

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, December 13, 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. Presentation on 3D Printed Model Project by 3rd and 4th Semester Architectural & Engineering Design Technology Program Students
- B. Delinquent Tax Collection Report for the period of September 1, 2015 through August 31, 2016

VI. Consideration and Action on Consent Agenda

- A. Approval of Board Meeting Minutes
 - 1. November 22, 2016 Regular Board Meeting
- B. Approval and Authorization to Accept Grant Award(s)
 - 1. Additional Funds (Reallocation) for the "Carl Perkins Basic Grant" from the Texas Higher Education Coordinating Board in the amount of \$66,041
 - 2. The University of Texas Rio Grande Valley (UTRGV) Minority Serving Institutions (MSI) Community-Based Organizations (CBO) in Hidalgo and Cameron Counties Subaward in the amount of \$16,000.
 - 3. Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

- 1. Review of Report to the Education and Workforce Development Committee:
 - a. Report on Veteran Student Services at South Texas College
- 2. Review and Action as Necessary on Revised Policy #3320: *Scholastic Academic Progress Standards*

3. Review and Action as Necessary on Proposed Revisions to Policy #3232: *Dual Credit Student Eligibility Requirements*
4. Review and Action as Necessary on Proposed Deletion of Obsolete Policy #3234: *Tuition Rate and Fees for High School Students Who Independently Enroll in College Credit Courses Offered at any South Texas College Campus or Facility*

B. Finance and Human Resources Committee

1. Review of Reports to the Finance, Audit, and Human Resources Committee:
 - A. Review and Discussion on Governmental Accounting Standards Board (GASB) 75 Pronouncement
 - B. Review and Discussion of Establishing Criteria for Overall Audit Opinion
 - C. Review and Discussion of Internal Audit Reports in the Areas of Food Services Department Cash Handling Procedures & Surprise Cash Counts
 - D. Review and Discussion of Position Vacancy Report for FY 2016 – 2017
2. Review and Action as Necessary Regarding the Fiscal Year 2016 Financial Audit
3. Discussion and Action as Necessary on Hidalgo County Tax Resale Properties and Resolution Authorizing Tax Resale
4. Review and Action as Necessary on Award of Proposals, Purchases, and Renewal
 - A. Awards
 - 1) Cargo Vans (Awards)
 - 2) Graduation Caps and Gowns (Award)
 - 3) Law Enforcement Vehicles (Award)
 - 4) Security Cameras (Award)
 - B. Instructional Items
 - 5) Firearm Simulator (Purchase)
 - C. Non – Instructional Items
 - 6) Moving Services (Renewal)
 - D. Technology
 - 7) Career Coach Services (Purchase)
 - 8) Computers, Laptops, and Printers (Purchase)
5. Review and Action as Necessary on 2016 Tax Roll/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 Tuition and Fees Schedules for FY 2017 – 2018
 - 1) Student Tuition and Fees
 - 2) Dual Credit Tuition and Fees for Students Sponsored by Partnering School Districts
 - 3) Employee Fees
 - 4) Other (Non-Student/Non-Employee) Fees
8. Review and Action as Necessary on Participation in the National Cooperative Purchasing Alliance (NCPA) and Purchasing Association of Cooperative Entities (PACE) Purchasing Cooperatives

C. Facilities Committee

1. Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability
2. Review and Recommend Action on Change Orders for Use of Buyout Savings for the 2013 Bond Construction Program Projects
 - 1) Pecan Campus North Academic Building
 - 2) Technology Campus Parking and Site Improvements
3. Review and Recommend Action 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
4. Review and Recommend Action on Furniture Selections for the 2013 Bond Construction Program
5. Review and Recommend Action on Contracting Construction Services for the Non-Bond Pecan Plaza Parking Area for Police Vehicles
6. Update on Status of Non-Bond Construction Projects

VIII. Consideration and Approval of Checks and Financial Reports

IX. Executive Session

- A. Update and Action as Necessary Regarding Cause No. CL-14-3342-A; Thelma Saldana vs. South Texas College
- B. Deliberation and Action as Necessary Regarding the Assessment of the College President and the Self-Assessment of the Board of Trustees

X. Informational Items

- President's Report
- Board Committee Meeting Minutes from December 6, 2016:
 - Education and Workforce Development
 - Facilities
 - Finance, Audit, and Human Resources

XI. Announcements

A. Next Meetings:

- Tuesday, January 17, 2017
 - 3:00 p.m. – Education and Workforce Development Committee
 - 4:00 p.m. – Facilities Committee
 - 5:30 p.m. – Finance, Audit, & HR Committee
- Tuesday, January 31, 2017
 - 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 Board Holiday Dinner will be held Tuesday, December 13, 2016 @ 7:30 p.m. at *Zucca 83*, 4901 W Expy 83, Ste 220, McAllen, TX 78503
- 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
- The College will be closed December 19, 2016 – January 3, 2017 in observance of Winter Break.
 - The College will host local school district partners for a Board Appreciation Breakfast on Friday, January 20, 2017, at the South Texas College Cooper Center for Communication Arts.