

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, October 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. Presentations:
 - A. Report on Association of Community College Trustees Annual Leadership Congress held in San Francisco, CA
 - B. Update on Texas Higher Education Coordinating Board Program Review Process for Evaluating STC's Bachelor of Applied Technology Degree Programs
 - C. Presentation on Results of Southern Association for Colleges and Schools (SACS) Reaffirmation of Accreditation On-Site Visit
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). September 17, 2009 Regular Board Meeting
 - B. Approval and Consideration to Award Bids, Purchases, and Renewals

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

- 1. Merchant Services (Credit Card Processing) (Award)
- 2. Printing – Official Stationery and Business Cards (Award)
- 3. Computers (Purchase)
- 4. Audio Visual Equipment (Purchase)
- 5. Catering Services (Purchase)
- 6. Furniture (Purchase)
- 7. Hospital Beds (Purchase)
- 8. Institutional Participation Fee (Purchase)
- 9. Library Database Program Access (Purchase)

10. Library Database Program Participation (Purchase)
11. Registration Commercial Advertisement Agreements (Purchase)
12. Registration Radio Advertisement (Purchase)
13. Replacement of Compressors (Purchase)
14. Science Instructional Supplies and Equipment (Purchase)
15. Student Information Distribution Services (Purchase)
16. Surveillance Cameras (Purchase)
17. Sympodiums (Purchase)
18. Testing Success Initiative (TSI) Testing (Purchase)
19. Microsoft Campus License Agreement (Renewal)
20. Vending-Recreation Room Equipment (Renewal)
21. Facilities Rental Agreements (Rental)

C. Authorization to Accept Grant Awards

D. Action as Necessary on Resolution to Nominate Candidates for the Hidalgo County Appraisal District Board of Directors for FY 2010-2011

VII. Consideration and Action on Agenda Items:

A. Finance and Human Resources Committee Agenda/Action Items

1. Approval of Revised Policy # 5200: Purchasing Authority

B. Facilities Committee Agenda/Action Items

1. Approval of Contracting A/E Services for Mid Valley Campus Nursing Lab Renovation Project
2. Approval of Contracting Civil Engineering Services for Nursing and Allied Health Campus West Parking Lot
3. Approval of Solicitation of Civil Engineering Services for Design of Proposed Pecan Campus West 15 Acre Parking Lot
4. Approval of Contracting Civil Engineering Services for Development of Demolition Plans for the Pecan Campus West 15 Acre Property
5. Approval of Contracting Civil Engineering Services for Development of Subdivision Plat for Pecan Campus West 20 Acres and West 15 Acres
6. Approval of Schematic Design of the Pecan Plaza Phase I Renovation Project

7. Approval of Job Order Contractor Proposals for Nursing and Allied Health Campus VN Lab Improvements and Starr County Campus Cashier's Office Modifications
8. Approval of Proposal for Replacement of Carpet for the Pecan Campus Library First Floor
9. Approval of Final Completion of the Pecan Campus ECHS Site Improvements Project
10. Approval of Final Completion of the Pecan Campus ECHS Site Utilities 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 September 2009
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for September 2009
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for September 2009
- 4) Release of Construction Fund Checks for September 2009
- 5) Quarterly Investment Report for September 2009
- 6) Summary of Revenue for September 2009
- 7) Summary of State Appropriations Income for September 2009
- 8) Summary of Property Tax Income for September 2009
- 9) Summary of Expenditures by Classification for September 2009
- 10) Summary of Expenditures by Function for September 2009
- 11) Summary of Auxiliary Fund Revenues and Expenditures for September 2009
- 12) Summary of Grant Revenues and Expenditures, September 2009
- 13) Summary of Bid Solicitations
- 14) Check Register for September 2009

IX. Informational Items:

- a) President's Report
- b) Committee Minutes:
 - October 5, 2009 Finance and Human Resources Committee Meeting
 - October 7, 2009 Facilities Committee Meeting

X. Next Meeting: Regular Meeting of Board of Trustees, November 19, 2009, 2009 at 5:00 p.m., South Texas College, Starr County Campus, Rio Grande City, TX

XI. Executive Session

1. Discussion and Action as Necessary on the Acquisition of Real Property

XII. Adjournment