

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, April 26, 2016 @ 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. Review of Board of Trustees Institute, Santa Fe, NM

B. Presentation of May 2016 Graduation Ceremonies

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

A. Approval of Board Meeting Minutes

1. March 29, 2016 Regular Board Meeting

**VII. 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 and Discussion of Degree Works: Keeping Students on the Pathway to Graduation

**B. Finance and Human Resources Committee**

1. Discussion and Action as Necessary on Hidalgo County and Starr County Tax Resale Properties and Resolution Authorizing Tax Resale

2. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
  - A. Awards
    - 1) Food and Related Non-Food Related Products (Award)
  - B. Instructional Items
    - 2) Active Learning Classroom Whiteboards (Purchase)
    - 3) Instructional Oscillator (Purchase)
    - 4) Training Simulator (Purchase)
    - 5) Ultrasound Training Solution (Purchase)
  - C. Non – Instructional Items
    - 6) Furniture (Purchase)
    - 7) Pecan Campus Library Compact Shelving, Installation, and Services (Purchase)
    - 8) Armored Car Services (Renewal)
    - 9) Travel Services (Renewal)
    - 10) Graduation Facility (License Agreement)
  - D. Technology
    - 11) Computers, Laptop, and Tablets (Purchase)
    - 12) Server (Purchase)
    - 13) Password Reset Software Maintenance Agreement (Renewal)
    - 14) Sonic Wall Firewall Maintenance Agreement (Renewal)
3. Review and Action as Necessary to Renew the Hidalgo County Agreement for Tax Assessment Collection
4. Review and Action as Necessary to Renew the Starr County Agreement for Tax Assessment Collection
5. Review and Action as Necessary on Disposal/Recycle of Technology and Electronic Items with an Original Value of \$1,000 and Over
6. Review and Action as Necessary on New and Revised Policies
 

New

  - 1) Adopt New Policy #6313: *Vehicle and Body Cameras*
  - 2) Adopt New Policy #6421: *Bicycles, Skateboards, In-Line Skates, Roller Skates, Motorized Scooters, Hoverboards, and Similar Apparatuses*

Revised:

  - 3) Revise Policy #4205: *Equal Education and Employment Opportunities*
  - 4) Revise Policy #4110: *Filling of Vacancies*
  - 5) Revise Policy #4216: *Discrimination, Harassment, Retaliation, and Sexual Misconduct*
7. Review and Action as Necessary to Revise the Resolution Authorizing Investment Brokers, Dealers, Banks, and Investment Pools
8. Review and Action as Necessary on South Texas College Education Foundation's Registered Agent and Directors

### **C. Facilities Committee**

1. Update on Status of 2013 Bond Construction Program
2. Review and Action as Necessary on 2013 Bond Construction Program, Projects, and Budgets
3. Review and Action as Necessary on Wage Scale Determination Survey for the 2013 Bond Construction Program
4. Review and Action as Necessary on Proposed Guaranteed Maximum Price (GMP) and Occupancy Timeline for the 2013 Bond Construction Program.
5. Review and Action as Necessary on Guaranteed Maximum Price for the 2013 Bond Construction Mid Valley Campus Parking and Site Improvements
6. Review and Action as Necessary on Guaranteed Maximum Price for the 2013 Bond Construction Mid Valley Campus Thermal Plant
7. Review and Action as Necessary on Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Student Services Building Expansion
8. Review and Action as Necessary on Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Student Activities Building Expansion
9. Review and Action as Necessary on Change Order for 2013 Bond Construction Pecan Campus Thermal Plant
10. Review and Action as Necessary on Amendment to the Agreement with R. Gutierrez Engineering to Increase Civil Design Services for the Non-Bond Construction Nursing and Allied Health Campus Thermal Plant
11. Review and Action as Necessary on Negotiated Fees for Architectural Design Services for the 2013 Bond Construction Regional Center for Public Safety Excellence
12. Review and Action as Necessary on Amendment to the Agreement for Additional Services with PBK Architects for the 2013 Regional Center for Public Safety Excellence Master Plan
13. Review and Action as Necessary on Procurement for the 2013 Bond Construction Program Chillers
14. Review and Action as Necessary on Liquidated Damages and Final Completion for the Non-Bond Technology Campus Cooling Tower Replacement
15. Review and Action as Necessary on Rejecting Construction Proposals for the Non-Bond Pecan Campus Portable Buildings Infrastructure Phase II
16. Review and Action as Necessary on Contracting Construction Services for the Non-Bond Technology Campus Flooring Replacement

17. Review and Action as Necessary on Contracting Construction Services for the Non-Bond Pecan Campus Resurfacing of East Loop Road
18. Review and Action as Necessary on Renewal of Facility Lease Agreements
19. Review and Action as Necessary on Final Completion for the Non-Bond Pecan Campus Infrastructure for Relocation of Portable Buildings
20. Update on Status of Non-Bond Construction Projects

## **VIII. Consideration and Approval of Checks and Financial Reports**

### **IX. Informational Items**

- President's Report
- Board Committee Meeting Minutes from April 14, 2016:
  - Education and Workforce Development
  - Facilities
  - Finance and Human Resources

### **X. Announcements**

#### **A. Next Meetings:**

- Tuesday, May 10, 2016
  - 3:00 p.m. – Education and Workforce Development Committee
  - 4:00 p.m. – Facilities Committee
  - 5:30 p.m. – Finance & HR Committee
- Tuesday, May 24, 2016
  - 5:30 p.m. – Regular Meeting of the Board of Trustees

#### **B. Other Announcements:**

- Commencement Ceremonies will be held Friday, May 13th and Saturday, May 14th at the State Farm Arena.
- The College will be closed Monday, May 30th, 2016 in observance of Memorial Day.