

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, May 26, 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. Remarks from Gerry Rodriguez, Director of Facilities Planning & Construction
 - B. Presentation on Valley Scholars Program and the 10th Annual A Night with the Stars
 - C. Presentation on Celebration of May 15 – 16, 2015 Commencement Ceremonies
 - D. Review and Update on Title IX and Clery Act Compliance
- VI. Consideration and Action on Consent Agenda
 - A. Approval of Minutes
 - 1. April 28, 2015 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Awards
 - 1. The "Accelerate Texas" grant from the Texas Higher Education Coordinating Board in the amount not to exceed \$300,000
 - 2. The Skills Development Fund Grant from Texas Workforce Commission in the amount of \$334,648
 - 3. Additional Grant(s) Received/Pending Official Award

VII. General Items for Discussion and Action as Necessary

- A. Discussion and Action as Necessary Regarding HB 382: Requiring the Establishment of an Extension Facility in the Delta Region

VIII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review and Action as Necessary to Offer One Semester Certificate: Voice and Data Technician
2. Review of Center for Mexican American Studies: Ballet Folklórico

B. Finance and Human Resources Committee

1. Discussion and Action as Necessary on Revision, Deletion, and Adoption of New Policies
 - a. Revise Policy #4205: Equal Employment Opportunity/ Affirmative Action to Equal Education and Employment Opportunities
Delete Policy #4206: Persons with Disabilities
Delete Policy #4207: Age Discrimination
 - b. Adopt New Policy #4216: Discrimination, Harassment, Retaliation and Sexual Misconduct
Delete Policy #4208: Racial Harassment
Delete Policy #4212: Sexual Harassment
 - c. Revise Policy #4214: Violence in the Workplace to Campus and Workplace Violence Prevention
2. Discussion and Action as Necessary on Resolution Electing to Participate in Tax Abatement Agreements and on Guidelines and Criteria for Granting Tax Abatements
3. Discussion and Action as Necessary on Duke Energy Renewables Wind, LLC, Tax Abatement Application and Resolution for the Tax Abatement Agreement
4. Review and Action as Necessary on Award of Student Insurance
5. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals

A. Awards

- 1) Active Learning Training Classrooms Audiovisual Project (Award)
- 2) Audio Visual Equipment and Parts III (Award)
- 3) Audio Visual Equipment and Parts IV (Awards)
- 4) Audio Visual Equipment and Parts V (Award)

- 5) Mid Valley Campus Analog to Digital Audiovisual Upgrade (Award)
- 6) Portable Stream/Record Device (Award)
- 7) Preferred Private Lender List (Award)
- 8) Projector Replacement Project (Award)
- 9) Temporary Personnel Services (Award)

B. Advertising or Memberships

- 10) Advertising Agreements (Purchase)
- 11) Digital Advertising Agreements (Purchase)
- 12) Institutional Membership - CCCSE (Renewal)
- 13) Radio Advertising Agreements (Purchase)

C. Furniture

- 14) Furniture (Purchase)

D. Instructional Items

- 15) Ambulance (Purchase)
- 16) Instructional Musical Instrument (Purchase)
- 17) Instructional Software (Purchase)
- 18) Instructional Tool Sets (Purchase)
- 19) Language Learning Lab Hardware (Purchase)
- 20) Spectrometer (Purchase)
- 21) Three Dimensional Printer (Purchase)
- 22) Library Discovery System (Renewal)
- 23) Metal Products for Welding Programs (Renewal)

E. Police Department Items

- 24) Citation Writers (Purchase)
- 25) Network Servers (Purchase)
- 26) 911 Call System Recorder (Purchase)
- 27) Police Dispatch Console (Purchase)
- 28) Police Officer Body Cameras (Purchase)
- 29) Police Vehicles (Purchase)
- 30) Police Vehicle Equipment and Accessories (Purchase)
- 31) Police Vehicle Two Way Radios (Purchase)

F. Technology

- 32) Computers, Laptops, and Tablets (Purchase)
- 33) Database Software Licenses (Purchase)
- 34) Database Systems Licenses (Purchase)
- 35) Network Security Appliances (Purchase)
- 36) Secure Remote Access (Purchase)
- 37) Servers (Purchase)
- 38) Systems Hardware (Purchase)
- 39) Wireless Infrastructure Hardware and Software (Purchase)
- 40) Password Reset Software Maintenance Agreement (Renewal)

6. Review and Discussion of Preliminary Summary of Projected Revenues and Expenditures for FY 2015-2016 with Comparison to FY 2014-2015 Approved Budget

C. Facilities Committee

1. Update on Status of 2013 Bond Construction Program
2. Review and Action as Necessary on Construction Manager-at-Risk Fee Proposals
3. Review and Action as Necessary on Approval of Additional Services for Library Design Consultant for the 2013 Bond Construction Program, Nursing & Allied Health, Mid Valley, and Starr County Campuses
4. Review and Action as Necessary on Approval of Additional Services for Kitchen Design Consultants for the 2013 Bond Construction Program, Nursing & Allied Health Campus Expansion, Mid Valley Campus Student Services Building Expansion, and Pecan Campus Student Activities Building and Cafeteria
5. Review and Action as Necessary on Building Information Modeling for Facilities Management (BIM-FM) for the 2013 Bond Construction Program
6. Review and Action as Necessary on Exterior Schematic Design for the Pecan Campus Art Building Ceramic Arts Covered Area
7. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Art Building Existing Ceramic Arts Interior Renovation
8. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Achieve Early College High School Driveway and Sidewalk Relocation
9. Review and Action as Necessary on Contracting Construction Services for the District-Wide HSI Grants Carpet Replacement
10. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Building A Carpet Replacement
11. Review and Action as Necessary on Contracting Construction Services for the Technology Campus Building B Flooring Replacement

12. Review and Action as Necessary on Final Completion for the Pecan Campus Buildings A, G, H, and X Electrical Disconnects
13. Discussion and Action as Necessary Regarding STC vs Chubb Insurance for Hail Damage Claim Settlement
14. Update on Status of Non-Bond Program Construction Projects

IX. 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

X. Informational Items

- President's Report
- Minutes for the May 14, 2015 Board Committee Meetings will be referred to the June 2015 Board Meeting.

XI. Announcements

A. Next Meetings:

- **Thursday, June 11, 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, June 23, 2015**
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- Final registration for Summer I and III, May 26 – May 31, 2015!
- South Texas College Summer Classes begin Monday, June 1, 2015.
- Last day of 84th Regular Legislative Session, June 1, 2015.
- The Valley Scholars Program *10th Annual A Night with the Stars* has been announced for Thursday, October 8, 2015, from 6:00 p.m. – 9:00 p.m.