

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, December 13, 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). T-STEM Early College High School Academy
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). November 15, 2007 Regular Board Meeting
 - B. Approval and Consideration to Award Bids and Purchases

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

- 1. Backhoe Loader (Award)
- 2. Consultant for Career Dual Enrollment Program (Award)
- 3. Document Folder Sealer (Award)
- 4. Projector Lamps (Award)
- 5. Vending-Recreation Room Equipment (Award)
- 6. Air Conditioning Parts and Supplies (Purchase)
- 7. Computerized Classroom Control System (Purchase)
- 8. Computers (Purchase)
- 9. Electrical Parts and Supplies (Purchase)
- 10. Projectors (Purchase)
- 11. Time Clock Maintenance (Purchase)
- 12. Training Camp (Purchase)
- 13. Tutoring Services (Purchase)

VII. Consideration and Action on Agenda Items:

- A. Acceptance of Fiscal Year 2007 Financial Audit
- B. Recognition of Staff and South Texas College for Receiving the Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for FY 2005
- C. Approval of Tax Roll/Tax Levy for Hidalgo and Starr Counties
- D. Approval to Dispose of Surplus Property at Public Auction
- E. Approval of Schematic Design for 2501 Pecan Renovation Project
- F. Approval of Color Boards for Pecan Campus Art Building Renovation Project
- G. Review and Recommend Action on Construction Change Orders
- H. Discussion and Action as Necessary on Property Sale and Acquisitions of Real Property

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

IX. Informational Items:

- a) President's Report
- b) Broaddus & Associates Report

- c) Committee Minutes:

- December 3, 2007 Finance and Human Resources Committee Meeting
- December 5, 2007 Education and Workforce Innovation Committee Meeting was cancelled
- December 5, 2007 Facilities Committee Meeting

X. Next Meeting:

- Board of Trustees Holiday Celebration: December 13, 2007, 7:00 p.m., Fiorella, 1306 N. Main Street, McAllen, Texas
- Special Meeting of Board of Trustees, January 17, 2008 at 5:00 p.m., Administration Building Board Room, Pecan Campus, McAllen, TX

XI. Adjournment