

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, July 23, 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 81st Legislative Session by Joe Garcia, Governmental and Public Affairs Consultant
 - b). Report on Achieve Early College High School
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). June 25, 2009 Special Board Meeting
 - B. Approval and Consideration to Award Bids/Purchases/Renewals/Reject Bid

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

- 1. Childcare Services (Award)
- 2. Custodial Supplies (Award)
- 3. Event Planning Software (Award)
- 4. Library Books (Award)
- 5. Library Reference Materials (Award)
- 6. Student Insurance (Award)
- 7. Computers (Purchase)
- 8. Data and Network Connection Services (Purchase)
- 9. Installation and Cabling Services for Security Cameras (Purchase)
- 10. Mobile Video Production Equipment (Purchase)
- 11. Monitors (Purchase)
- 12. Testing Materials (Purchase)

13. Equipment Rental Services (Renewal)
14. Phone System Maintenance Agreement (Renewal)
15. Security Services (Renewal)

C. Authorization to Accept Grant Awards

VII. Consideration and Action on Agenda Items:

A. Review of Timeline for Special Election for STC Trustee for District 1

B. Approval of Order Calling for a Special Election for STC Trustee for District 1

C. Approval of Contract and Agreement for Election Services Between the County of Starr and South Texas College

D. Finance and Human Resources Committee Agenda/Action Items

1. Approval of Internal Auditor Services
2. Approval of Salary Increases for Faculty and Non Faculty Personnel for FY 2009-10
3. Approval of New Staff Positions for FY 2009-10
4. Approval of Salary Adjustments/Reclassifications for FY 2009-10
5. Approval of the Proposed Reorganization of the Partnership for Business and Industry Training and the Necessary Staffing Plan Adjustments
6. Review and Recommend Action of an Interlocal Agreement to Participate in the Tarrant County Cooperative Purchasing Program
7. Approval of Proposed Budget Amendment for FY 2008-09

E. Facilities Committee Agenda/Action Items

1. Approval of Design Services for Mid Valley Campus Welding and Precision Manufacturing Lab Improvements
2. Approval of Design Services for Phase I of the Pecan Plaza Instructional Space Modifications
3. Approval of Substantial Completion of the Mid Valley Campus Building C Renovation Project

4. Approval of Final Completion of the 2501 Pecan Renovation 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 June 2009
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for June 2009
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for June 2009
- 4) Release of Construction Fund Checks for June 2009
- 5) Quarterly Investment Report for June 2009
- 6) Summary of Revenue for June 2009
- 7) Summary of State Appropriations Income for June 2009
- 8) Summary of Property Tax Income for June 2009
- 9) Summary of Expenditures by Classification for June 2009
- 10) Summary of Expenditures by Function for June 2009
- 11) Summary of Auxiliary Fund Revenues and Expenditures for June 2009
- 12) Summary of Grant Revenues and Expenditures, June 2009
- 13) Summary of Bid Solicitations
- 14) Check Register for June 2009

IX. Informational Items:

a) President's Report

b) Committee Minutes:

- July 7, 2009 Finance and Human Resources Committee Meeting
- July 8, 2009 Facilities Committee Meeting
- July 8, 2009 Education and Workforce Innovation Committee Meeting: Cancelled

X. Next Meeting: Regular Meeting of Board of Trustees, August 20, 2009 at 5:00 p.m.,
Ann Richards Administration Building Board Room, Pecan Campus, McAllen, TX

XI. Executive Session

1. Approval of Hidalgo County Tax Resale Property Bids for Struck-off Properties and of the Resale Resolution for Tax Resale Properties
2. Approval of Hidalgo County Tax Resale Property and of the Resolution Authorizing Tax Resale
3. Discussion and Action as Necessary on Mediation Case with Skanska USA
4. Discussion and Action as Necessary on the Acquisition of Real Property

XII. Adjournment