

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, September 17, 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 1-4
 - BOND Group (Battle Over Nursing Degrees)
- V. Presentations: 5-14
 - a). South Texas College/Texas State Technical College Iron Chef Competition
 - b). Fall 2009 Student Enrollment Report
 - c). Update on Collaborative Activities with UTPA
 - d). Update in Preparation for Southern Association of Colleges and Schools (SACS) Accreditation Visit Scheduled for September 28, 2009 – October 1, 2009
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes 15-32
 - a). August 20, 2009 Special Board Meeting and Public Hearing
 - b). August 20, 2009 Regular Board Meeting
 - B. Approval and Consideration for Purchases and Renewals 33-42

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

- 1. Advertisement – Classified Ads (Purchase)
- 2. Advertisement Sponsorship Agreement (Purchase)
- 3. Air Conditioning Parts and Supplies (Purchase)
- 4. Building Automation Control Equipment Maintenance (Purchase)
- 5. Catering Services (Purchase)
- 6. Chiller Chemicals and Maintenance (Purchase)
- 7. Computers (Purchase)

- 8. Education Program Advertisement (Purchase)
- 9. Electrical Parts and Supplies (Purchase)
- 10. Fitness Equipment (Purchase)
- 11. ID Equipment and Supplies (Purchase)
- 12. Network Equipment (Purchase)
- 13. Paint and Paint Supplies (Purchase)
- 14. Parts and Supplies (Purchase)
- 15. Registration Commercial Advertisement (Purchase)
- 16. Registration Radio Advertisement (Purchase)
- 17. Student Instructional Event Registration (Purchase)
- 18. Switches (Purchase)
- 19. Civil Engineering Services (Renewal)
- 20. Institutional Membership (Renewal)
- 21. Office Supplies (Renewal)
- 22. Property Management Services (Renewal)
- 23. Wide Area Network Services (Renewal)
- 24. X-Ray Machines Maintenance/Service Agreement (Renewal)

C. Authorization to Accept Grant Awards 43-46

VII. Consideration and Action on Agenda Items:

A. Approval of Certification of Unopposed Candidate..... 47-48

B. Approval of Order Cancelling November 3, 2009 Special Election 49-50

C. Approval of Order Declaring Unopposed Candidate Elected 51-52

D. Discussion and Action as Necessary on Filling Vacancy for District 153

E. Election to Fill the Vacancy for the Office of Secretary of the Board of Trustees
..... 54-55

F. Finance and Human Resources Committee Agenda/Action Items

1. Review and Approval of Revised Policy # 4351: Optional Retirement
Plan(ORP).....56-57

2. Review and Approval of Vendor for Operation of College Bookstore
.....58

G. Facilities Committee Agenda/Action Items

1. Approval for Solicitation of A/E Services for Design of New Pecan Campus Academic Building.....59-60
2. Approval of Civil Engineering Design Services for Pecan Campus West Side Parking Expansion and Adjacent Drive.....61-64
3. Approval of Schematic Design for the Technology Campus Welding Lab Expansion Project.....65-67
4. Approval of Proposed Change Order for the Rural Technology Center on the Starr County Campus.....68-71
5. Approval of Substantial Completion of Pecan Campus Early College High School Site Utilities Project.....72-73
6. Approval of Substantial Completion of Pecan Campus Early College High School Site Improvements Project.....74-75
7. Approval of Final Completion of Mid Valley Campus Building C Renovation Project.....76-77
8. Approval of Final Completion and Release of Retainage for the District Wide Site Improvements Project.....78-80
9. Approval of Final Completion and Final Payment for the Technology Campus Lobby Flooring Project.....81-83
10. Approval of Final Completion and Final Payment for the District Wide Phase One ADA Improvements Project.....84-85
11. Discussion of Request for Memorial in Honor of Manuel Benavidez, Jr. as Namesake for the Rural Technology Center on the Starr County Campus86-89

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:** 90-92

- 1) Release of Checks for \$10,000.00 - \$50,000.00
Released Prior to Board Approval for August 2009
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for August 2009
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for August 2009

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

IX. Informational Items: 93-120

a) President's Report

b) Committee Minutes:

- September 2, 2009 Education and Workforce Innovation Committee Meeting
- September 2, 2009 Facilities Committee Meeting
- September 9, 2009 Finance and Human Resources Committee Meeting

X. Next Meeting: Regular Meeting of Board of Trustees, October 15, 2009, 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 Mediation Case with Skanska USA
..... 121
2. Discussion and Action as Necessary on the Acquisition of Real Property
..... 122

XII. Adjournment