

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, August 23, 2007 @ 5:15 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 Professional Development Activities Scheduled for New and Returning Faculty
 - b). Report from Education and Workforce Innovation Committee: Presented by Mr. Mike Allen, Chair of the Education and Workforce Innovation Committee
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). July 18, Special Board Meeting
 - B. Approval and Consideration to Award/Reject Bids, Purchases and Renewals

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

- 1. Door Locks & Hardware (Award)
- 2. Food Services – Starr County Campus (Award)
- 3. Printing Projects (Award)
- 4. Property Casualty Insurances (Award)
- 5. Campus Security Services (Award)
- 6. Recruitment Service (Award)
- 7. Emergency Mass Notification System (Reject)
- 8. Merchant Services (Reject)
- 9. Audio Visual Presentation System (Purchase)
- 10. Career Planning Software (Purchase)

11. Education Program Advertisement (Purchase)
12. Furniture (Purchase)
13. Server Maintenance (Purchase)
14. Student Assistance Software (Purchase)
15. Training and Support Services (Purchase)
16. Antivirus Software License (Renewal)
17. Book Detection System Maintenance Agreement (Renewal)
18. Cashiering System Maintenance Agreement (Renewal)
19. Check & Form Printing Software Maintenance (Renewal)
20. Custodial Supplies (Renewal)
21. Database Maintenance Agreement (Renewal)
22. Distance Education Software and Services Agreement (Renewal)
23. HP Hardware and Software Maintenance Agreement (Renewal)
24. Institutional Membership (Renewal)
25. Pest Control Services (Renewal)
26. Office Supplies (Renewal)
27. Operation of the College Bookstore (Renewal)
28. SCT/IA/Banner Applications Maintenance Agreement (Renewal)
29. Science Laboratory Supplies (Renewal)
30. Software Maintenance Agreement (Renewal)

- C. Authorization to Accept Grant Awards:
- a. Carl Perkins Basic Grant
 - b. Carl Perkins *Focus on the Student: Critical Thinking in the 21st Century*
 - c. Contextual Learning with Integrated Curriculum Carl Perkins Discretionary Grant from the Texas Higher Education Coordinating Board
 - d. Statewide Discipline-Based Vertical Teams Grant from the Texas Higher Education Coordinating Board

- D. Approval of New and Revised Policies:

New:

- a). Policy # 4342: Special Pay Plan under §§ 401(a) of the Internal Revenue Code
- b). Policy # 5214: Disclosure of Business Relationships with Vendors

Revised:

- c). Policy # 3400: Mandatory Assessment
- d). Policy # 3410: Texas Success Initiative (TSI) Implementation

- VII. Consideration and Action on Agenda Items:

- A. Approval of Board and Committee Meeting Schedules for FY 2007-08
- B. Approval of Adjustments to Fees for FY 2007-08
- C. Approval to Close Two Bank Accounts

- D. Approval of Proposed Renaming of Dr. Ramiro R. Casso Nursing and Allied Health Center and Technology Center to Campuses
- E. Approval of Authorization to Proceed with Design Options and Cost Estimates for Proposed Pecan Campus Memorial Plaza
- F. Approval of Substantial Completion of the Nursing and Allied Health Center Respiratory Therapy Lab Renovation Project
- G. Approval of Solicitation of Qualifications for a Firm to Revise and Update the STC Campus Development Master Plan
- H. Approval of Proposal for District Wide Directional Signage from InnerFace Architectural Signage, Inc.
- I. Approval of Selection of Seating and Carpet for the Theater in the Pecan Campus Communication Arts Building
- J. Update on CL-3565-D; Miguel A. Cantu vs. South Texas College and Juan Gonzalez, Jr.
- K. Approval of Request by City of Edinburg, Texas for Waiver of 60 Day Notice Requirement Under Tax Code, Section 311.003(e) – the Texas Tax Increment Financing Act
- L. Discussion and Action as Necessary on Sale and Acquisition of Real Property
- M. Discussion and Action as Necessary on Defined Compensation Provision

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 July 2007
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for July 2007
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for July 2007
- 4) Release of Construction Fund Checks for July 2007
- 5) Quarterly Investment Report for July 2007
- 6) Summary of Revenue for July 2007
- 7) Summary of State Appropriations Income for July 2007

- 8) Summary of Property Tax Income for July 2007
- 9) Summary of Expenditures by Classification for July 2007
- 10) Summary of Expenditures by Function for July 2007
- 11) Summary of Auxiliary Fund Revenues and Expenditures for July 2007
- 12) Summary of Grant Revenues and Expenditures, July 2007
- 13) Summary of Bid Solicitations
- 14) Check Register for July 2007

IX. Informational Items:

- a) President's Report
- b) Broaddus & Associates Report
- c) Committee Minutes:
 - Education and Workforce Innovation Committee: August 1, 2007
 - Facilities Committee: August 1, 2007
 - Finance and Human Resources Committee: August 6, 2007

X. Next Meetings:

- Board of Trustees Work Session and Special Board Meeting, September 13, 2007 at 5:00 p.m., Administration Building Board Room, Pecan Campus, McAllen, TX
- Regular Meeting of Board of Trustees, September 20, 2007 at 5:00 p.m., Administration Building Board Room, Pecan Campus, McAllen, TX

XI. Adjournment