

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, June 25, 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). Summer I and III Enrollment Report
 - b). College and Career Transition Initiative with McAllen ISD End of Year Report
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). May 21, 2009 Regular Board Meeting
 - B. Approval and Consideration to Award Purchases/Renewals/and Reject Bids

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

- 1. Ground Maintenance - Starr County Campus & Nursing Allied Health Campus (Reject)
- 2. Pest Control Services (Reject)
- 3. Audio Visual Equipment (Purchase)
- 4. Auditorium Drapes (Purchase)
- 5. Banner Enrollment Management Software (Purchase)
- 6. Computers/Servers (Purchase)
- 7. Directional Signage (Purchase)
- 8. Furniture (Purchase)
- 9. Magnetic Card Swipe Technology (Purchase)
- 10. Monitors (Purchase)
- 11. Playground Equipment (Purchase)
- 12. Records Retention Services (Purchase)
- 13. Surveillance Cameras (Purchase)

14. Technology Resources (Purchase)
15. Anonymous Fraud and Ethics Reporting Hotline (Renewal)
16. Collection Agency Services (Renewal)
17. Database Licenses Agreement (Renewal)
18. Internet Service (Renewal)
19. Mass Notification System (Renewal)
20. Recruitment Services (Renewal)
21. Vending Services - Snacks (Renewal)
22. Wide Area Network Service (Renewal)

C. Authorization to Accept Grant Awards

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. Announcement of Appointment of Board Member to the Education and Workforce Innovation Committee
- C. Approval to Amend Interagency Cooperation Agreement with McAllen ISD for College and Career Transition Initiative
- D. Approval of FY 2009-10 Board and Committee Meeting Schedules
- E. Finance and Human Resources Committee Agenda/Action Items
 1. Discussion and Action as Necessary on Accepting a Letter of Credit as Collateral for STC Public Funds
 2. Approval of Proposed Revised Policy # 5120: Investment Policy and Investment Strategy Statement
- F. Facilities Committee Agenda/Action Items
 1. Approval of Member Agreement to Participate in the Environmental Protection Agency (EPA) Audit Program with HRP Associates, Inc. and Halloran & Sage, LLP
 2. Approval of Agreement with the City of McAllen, a Local Government of the State of Texas, on Behalf of its Police Department
 3. Approval of Agreement with the City of Rio Grande City, a Local government of the State of Texas, on Behalf of its Police Department

4. Approval of Agreement with the City of Weslaco, a Local Government of the State of Texas, on Behalf of its Police Department
5. Approval of Proposed Colors and Finishes for the Starr County Rural Technology Center
6. Approval of Job Order Contractor's Proposal for Faculty Office Modifications at Pecan Campus Student Services Building
7. Approval of Substantial Completion of the 2501 Pecan Boulevard Renovation Project
8. Approval of Final Completion of the District Wide Site Lighting Improvements 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 May 2009
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for May 2009
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for May 2009
- 4) Release of Construction Fund Checks for May 2009
- 5) Quarterly Investment Report for May 2009
- 6) Summary of Revenue for May 2009
- 7) Summary of State Appropriations Income for May 2009
- 8) Summary of Property Tax Income for May 2009
- 9) Summary of Expenditures by Classification for May 2009
- 10) Summary of Expenditures by Function for May 2009
- 11) Summary of Auxiliary Fund Revenues and Expenditures for May 2009
- 12) Summary of Grant Revenues and Expenditures, May 2009
- 13) Summary of Bid Solicitations
- 14) Check Register for May 2009

IX. Informational Items:

a) President's Report

b) Committee Minutes:

- June 1, 2009 Finance and Human Resources Committee Meeting
- June 3, 2009 Facilities Committee Meeting
- June 3, 2009 Education and Workforce Innovation Committee Meeting
(Minutes were not recorded. Meeting was cancelled.)

- X. Next Meeting: Special Meeting of Board of Trustees, July 23, 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 on Mediation Case with Skanska USA

- XII. Adjournment