

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, May 21, 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. Presentations:
 - a). Update on May 23, 2009 Commencement Ceremonies
 - b). Presentation on Phi Theta Kappa Regional and International Awards
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). April 16, 2009 Regular Board Meeting
 - b). May 12, 2009 Special Board Meeting
 - B. Approval and Consideration to Award Bids/Purchases/Renewals

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

- 1. Industrial Robots (Award)
- 2. Medical Equipment (Award)
- 3. Milling Machines (Award)
- 4. Audio Visual Equipment (Purchase)
- 5. Bleachers (Purchase)
- 6. Braille Translation Software and Equipment (Purchase)
- 7. College Readiness Assessment Units and Subsequent Coursework (Purchase)
- 8. Computers/Servers (Purchase)
- 9. Data and Network Connection Services (Purchase)
- 10. Database Licenses (Purchase)
- 11. Energy Saving Software (Purchase)

12. Furniture (Purchase)
13. Instructional HVAC Equipment(Purchase)
14. Instructional Software (Purchase)
15. Projectors (Purchase)
16. Servers and Software (Purchase)
17. Staff Leadership Academy (Purchase)
18. Surveillance Cameras (Purchase)
19. Testing Materials (Purchase)
20. Air Conditioner Filters (Renewal)
21. Database License Agreement (Renewal)
22. Grounds Maintenance – Mid Valley Campus (Renewal)
23. Grounds Maintenance – Technology Campus (Renewal)
24. Phone System Maintenance Agreement (Renewal)
25. Truck Driver/Bus Driver Training (Renewal)

- C. Authorization to Accept Grant Awards:
- a. UTPA Gear-Up Program for College & Career Exploration Program
 - b. WorkForce Solutions Grant for WIA Vocational Training
 - c. Vocational Training Services Contract from the Lower Rio Grande Valley Workforce Development Board (WorkForce Solutions)

VII. Consideration and Action on Agenda Items:

- A. Discussion and Action as Necessary on Method for Filling Board of Trustees Vacancy for District 1
- B. Education and Workforce Innovation Committee Agenda/Action Items
1. Approval of FY 2010-11 Academic Calendar
 2. Approval of Proposed New Bachelor of Applied Science in Child and Family Development
- C. Finance and Human Resources Committee Agenda/Action Items
1. Approval of Master Service Interlocal Contract to Participate in the Cooperative with Harris County Department of Education (HCDE)
 2. Approval of Proposed Student Tuition and Fees for FY 2009-10
 3. Approval of Renewal of the Hidalgo County Agreement for Tax Assessment and Collection
 4. Approval of Renewal of the Starr County Agreement for Tax Assessment and

Collection

5. Approval of Proposed New Faculty Positions for FY 2009-10

D. Facilities Committee Agenda/Action Items

1. Approval of Interlocal Agreement Amending and Restating Memorandum of Understanding for Achieve Early College High School with McAllen ISD
2. Approval of Renewal of Lease Agreement with Region One at the Starr County Campus
3. Approval to Design Welding Lab Expansion at the Technology Campus
4. Approval of Additional Services with Boultinghouse-Simpson Architects for the 2501 Pecan Renovation Project
5. Approval of Construction Services for Pecan Campus Early College High School Site Improvements
6. Approval of Construction Services for Pecan Campus Early College High School Utilities Improvements
7. Approval of Construction Services for Starr County Campus Steel Frames Improvements
8. Approval on Purchase and Installation of Carpet for Technology Campus Main Lobby, Corridors, Computer Lab and Student Activities Area
9. Approval of Substantial Completion of Site Lighting Improvements Project
10. Approval to Release Partial Retainage to Eberle Materials, Inc. for the District Wide Site Improvements Project
11. Approval of Final Completion of Pecan Campus Memorial Garden Project

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 April 2009
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for April 2009
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for April 2009

- 4) Release of Construction Fund Checks for April 2009
- 5) Quarterly Investment Report for April 2009
- 6) Summary of Revenue for April 2009
- 7) Summary of State Appropriations Income for April 2009
- 8) Summary of Property Tax Income for April 2009
- 9) Summary of Expenditures by Classification for April 2009
- 10) Summary of Expenditures by Function for April 2009
- 11) Summary of Auxiliary Fund Revenues and Expenditures for April 2009
- 12) Summary of Grant Revenues and Expenditures, April 2009
- 13) Summary of Bid Solicitations
- 14) Check Register for April 2009

IX. Informational Items:

a) President's Report

b) Committee Minutes:

- April 23, 2009 Special Board Meeting: Cancelled due to lack of a quorum
- April 30, 2009 Special Board Meeting: Cancelled due to lack of a quorum
- May 4, 2009 Finance and Human Resources Committee Meeting
- May 6, 2009 Education and Workforce Innovation Committee Meeting
- May 12, 2009 Facilities Committee Meeting

X. Next Meeting: Special Meeting of Board of Trustees, June 25, 2009 at 5:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, TX

XI. Executive Session

1. Discussion and Action as Necessary on Acquisition of Real Property
2. Discussion and Action as Necessary Regarding Mediation and Settlement of Construction Delay Damages Dispute (Cooper Center for Communication Arts)

XII. Adjournment