

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, October 18, 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). Update on Status of Coordinating Board Approval of Bachelor of Applied Technology in Computer Information Technologies: Presented by Mr. Juan E. Mejia, Vice President for Instructional Services
 - b). Report on Association of Community College Trustees 2007 Community College Leadership Congress: Presented by Mr. Roy de León, Member of STC Board of Trustees
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). September 20, 2007 Regular Board Meeting
 - B. Approval and Consideration to Award Bids/Purchases/Renewals

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

- 1. Food Services – Nursing Allied Health Center (Award)
- 2. Merchant Services (Award)
- 3. Advertisement (Purchase)
- 4. Advertisement Sponsorship Agreement (Purchase)
- 5. College Readiness Assessment Units and Subsequent Coursework (Purchase)
- 6. Computers (Purchase)
- 7. Curriculum and Training Materials (Purchase)
- 8. Furniture (Purchase)
- 9. Internet Service (Purchase)

10. Library Database Participation (Purchase)
11. Placement Exams (Purchase)
12. Records Retention Services (Purchase)
13. Registration Commercial Advertisement Agreements (Purchase)
14. Sponsorship Agreement (Purchase)
15. Sponsorship/Advertisement (Purchase)
16. Student Information Distribution Services (Purchase)
17. Testing Success Initiatives (TSI) Testing (Purchase)
18. Fire Suppression Systems Inspections (Renewal)
19. Microsoft Campus License Agreement (Renewal)
20. Moving Services (Renewal)

- C. Authorization to Accept Grant Awards:
- a. Manpower Demonstration Research Corporation (MDRC)
 - b. McAllen Self Sufficiency Project
 - c. Student Learning Styles Academy Carl Perkins Discretionary Grant
 - d. Texas Workforce Commission Skills Development Fund
 - e. Office of the Governor US Department of Labor Rio South Texas WIRED Project
- D. Approval to Revise Policies:
- a). Policy # 5120: *Investment Policy and Investment Strategy Statement*
 - b). Policy # 5520: *Emergency Loan Fund*

VII. Consideration and Action on Agenda Items:

- A. Approval of Annual Investment Report
- B. Approval of Appointment of Consultant for Redistricting of STC Trustee Districts
- C. Approval to Release Payment to Skanska USA for Pecan Campus Thermal Plant Expansion Project
- D. Approval of A/E Firm for Pharmacy Technology Lab Renovation Project at Nursing and Allied Health Campus
- E. Approval to Solicit Qualifications from Architectural Firms for Professional Services
- F. Discussion and Action as Necessary Regarding Cause No. CL-05-2713-E American Investigations Security International vs. South Texas College
- G. Discussion and Action as Necessary Regarding Possible Litigation Between Knapp Medical Center and South Texas College

H. Discussion and Action as Necessary on Property Sale and Acquisitions

I. Review and Action on the Annual Assessments of the Board and the President

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

IX. Informational Items:

- a) President's Report
- b) Broaddus & Associates Report
- c) Committee Minutes:
 - October 8, 2007 Finance and Human Resources Committee
 - October 8, 2007 Facilities Committee Meeting

X. Next Meeting: Regular Meeting of Board of Trustees, November 15, 2007 at 5:00 p.m., Administration Building Board Room, Pecan Campus, McAllen, TX

XI. Adjournment