

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, December 11, 2008 @ 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:
 - a). Report on the Texas Higher Education Coordinating Board 2008 Leadership Conference by Mr. Mike Allen, Chair, and Mr. Gary Gurwitz, Vice Chair.
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). November 20, 2008 Regular Board Meeting
 - B. Approval and Consideration to Award Bids/Purchases/Renewals

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

- 1. Food Products (Award)
- 2. Computers (Purchase)
- 3. Defibrillators (Purchase)
- 4. Equipment from Higher One (Purchase)
- 5. Monitors (Purchase)
- 6. Servers (Purchase)
- 7. Network Security Appliance & Management Software (Purchase)
- 8. Online Continuing Education Services (Renewal)
- 9. Workorder Web-based Software Maintenance (Renewal)

- VII. Consideration and Action on Agenda Items:

- A. Discussion and Action as Necessary on Fiscal Year 2008 Financial Audit
- B. Approval of New Policy # 4530: Cellular Telephone Stipends
- C. Approval of 2008 Tax Roll/Tax Levy for Hidalgo and Starr Counties
- D. Approval of Selection of Colors and Finishes for the 2501 Pecan Renovation Project
- E. Approval of Substantial Completion of Nursing and Allied Health Campus Pharmacy Technology Lab Improvements
- F. Approval of Final Completion of the Pecan Campus Temporary Parking Lots

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 November 2008
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for November 2008
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for November 2008
- 4) Release of Construction Fund Checks for November 2008
- 5) Quarterly Investment Report for November 2008
- 6) Summary of Revenue for November 2008
- 7) Summary of State Appropriations Income for November 2008
- 8) Summary of Property Tax Income for November 2008
- 9) Summary of Expenditures by Classification for November 2008
- 10) Summary of Expenditures by Function for November 2008
- 11) Summary of Auxiliary Fund Revenues and Expenditures for November 2008
- 12) Summary of Grant Revenues and Expenditures, November 2008
- 13) Summary of Bid Solicitations
- 14) Check Register for November 2008

IX. Informational Items:

- a) President's Report
- b) Committee Minutes:
 - November 24, 2008 Finance and Human Resources Committee Meeting

X. Upcoming Meetings or Events:

- Board of Trustees Holiday Dinner, December 11, 2008, 7:00 p.m., The Patio on Guerra, 116 S. 17th Street, McAllen, Texas
- Regular Meeting of Board of Trustees, January 15, 2009 at 5:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, TX

XI. Adjournment