Services (Purchase)
 - 5) Network Cable Analyzers (Purchase)
 - 6) Network Equipment (Purchase)
 - 7) Network Switches and Software Licenses (Purchase)
 - 8) Uninterruptible Power Supply (UPS) (Purchase)
 - 9) Travel Services (Renewal)
2. Review and Action as Necessary to Revise Policy #3800: *Full Time Regular Faculty (On Board Approved Staffing Plan) Assignments and Workloads As Conditions of Employment*
3. Review and Action as Necessary to Revise Policy # 4209: *The Whistle Blower Act..... 46 - 47*
4. Review and Action as Necessary on Investment Advisory Services Agreement
5. Discussion and Action as Necessary on Proposed New Staff Positions for the In-House Internal Audit Function for FY 2015-2016
6. Review and Acceptance of South Texas College Police Department Racial Profiling Report

C. Facilities Committee

1. Update on Status of 2013 Bond Construction Program
2. Review and Action as Necessary on Mechanical and Civil Engineering and Surveying Fees for the 2013 Bond Construction Program
3. Discussion and Action as Necessary to Designate Location of New Library Building for the Pecan Campus
4. Review and Action as Necessary on Proposed Facility Lease Agreement with McAllen Chamber of Commerce Creative Incubator
5. Review and Action as Necessary on Contracting Architectural Design Services for the Technology Campus Building B Main Door and Frame Replacement and Building C Conference Room
6. Review and Action as Necessary on Contracting MEP Design Services for the Starr County Campus Building E Data Center Generator
7. Review and Action as Necessary on Pool of Firms for Civil Engineering Services
8. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Student Support Services Building Second Floor Re-carpeting
9. Review and Action as Necessary on Contracting Construction Services for Technology Campus West Academic Building Re-roofing
10. Review and Action as Necessary on Substantial Completion of the Pecan Campus Ann Richards Administration Building Grants/Accountability Office Improvements
11. Discussion and Action as Necessary Regarding STC vs Chubb Insurance for Hail Damage Claim Settlement
12. 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. Executive Session

- A. Discussion and Action as Necessary on Disposition of an Interest in Certain Real Estate
- B. Update Regarding Cause No. CL-14-3342-A; Thelma Saldana vs. South Texas College
- C. Update Regarding Cause No. CL-14-1526-B; Veronica Flores vs. South Texas College
- D. Review and Action as Necessary on the Assessment of the College President and the Self-Assessment of the Board of Trustees

X. Informational Items

- President's Report
- Board Committee Meeting Minutes from March 19, 2015:
 - Education and Workforce Development
 - Facilities
 - Finance and Human Resources

XI. Announcements

A. Next Meetings:

- **Thursday, April 16th, 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, April 28th, 2015**
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- South Texas College will be closed Thursday, April 2, 2015 through Sunday, April 5, 2015 for Semester Break