

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, May 24, 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. Consideration and Action on Agenda Items

1. Recognition of Outgoing Board Officers for 2014 – 2016
2. Election of Board Officers

V. Public Comments

VI. Presentations

- A. Presentation on Celebration of May 13-14, 2016 Commencement Ceremonies

VII. Consideration and Action on Consent Agenda

A. Approval of Board Meeting Minutes

1. April 26, 2016 Regular Board Meeting

B. Approval and Authorization to Accept Grant Award(s)

1. The Center for International Business Education and Research (CIBER) Minority Serving Institution and Community College Case Development Competition Grant from Indiana University in the Amount of \$1,500.00
2. The Texas Science, Technology, Engineering, and Mathematics (T-STEM) Challenge Scholarship Program Grant from the Texas Higher Education Coordinating Board (THECB) in the Amount of \$368,980.00
3. Additional Grant(s) Received/Pending Official Award

VIII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review of Presentation to the Education and Workforce Development Committee:
 - a. Review and Discussion of Concerns Raised by ADN Program Students in Advanced Concepts of Adult Health (RNSG 2331)

B. Finance and Human Resources Committee

1. Review and Action as Necessary on Award of Student Insurance
2. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and Amendment of a Previously Approved Purchase
 - A. Awards
 - 1) Audio Visual Equipment and Parts – I (Award)
 - 2) Audio Visual Equipment and Parts – II (Award)
 - 3) Audio Visual Equipment and Parts – III (Award)
 - 4) Cooper Center Conference Rooms Audio Visual Upgrade (Award)
 - 5) Distance Learning Lab Audio Visual Upgrade (Award)
 - 6) Library Database Subscription (Award)
 - 7) Metal Products for Welding Programs (Award)
 - 8) Science and Engineering Labs Analog to Digital Audio Visual Upgrades (Award)
 - B. Instructional Items
 - 9) Online Essay Review Services Agreement (Purchase)
 - 10) Simulation Recording System (Purchase)
 - 11) Spectrophotometers (Purchase)
 - C. Non – Instructional Items
 - 12) Carpet and Installation (Purchase)
 - 13) Furniture (Purchase)
 - 14) Shuttle Buses (Purchase)
 - 15) Training Services (Purchase);
 - 16) Architectural On-Call Services (Renewal)
 - 17) Grounds Maintenance (Renewal)
 - 18) Mechanical, Electrical, and Plumbing Engineering On-Call Services (Renewal)
 - 19) Online Employee Training Services (Renewal)
 - 20) Facility Usage Interlocal Agreements (Lease/Rental)
 - D. Technology
 - 21) Application Management Services (Purchase)
 - 22) Computers, Laptops, and Tablets (Purchase)
 - 23) Integration Services (Purchase)
 - 24) Online Catalog Management Software (Purchase)
 - 25) Network Cabling Services (Renewal)
 - 26) Software Maintenance and Support Agreements (Renewal)

E. Amendment of a Previously Approved Purchase

- 27) Pecan Campus Library Compact Shelving and Installation (Purchase)
3. Review and Action as Necessary on Participation in the National Intergovernmental Purchasing Alliance (NIPA) and National Joint Powers Alliance (NJPA) Purchasing Cooperatives
4. Discussion and Action as Necessary on Proposed Salary Adjustments for Faculty and Non-Faculty Personnel for FY 2016-2017
5. Discussion and Action as Necessary on New Staff Positions for FY 2016-2017
6. Discussion and Action as Necessary on Non-Faculty Salary Adjustments/Reclassifications for FY 2016-2017
7. Discussion and Action as Necessary on New Non-Faculty Staff Positions for FY 2016-2017 as Necessary for the 2013 Bond Construction Program Facilities Expansion
8. Discussion and Action as Necessary on Non-Faculty Salary Adjustments/Reclassifications for FY 2016-2017 as Necessary for the 2013 Bond Construction Program Facilities Expansion
9. Discussion and Action as Necessary on Proposed Projects for Internal Auditor

C. Facilities Committee

1. Update on Status of 2013 Bond Construction Program
2. Review and Action as Necessary to Adopt Scheduled Guaranteed Maximum Prices (GMPs) and Occupancy Timeline for the 2013 Bond Construction Program
3. Review and Action as Necessary on Negotiated Fees 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 Request for Construction Manager-at-Risk Proposals (RFP) for the 2013 Bond Construction Regional Center for Public Safety Excellence
5. Review and Action as Necessary on Partial Guaranteed Maximum Price for the 2013 Bond Construction Nursing and Allied Health Campus Expansion
6. Review and Action as Necessary on the Balance of the Guaranteed Maximum Price for the 2013 Bond Construction Technology Campus Southwest Building Renovation
7. Review and Action as Necessary on Guaranteed Maximum Price for the 2013 Bond Construction Technology Campus Parking and Site Improvements

8. Discussion and Action as Necessary on Design Space and Program for the 2013 Bond Construction Mid Valley Campus Student Services Building Expansion
9. Review and Action as Necessary on Testing and Balancing Engineering Services for the 2013 Bond Construction Program
10. Review and Action as Necessary on Contracting Construction Services for the Non-Bond Pecan Campus Upgrade of Fencing along 31st Street
11. Review and Action as Necessary on Contracting Construction Services for the Non-Bond Nursing and Allied Health Campus Active Learning Classrooms Flooring Replacement
12. Update on Status of Non-Bond Construction Projects

IX. Consideration and Approval of Checks and Financial Reports

X. Executive Session

1. Update and Action as Necessary Regarding Cause No. CL-13-0849-D; Karen Armitano v. South Texas College
2. Update and Action as Necessary Regarding Cause No. CL-13-0729-F; Jose Luis Salazar vs. South Texas College
3. Update and Action as Necessary Regarding Cause No. C-8798-14-G; Randy Jarvis vs. South Texas College
4. Update and Action as Necessary Regarding Cause No. C-0706-16-H; Fabio Hernandez vs. South Texas Community College and Paul B. Varville

XI. Informational Items

- President's Report
- Board Committee Meeting Minutes from May 10, 2016:
 - Education and Workforce Development
 - Facilities
 - Finance and Human Resources

XII. Announcements

A. Next Meetings:

- Tuesday, June 14, 2016
 - 4:00 p.m. – Facilities Committee
 - 5:30 p.m. – Finance & HR Committee

- Tuesday, June 28, 2016
 - 4:00 p.m. – Education and Workforce Development Committee
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- The College will be closed Monday, May 30th, 2016 in observance of Memorial Day.
- Summer classes begin Monday, June 6, 2016.