

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, March 26, 2009 @ 5:00 p.m.
Ann Richards Administration Building, Board Room
Pecan Campus, McAllen, Texas

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. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). February 19, 2009 Regular Board Meeting
 - b). March 7, 2009 Special Board Meeting
 - B. Approval and Consideration to Award Bids/Purchases/Renewals/Agreements

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

- 1. Nursing & Allied Health Supplies (Award)
- 2. Piano (Award)
- 3. Sign Language Interpreter Services (Award)
- 4. Ambulance Simulator (Purchase)
- 5. Consultant Services (Purchase)
- 6. Computers/Servers (Purchase)
- 7. Engine Control System/Trainers (Purchase)
- 8. Evaluation Consultant Services (Purchase)
- 9. Furniture (Purchase)
- 10. HVAC Equipment, Parts and Supplies (Purchase)
- 11. Network Equipment (Purchase)
- 12. Professional Development Training Material (Purchase)
- 13. Projectors and Hardware (Purchase)
- 14. Projector Lamps (Purchase)
- 15. Servers, Storage, Switches and Consulting Services (Purchase)

16. Testing Success Initiative (TSI) Testing (Purchase)
17. Video Editing Equipment, Accessories and Supplies (Purchase)
18. Armored Car Services (Renewal)
19. External Audit Services (Renewal)
20. Instructional Software License (Renewal)
21. Travel Services (Renewal)
22. Facilities Rental Agreement (Rental)
23. Graduation Facility Rental (License Agreement)

- C. Authorization to Accept Grant Awards:
 - a. Valley Voices from Humanities Texas
 - b. McAllen ISD 21st Century Project
 - c. Interagency Training Service Agreement with UTPA Texas Manufacturers' Assistance Center Additional Funds
 - d. Interagency Cooperation Agreement "Employability Skills Training" from the Lower Rio Grande Valley Workforce Development Board
 - e. Interagency Agreement with University of Texas Brownsville – Texas Southmost College (UTB-TSC)

VI. Consideration and Action on Agenda Items:

- A. Consideration and Approval of Naming the Starr County Campus Rural Technology Center in Honor of Mr. Manuel Benavidez, Jr.
- B. Approval of Solicitation of Proposals for Management of College Bookstore and Engagement of a Consultant to Assist with the Process
- C. Presentation of Delinquent Tax Collection Services for Hidalgo County and Starr County for September 2008 – February 2009
- D. Approval of Renewal of Delinquent Tax Collection Services for Hidalgo County and Starr County
- E. Approval of Resolution to Impose a 15% Penalty for Collection of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Attorney Fees and Expenses
- F. Approval of Schematic Design Solution for New Flooring for Technology West Building Lobby and Corridors Project at the Technology Campus
- G. Approval of Items to be Demolished on the Pecan Campus West 20 Acres

- H. Approval of Civil Engineering Services to Prepare Demolition Plans for the Pecan Campus West 20 Acres
- I. Approval of Substantial Completion of District Wide Site Improvements Project
- J. Approval of Proposed Change Order for Mid Valley Campus Building C Renovation Project
- K. Approval of Proposed Change Order for 2501 Pecan Renovation Project
- L. Discussion and Action as Necessary Regarding C-331-09-C Curtis Roberson vs. South Texas College and Melba Treviño

VII. 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 February 2009
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for February 2009
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for February 2009
- 4) Release of Construction Fund Checks for February 2009
- 5) Quarterly Investment Report for February 2009
- 6) Summary of Revenue for February 2009
- 7) Summary of State Appropriations Income for February 2009
- 8) Summary of Property Tax Income for February 2009
- 9) Summary of Expenditures by Classification for February 2009
- 10) Summary of Expenditures by Function for February 2009
- 11) Summary of Auxiliary Fund Revenues and Expenditures for February 2009
- 12) Summary of Grant Revenues and Expenditures, February 2009
- 13) Summary of Bid Solicitations
- 14) Check Register for February 2009

VIII. Informational Items:

- a) President's Report
- b) Committee Minutes:
 - March 4, 2009 Education and Workforce Innovation Committee Meeting
 - March 4, 2009 Facilities Committee Meeting
 - March 10, 2009 Finance and Human Resources Committee Meeting

IX. Next Meeting: Regular Meeting of Board of Trustees, April 16, 2009 at 5:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, TX

X. Adjournment