

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, September 22, 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. Presentation

- A. Report on Fall 2015 Enrollment and Review of Enrollment Trends
- B. Report on the South Texas College Faculty Spotlight

VI. Consideration and Action on Agenda Items

- A. Review and Recommend Action on Order Adopting the Tax Rate for 2015
- B. Approval of Resolution to Submit Nominees for the Hidalgo County Appraisal District Board of Directors for FY 2016 – 2017

VII. Consideration and Action on Consent Agenda

- A. Approval of Board Meeting Minutes
 - 1. August 25, 2015 Public Hearing and Special Meeting on the FY 2015-2016 Budget
 - 2. August 25, 2015 Regular Board Meeting
 - 3. September 10, 2015 Public Hearing and Special Board Meeting on the Proposed 2015 Tax Rate
 - 4. September 10, 2015 Special Board Meeting
- B. Approval and Authorization to Accept Grant Award(s)
 - 1. The "City of McAllen" Grant from the McAllen Economic Development Corporation in the amount of \$480,000
 - 2. Additional Grant(s) Received/Pending Official Award

VIII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review of Education and Workforce Development Committee Presentations

- 1) Presentation on Building the Pathway Out of Poverty – Stackable Credentials Provide Stepping Stones to Meaningful Employment
- 2) Presentation on Essential Qualities of South Texas College Faculty

B. Finance and Human Resources Committee

1. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and Contract Extension

A. Awards

- 1) Lumber and Building Materials (Award)
- 2) Printing of Graduation Programs (Award)
- 3) Projector Lamps (Award)
- 4) Records Management Services (Award)

B. Advertising or Memberships

- 5) Advertisement – Classified Ads (Purchase)

C. Instructional Items

- 6) Automotive Parts, Equipment and Supplies (Purchase)
- 7) Fire Fighter Gear (Purchase)
- 8) Welding Supplies (Renewal)

D. Non – Instructional Items

- 9) Lease of Storage Warehouse (Purchase)
- 10) OnLine Auction Services (Renewal)

E. Technology

- 11) Audio Visual Equipment and Supplies (Purchase)
- 12) Computers, Laptop, and Server (Purchase)
- 13) Computer Components, Peripherals, Software, and Supplies (Purchase)
- 14) Database Administrator Services (Purchase)
- 15) Network Routers, Interface Cards, and Switches (Purchase)
- 16) Internet Services (Renewal)
- 17) Internet Services – Pecan Campus (Renewal)
- 18) Library Database Subscriptions #I (Renewal)
- 19) Library Database Subscriptions #II (Renewal)
- 20) Library Database Subscriptions #III (Renewal)
- 21) Library Digital Resource Subscriptions (Renewal)
- 22) Student Enrollment Management System (Purchase)

F. Contract Extension

- 23) Call Center (Contract Extension)

C. Facilities Committee

1. Update on Status of 2013 Bond Construction Program
2. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Mid Valley Campus Thermal Plant
3. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Starr County Campus Thermal Plant
4. Review and Action as Necessary to Authorize Staff to Investigate the Incorporation of the Redesign and Renovation of the Existing Library Building with the 2013 Bond Construction Mid Valley Campus Program Library Expansion Project
5. Review and Action as Necessary on Substantial Completion for the Following Non-Bond Construction Projects
 - 1) Pecan Campus AECHS Service Drive and Sidewalk
 - 2) Pecan Campus Art Building Existing Ceramic Arts Interior Renovations
 - 3) District Wide Parking Lot Lighting Upgrades
6. Review and Action as Necessary to Authorize Staff to Negotiate Concerns Regarding the Final Completion and Close-out of the Technology Campus Cooling Tower Replacement Project
7. 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
- Board Committee Meeting Minutes from September 10, 2015:
 - Education and Workforce Development
 - Finance and Human Resources
 - Facilities

XI. Announcements

A. Next Meetings:

- Tuesday, October 6, 2015
 - 2:00 p.m. – Education and Workforce Development Committee
 - 3:00 p.m. – Facilities Committee
 - 5:30 p.m. – Finance & HR Committee meeting

- Tuesday, October 27, 2015
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- The Valley Scholars Program 10th Annual *A Night with the Stars* will be held Thursday, October 8, 2015, from 6:00 p.m. – 9:00 p.m.