

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, November 24, 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. Check Presentation by Senator Juan "Chuy" Hinojosa from "Governor for a Day" Fundraiser
- B. Report on the Association of Community College Trustees (ACCT) 2015 National Leadership Congress
- C. Presentation on Fiscal Year End Delinquent Tax Collection Report by Linebarger Goggan Blair and Sampson, LLP.

**VI. Consideration and Action on Consent Agenda**

- A. Approval of Board Meeting Minutes
  - 1. October 27, 2015 Regular Board Meeting
- B. Approval and Authorization to Accept Grant Award(s)
  - 1. The "College Bound Elementary" Grant from the BBVA Compass Foundation in the Amount of \$7,500
  - 2. The "Childcare Training" Grant from Workforce Solutions in an Amount up to \$61,160
  - 3. The "UTeach" Contract from The University of Texas Rio Grande Valley in the Amount of \$5,058
  - 4. The "Professional Development Partnership" Sub-Grant from the La Joya Independent School District
  - 5. Additional Grant(s) Received/Pending Official Award

## **VII. Consideration and Action on Non-Committee Agenda Items**

- A. Approval of Resolution and Ballot Casting Votes for Members of the Starr County Appraisal District Board of Directors for Calendar Years 2016 - 2017
- B. Approval of Resolution and Ballot Casting Votes for Members of the Hidalgo County Appraisal District Board of Directors for Calendar Years 2016 - 2017

## **VIII. Consideration and Action on Committee Items**

### **A. Education and Workforce Development Committee**

- 1. Review of Presentation on the Selective Admission Process for Associate Degree Nursing Program

### **B. Finance and Human Resources Committee**

- 1. Review and Action as Necessary to Revise Policy #2200: *Legal Counsel*
- 2. Review and Action as Necessary on Legal Services
- 3. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and Interlocal Agreement

#### **A. Awards**

- 1) Interactive LCD Displays (Award)
- 2) Industrial Supplies, Materials, and Accessories (Award)
- 3) Medium Duty Truck (Award)
- 4) Promotional Items for Student Outreach (Award)
- 5) Promotional T-Shirts for Student Outreach (Award)
- 6) Reprographic Services (Award)
- 7) Welding Equipment (Award)

#### **B. Instructional Items**

- 8) Classroom Whiteboards (Purchase)
- 9) Microscopes (Purchase)
- 10) Testing Materials (Purchase)
- 11) Instructional Design Software Licenses and Maintenance Agreement (Renewal)

#### **C. Non – Instructional Items**

- 12) Automated Vehicle Locator System (Purchase)
- 13) Crime Record Services (Purchase)
- 14) Furniture (Purchase)
- 15) Geotechnical Engineering and Materials Testing Services (Renewal)
- 16) Graduation Caps and Gowns (Renewal)
- 17) Time Clock Maintenance Agreement (Renewal)

D. Technology

- 18) Computers, Laptops, Tablet, Server, and Printers (Purchase)
- 19) Collaboration Software Agreement (Renewal)
- 20) Library Database Subscription and e-Book (Renewal)
- 21) Online Training Services (Renewal)

E. Interlocal Agreement

- 22) South Texas College Lean Leadership Train the Trainer (Interlocal Agreement/ Purchase)

4. Review and Action as Necessary on Annual Investment Report and Report on Bank Deposits, Investments, and Interest Revenue
5. Review and Action as Necessary on Establishing a Non-Interest Bearing Bank Account
6. Review and Action as Necessary on a Jurisdictional and Interagency Support Memorandum of Understanding (MOU) Between South Texas College Police Department and the City of Weslaco Police Department
7. Review and Action as Necessary on a Jurisdictional and Interagency Support Memorandum of Understanding (MOU) Between South Texas College Police Department and the Rio Grande City Police Department
8. Discussion and Action as Necessary on Proposed New Faculty Positions for FY 2016-2017
9. Review and Action as Necessary on Vendor Reference Process for Request for Proposals and Request for Qualifications
10. Review and Action as Necessary on Tuition and Fees Schedules for FY 2016-2017:
  - a. Student Tuition and Fees
  - b. Employee Fees
  - c. Other (Non-Student/Non-Employee) Fees

C. Facilities Committee

1. Update on Status of 2013 Bond Construction Program
2. Review and Action as Necessary on Solicitation of Request for Qualifications (RFQ) for Architectural Design Services for the 2013 Bond Construction Regional Center for Public Safety Excellence
3. Review and Action as Necessary on Solicitation of Request for Qualifications (RFQ) for Civil Engineering Services for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
4. Review and Action as Necessary on Contracting Civil Engineering Services for the Pharr Property Subdivision Plat

5. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Nursing & Allied Health Campus Parking and Site Improvements
6. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Pecan Campus Parking and Site Improvements
7. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Mid Valley Campus Library Expansion and Renovation
8. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Starr County Campus Student Activities Building Expansion
9. Review and Action as Necessary on Solicitation of Request for Proposals (RFP) for Insurance Agent Services to establish an Owner-Controlled Insurance Program for the 2013 Bond Construction Program
10. Review and Action as Necessary on Additional Services with Broaddus and Associates for the Wage Scale Determination Survey for the 2013 Bond Construction Program
11. Review and Action as Necessary on Final Guaranteed Maximum Price for the 2013 Bond Construction Pecan Campus Thermal Plant Expansion
12. Review and Action as Necessary on Renewal of Classroom Lease Agreement with the City of Hidalgo
13. Review and Action as Necessary on Facility Lease Agreement with the City of Edinburg
14. Review and Action as Necessary on Testing and Balancing Services for District-Wide Non-Bond Construction Projects
15. Review and Action as Necessary on Contracting Construction Services for the Non-Bond Pecan Campus Removal of Existing Trees
16. Review and Action as Necessary on Construction Services for the Non-Bond District-Wide Building to Building ADA Compliance Phase II
17. Review and Action as Necessary on Final Completion for the Following Non-Bond Construction Projects
  - 1) Pecan Campus Art Building Existing Ceramic Arts Interior Renovations
  - 2) Nursing and Allied Health Campus Irrigation System Upgrade
  - 3) District Wide Parking Lot Lighting Upgrades

18. Discussion and Action as Necessary Regarding Contracts for Geotechnical and Construction Materials Testing Services for the 2013 Bond Construction Program
19. 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 November 10, 2015:
  - Education and Workforce Development
  - Facilities
  - Finance and Human Resources

**XI. Announcements**

A. Next Meetings:

- Tuesday, December 8, 2015
  - 3:00 p.m. – Education and Workforce Development Committee
  - 4:00 p.m. – Facilities Committee
  - 5:30 p.m. – Finance & HR Committee meeting
- Tuesday, December 15, 2015
  - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- The College will be closed November 26 – 29<sup>th</sup> in observance of the Thanksgiving Holiday.
- The Winter 2015 Commencement Ceremonies will be held Saturday, December 12, 2015 at the State Farm Arena, Hidalgo, Texas:

**10:00 a.m. Ceremony**

- Bachelor Degrees
- Business and Technology
- Nursing and Allied Health

**2:00 p.m. Ceremony**

- Liberal Arts
- Mathematics and Science
- Social and Behavioral Sciences

- The Board Holiday Dinner will be held Tuesday, December 15, 2015 @ 7:30 p.m. at *Hacienda Del Patron*, 4401 W Expy 83, McAllen, TX 78503