

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, November 22, 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. Report on the Association of Community College Trustees (ACCT) 2016 National Leadership Congress
- B. Report on the Regional Accreditation 5th Year Review

VI. Consideration and Action on Consent Agenda

- A. Approval of Board Meeting Minutes
 - 1. October 27, 2016 Regular Board Meeting
- B. Approval and Authorization to Participate in Innovative 3 (i3) Development Grant – Project Health Education and Leadership for ALL (HEAL2) from the US Department of Education

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 on South Texas College Online Programs

B. Finance and Human Resources Committee

- 1. Review and Action as Necessary on Purchases, Renewals, Lease Agreement, and Rejection of a Proposal
 - A. Award
 - 1) Online Registration System for Continuing Education (Reject)

- B. Instructional Item
 - 2) Testing Materials (Purchase)
 - C. Non – Instructional Items
 - 3) Fire Suppression Systems Service (Renewal)
 - 4) Geotechnical and Material Testing- Engineering Services – Non-Bond (Renewal)
 - 5) Promotional Items for Student Outreach (Renewal)
 - 6) Vehicle Fuel Program (Renewal)
 - D. Technology
 - 7) Consulting Services (Purchase)
 - 8) Computers, Laptops, and Tablets (Purchase)
 - 9) Training Services (Renewal)
 - E. Facility Usage Agreement
 - 10) Graduation Facility (Lease Agreement)
2. Review and Action as Necessary on Annual Investment Report for FY 2015 – 2016
 3. Review and Action as Necessary on New Department of Labor Overtime Regulations and Proposed Implementation
 4. Review and Action as Necessary on Revision of Career Program and Academic Department Chair Stipend Amount
 5. Review and Action as Necessary to Delete Policy #4910: *Employee Complaint Procedure* and Adopt New Policy #4904: *Employee Complaint Procedure*

C. Facilities Committee

1. Update on Status of Project and Program Accountability for the 2013 Bond Construction Program
2. Review and Action as Necessary on Schematic Design for the 2013 Bond Construction Regional Center for Public Safety Excellence
3. Review and Action as Necessary on Schematic Design for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
4. Review and Action as Necessary on Color Boards for the 2013 Bond Construction Projects
 - 1) Starr County Campus Health Professions and Science Building
 - 2) Starr County Campus Student Services Expansion
 - 3) Starr County Campus Student Activities Expansion
 - 4) Starr County Campus Library
 - 5) Starr County Campus Thermal Plant
5. Review and Action as Necessary on Balance on Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Parking and Site Improvements
6. Review and Action as Necessary on Change Orders for Acceptance of Buyout Savings for the 2013 Bond Construction Technology Campus Southwest Building Renovation

7. Review and Update on Savings of Owner Controlled Insurance Program (OCIP) for the 2013 Bond Construction Program
8. Review and Action as Necessary on Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Student Services Building Expansion
9. Review and Action as Necessary on Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Student Activities Building Expansion
10. Review and Action as Necessary on Guaranteed Maximum Price for the Non-Bond Nursing and Allied Health Campus Thermal Plant
11. Review and Action as Necessary on Guaranteed Maximum Price for the Non-Bond Nursing and Allied Health Campus Thermal Plant Parking and Site Improvements
12. Review and Action as Necessary on Guaranteed Maximum Price for the 2013 Bond Construction Mid Valley Campus Library Expansion
13. Review and Action as Necessary on Guaranteed Maximum Price for the Non-Bond Mid Valley Campus Library Renovation
14. Review and Action as Necessary on Guaranteed Maximum Price for the 2013 Bond Construction Program
 - 1) Mid Valley Campus Workforce Training Center Expansion
 - 2) Starr County Campus Workforce Training Center Expansion
15. Review and Action as Necessary on the Texas Historical Commission's Placement of a Memorable Marker at the Starr County Campus
16. Review and Action as Necessary on Guaranteed Maximum Price for the Balance of the 2013 Bond Construction Starr County Campus Parking and Site Improvements Project
17. Review and Action as Necessary on Contracting Construction Services for the Non-Bond Pecan Campus Building G Science Lab Fume Hood Exhaust System Upgrades
18. Update on Status of Non-Bond Construction Projects

VIII. Other Agenda Items for Board Action

- A. Discussion and Action as Necessary to Conduct the Assessment of the College President and the Self-Assessment of the Board of Trustees

IX. Consideration and Approval of Checks and Financial Reports

X. Informational Items

- President's Report
- Board Committee Meeting Minutes from November 8, 2016:
 - Education and Workforce Development
 - Facilities
 - Finance and Human Resources

XI. Announcements

A. Next Meetings:

- Tuesday, December 6, 2016
 - 3:00 p.m. – Education and Workforce Development Committee
 - 4:00 p.m. – Facilities Committee
 - 5:30 p.m. – Finance, Audit, & HR Committee
- Tuesday, December 13, 2016
 - 4:00 p.m. – Facilities Committee
 - 5:30 p.m. – Regular Meeting of the Board of Trustees
 - 7:00 p.m. – Board Holiday Dinner

B. Other Announcements:

- The Starr County Campus 2013 Bond Construction Groundbreaking Ceremony will be held on Thursday, December 15, 2016 at 10:00 a.m.
- The Winter 2016 Commencement Ceremonies will be held Saturday, December 17, 2016 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
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- The College will be closed November 24 – 27, 2016 in observance of the Thanksgiving Holiday.
 - The College will be closed December 19, 2016 – January 3, 2017 in observance of Winter Break.