

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, January 15, 2009 @ 5:00 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, TX 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. Presentation(s):
 - a). Expression of Appreciation to the Board of Trustees
 - b). Report from Education and Workforce Innovation Committee
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). December 11, 2008 Work Session and Special Board Meeting
 - b). December 11, 2008 Special Board Meeting
 - B. Approval and Consideration to Award/Reject Bids/Purchases/Renewals

Background Information is included in Board Packet under **SEPARATE COVER**:

- 1. Audio Visual Project for Classrooms (Award)
- 2. Welding Equipment (Award)
- 3. Mid Valley Campus Sidewalks (Reject)
- 4. Catering Services (Purchase)
- 5. Computers (Purchase)
- 6. Servers (Purchase)
- 7. Surveillance Cameras (Purchase)
- 8. CPA Review Courses (Renewal)
- 9. On Line Defensive Driving Training (Renewal)
- 10. Third Party Administrator for 403(b) Plans (Renewal)

- C. Authorization to Accept Grant Awards:

- a. College Connection 2+2+2 Program Grant from the Texas Higher Education Coordinating Board
- b. VIDA College Skills Prep Academy

D. Approval to Revise Policies:

- a). Policy # 1001: Authority & Functions of the Board, Committees and Individual Trustees
- b). Policy # 1230: Removal of Board Member from Office
- c). Policy # 2100: Duties and Responsibilities of the President
- d). Policy # 3633: Intramural and Recreational Sports Program
- e). Policy # 5450: External Audits

VII. Consideration and Action on Agenda Items:

- A. Review and Discussion of Ethics Training and Certification for Board of Trustees
- B. Discussion and Action as Necessary Regarding District 2 Vacancy
- C. Discussion and Action as Necessary on Comprehensive Plan: FY2009-FY2013
- D. Approval of Program Briefs for Proposed New Programs in Drama, Graphic Arts, and Pre-Pharmacy
- E. Approval of Business Income Coverage as an Addition to the Property/Casualty Insurance Policy
- F. Approval of Construction Services for Pecan Campus Memorial Garden Project
- G. Approval of Construction Change Order for Mid Valley Campus Building C Renovation Project
- H. Approval of Construction Change Order for 2501 Pecan Renovation Project
- I. Approval of Final Completion of Nursing and Allied Health Campus Technology Lab Improvements Project
- J. Update and Action as Necessary for Closeout of Pecan Campus Cooper Center for Communication Arts Construction Budget

K. Discussion and Action as Necessary on Acquisition of Real Property

VIII. 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**:

- 1) Release of Checks for \$10,000.00 - \$50,000.00
Released Prior to Board Approval for December 2008
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for December 2008
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for December 2008
- 4) Release of Construction Fund Checks for December 2008
- 5) Quarterly Investment Report for December 2008
- 6) Summary of Revenue for December 2008
- 7) Summary of State Appropriations Income for December 2008
- 8) Summary of Property Tax Income for December 2008
- 9) Summary of Expenditures by Classification for December 2008
- 10) Summary of Expenditures by Function for December 2008
- 11) Summary of Auxiliary Fund Revenues and Expenditures for December 2008
- 12) Summary of Grant Revenues and Expenditures, December 2008
- 13) Summary of Bid Solicitations
- 14) Check Register for December 2008

IX. Informational Items:

- a) President's Report

X. Next Meeting: Regular Meeting of Board of Trustees, February 19, 2009 at 5:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, TX

XI. Adjournment