

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, June 21, 2007 @ 5:00 p.m.
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). Presentation on Armando Garcia Nuñez Exhibit
 - b). Report from Education and Workforce Innovation Committee
- VI. Discussion and Action as Necessary on Governor Rick Perry’s Veto of Group Health Insurance Funding for Community College Employees Beyond FY 2008
- VII. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). May 17, 2007 Regular Board Meeting
 - B. Approval and Consideration to Award Bids/Purchases/Renewals

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

- 1. Air Conditioner Filters (Award)
- 2. Grounds Maintenance – Pecan Campus & Technology Center (Award)
- 3. Online Real Estate Courses (Award)
- 4. Student Insurance (Award)
- 5. Truck Driver/Bus Driver Training (Award)
- 6. Toolroom Lathe (Award)
- 7. Administrative Computing System Software Licenses (Purchase)
- 8. Audio Visual Equipment (Purchase)
- 9. Bleachers (Purchase)
- 10. Carpet (Purchase)

11. Computers (Purchase)
12. Furniture (Purchase)
13. Instructional Software (Purchase)
14. Internet Protocol Communicator Software (Purchase)
15. Multimedia Classroom Equipment and Supplies (Purchase)
16. Phones and Switches (Purchase)
17. Plasma Televisions (Purchase)
18. Reporting Software (Purchase)
19. Security Cameras and Access Control (Purchase)
20. Server Upgrade Parts (Purchase)
21. Testing Success Initiatives (TSI) Testing (Purchase)
22. Time Clock Maintenance (Purchase)
23. Collection Agency Services (Renewal)

- C. Authorization to Accept Grant Award:
- a. Developmental Education Summer Bridge Program Grant from Texas Higher Education Coordinating Board
 - b. Upward Bound Grant from U.S. Department of Education

VIII. Consideration and Action on Agenda Items:

- A. Approval of Non-Bond Construction Change Orders
- B. Approval of Final Completion of Pecan Campus Library Canopy
- C. Approval of Final Completion of Mid Valley Campus Eastside Parking Lot
- D. Approval of Final Completion of 2501 Re-Roof Project
- E. Approval of Final Completion of Pecan Campus 31st Street Expansion Project
- F. Approval to Contract with Halff Associates for Civil Engineering Services for Preparation of the Necessary Bid Documents for Site Improvements Including Athletic Fields, Fencing, Irrigation, and Hydro-Mulch at Various Campuses
- G. Approval to Contract with Halff Associates for Electrical Engineering Services for Preparation of Necessary Bid Documents for Site Lighting of Basketball Courts at Three Locations and for Starr County Campus Sidewalks
- H. Approval to Solicit Property Management Services
- I. Approval of Job Order Proposal from Centennial Construction for Mid Valley Campus Art Lab Improvements
- J. Approval to Renew and Amend Interagency Cooperation Agreement Between STC and

Workforce Solutions

- K. Approval of Proposed 2008-09 Academic Calendar
- L. Approval of Resolution Allocating Bond Proceeds of South Texas College Limited Tax General Obligation Bonds, Series 2002 and Series 2003
- M. Approval of Proposed Budget Amendment for FY 2006-07
- N. Review and Discussion of Design Professional's and Contractor's Obligation Under Contract in Connection with the Communication Arts Building Construction Project and Any Necessary Action
- O. Review and Recommend Action as Necessary on Hidalgo County Tax Resale Property
- P. Discussion and Action as Necessary on Acquisition and Sale of Real Property
- Q. Discussion and Action as Necessary Regarding CL-3565-D; Miguel A. Cantu vs. South Texas College and Juan Gonzalez, Jr.

IX. 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 May 2007
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for May 2007
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for May 2007
- 4) Release of Construction Fund Checks for May 2007
- 5) Quarterly Investment Report for May 2007
- 6) Summary of Revenue for May 2007
- 7) Summary of State Appropriations Income for May 2007
- 8) Summary of Property Tax Income for May 2007
- 9) Summary of Expenditures by Classification for May 2007
- 10) Summary of Expenditures by Function for May 2007
- 11) Summary of Auxiliary Fund Revenues and Expenditures for May 2007
- 12) Summary of Grant Revenues and Expenditures, May 2007
- 13) Summary of Bid Solicitations
- 14) Check Register for May 2007

- X. Informational Items:
 - a) President's Report
 - b) Broaddus & Associates Report

c) Committee Minutes:

- June 6, 2007 Education and Workforce Innovation Committee Meeting
- June 6, 2007 Facilities Committee Meeting
- June 11, 2007 Finance and Human Resources Committee Meeting

XI. Next Meeting: Regular Meeting of Board of Trustees, July 19, 2007 at 5:00 p.m., Administration Building Board Room, Pecan Campus, McAllen, TX

XII. Adjournment