

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, January 17, 2008 @ 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). Expression of Appreciation to the Board of Trustees
 - b). Process for Selecting Firm to Provide District-Wide Campus Expansion Master Plan Services
 - c). Report from Education and Workforce Innovation Committee
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). December 13, 2007 Board of Trustees Work Session
 - b). December 13, 2007 Special Board Meeting
 - B. Approval and Consideration to Award Bids/Purchases

Background Information is included in Board Packet under **SEPARATE COVER:**
 - 1. Variable Frequency Drive Trainers (Award)
 - 2. Case Management Services (Purchase)
 - 3. Computers (Purchase)
 - 4. Instructional Software (Purchase)
 - C. Authorization to Accept Grant Award:
 - a. Starr County Rural Technology Center Grant from the State of Texas’s Office of Rural Community Affairs (ORCA)

VII. Consideration and Action on Agenda Items:

- A. Approval of Interagency Training Service Agreement with The University of Texas Pan American Texas Manufacturers Assistance Center (TMAC)
- B. Approval of Selections of A/E Firms for Budgeted Construction Projects Under \$500,000
- C. Approval of Schematic Designs for Sports Fields, Basketball Court Lighting, and Landscaping Projects
- D. Approval of Construction Change Orders

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

IX. Informational Items:

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

X. Next Meeting: Regular Meeting of Board of Trustees, February 21, 2008 at 5:00 p.m., Administration Building Board Room, Pecan Campus, McAllen, TX

XI. Adjournment