

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, December 15, 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. Consideration and Action on Consent Agenda

A. Approval of Board Meeting Minutes

1. November 24, 2015 Regular Board Meeting

VI. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review of Presentations to the Education and Workforce Development Committee:

- a. Presentation on Academic Classification at South Texas College

- b. Presentation of South Texas College Drama Department's Spring 2016 Season

B. Finance and Human Resources Committee

1. Review and Action as Necessary Regarding the Fiscal Year 2015 Financial Audit

2. Review and Action as Necessary on Hidalgo County Tax Resale Properties and Resolution Authorizing Tax Resale

3. Review and Action as Necessary on Award of Proposals, Rejection of Proposal, Rescindment of Award, Purchases, and Renewals
 - A. Awards
 - 1) Rental of Firefighter Protective Clothing (Award)
 - 2) Training Services (Award)
 - 3) Signs, Flags, and Banners (Reject)
 - 4) Records Management Services (Rescind)
 - B. Instructional Items
 - 5) Musical Instruments (Purchase)
 - C. Non – Instructional Items
 - 6) Advertising Agreement (Purchase)
 - 7) Furniture (Purchase)
 - 8) Third Party Administrator for 403(b) Plan (Renewal)
 - 9) Vehicle Fuel Program (Renewal)
 - D. Technology
 - 10) Computers, Laptop, and Tablets (Purchase)
 - 11) Uninterruptible Power Supply (UPS) (Purchase)
 - 12) Web Portal Software Upgrade and Support (Purchase)
 - 13) Inventory Scheduling and Tracking Software License Agreement (Renewal)
4. Review and Action as Necessary on New and Revised Policies
 - A. New
 - 1) Proposed New Policy #4112: Self-Reporting of Criminal Conduct
 - B. Revised
 - 1) Revise Policy #3235: Tuition/Fee Waiver for Dual Enrollment Students Sponsored by Cooperating School Districts
 - 2) Revise Policy #3620: College Sanctioned Travel for Students
 - 3) Revise Policy #4216: Discrimination, Harassment, Retaliation, and Sexual Misconduct
5. Review and Action as Necessary on 2015 Tax Roll/Tax Levy for Hidalgo and Starr Counties
6. Review and Action as Necessary on Appraisal District Allocated Cost Payments for Hidalgo County and Starr County
7. Review and Action as Necessary on Disposal/Recycle of Technology and Electronic Items with an Original Value of \$1,000 and Over

C. Facilities Committee

1. Update on Status of 2013 Bond Construction Program
2. Review and Action as Necessary on Additional Services with Broaddus and Associates for Structured Cabling (IT) Duct Bank Modifications for the 2013 Bond Construction Program
3. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Starr County Campus Library
4. 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
5. Review and Action as Necessary on Contracting Consultant Services for Furniture, Fixtures, and Equipment (FF&E) for the 2103 Bond Construction Program
6. Review and Action as Necessary on Contracting Civil Engineering Services for the Asphalt Resurfacing of the Pecan Campus East Loop Road (Non-Bond)
7. Review and Action as Necessary on Contracting Civil Engineering Services for the Asphalt Resurfacing of the Nursing & Allied Health Campus Parking Lot 2 (Non-Bond)
8. Review and Action as Necessary on Contracting Civil Engineering Services for the Technology Campus General Motors Vehicle Storage Lot (Non-Bond)
9. Review and Action as Necessary on Substantial Completion for Pecan Plaza Resurface Alley Side of Building B
10. Update on Status of Non-Bond Program Construction Projects

VII. 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

VIII. Informational Items

- President's Report
- Board Committee Meeting Minutes from December 8, 2015:
 - Education and Workforce Development
 - Facilities
 - Finance and Human Resources

IX. Announcements

A. Next Meetings:

- Tuesday, January 12, 2016
 - 3:30 p.m. – Education and Workforce Development Committee
 - 4:30 p.m. – Facilities Committee
 - 5:30 p.m. – Finance & HR Committee meeting
- Tuesday, January 26, 2016
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- 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
- The College will be closed December 17, 2015 – January 3, 2016 for Winter Break.