

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, February 21, 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). Report on 2008 Community College National Legislative Summit
 - b). Spring 2008 Enrollment Report
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). January 17, 2008 Regular Board Meeting
 - b). January 29, 2008 Special Board Meeting
 - B. Approval and Consideration to Award/ Reject Bids/Purchases/Renewals

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

- 1. Compounding Aseptic Isolator (Award)
- 2. CPA Review Courses (Award)
- 3. Machine Tools (Award)
- 4. Welding Equipment (Award)
- 5. Third Party Administrator for 403(b) Plans (Award)
- 6. Automated TPN Compounding System (Reject)
- 7. Computers (Purchase)
- 8. Instructional Software (Purchase)
- 9. Instructional Training Equipment (Purchase)
- 10. Patient Simulator (Purchase)
- 11. Software Subscription Services (Purchase)

12. Training Equipment (Purchase)
13. Training Materials (Purchase)
14. Workorder Web-based Software (Purchase)
15. Check Verification Services (Renewal)
16. Network Equipment Maintenance Agreement (Renewal)
17. Nursing Allied Health Supplies (Renewal)
18. Phone System Maintenance Agreement (Renewal)
19. Graduation Facility Agreement (Rental Agreement)

- C. Authorization to Accept Grant Awards:
- a. Engineering Recruitment Program Grant from the Texas Higher Education Coordinating Board
 - b. Reallocation of Funds for the Carl Perkins Basic Grant from the Texas Higher Education Coordinating Board
 - c. 2008 HSBC Financial Literacy Grant for the Students in Free Enterprise (SIFE) Club

VII. Consideration and Action on Agenda Items:

- A. Approval of Order Calling for the General Election of STC Trustees for District 5 and District 7
- B. Approval of Agreement and Addendum to the Agreement for Election Services Between the County of Hidalgo and South Texas College
- C. Approval of Contract with Ramirez & Guerrero, LLP for Legal Services
- D. Approval of Request for Sabbatical Leave
- E. Approval of Firm and Alternate Firm to Prepare the District-Wide Campus Expansion Master Plan and Authorize the President to Negotiate the Contract Within the Board Approved Budget for the Project
- F. Discussion and Action as Necessary on Hidalgo County Tax Resale Property Bids for Struck-off Properties
- G. Discussion and Action as Necessary on the Acquisition of Real Property
- H. Discussion and Action as Necessary Regarding CL-08-0257-D; Armandina A. Sesin vs. South Texas College

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 January 2008
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for January 2008
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for January 2008
- 4) Release of Construction Fund Checks for January 2008
- 5) Quarterly Investment Report for January 2008
- 6) Summary of Revenue for January 2008
- 7) Summary of State Appropriations Income for January 2008
- 8) Summary of Property Tax Income for January 2008
- 9) Summary of Expenditures by Classification for January 2008
- 10) Summary of Expenditures by Function for January 2008
- 11) Summary of Auxiliary Fund Revenues and Expenditures for January 2008
- 12) Summary of Grant Revenues and Expenditures, January 2008
- 13) Summary of Bid Solicitations
- 14) Check Register for July 2005

IX. Informational Items:

- a) President's Report
- b) Update by Broaddus and Associates
- c) Committee Minutes:
 - January 16, 2008 Education and Workforce Innovation Committee Meeting
 - January 16, 2008 Facilities Committee Meeting: Meeting was Cancelled
 - January 29, 2008 Facilities Committee Meeting

X. Next Meeting: Special Meeting of Board of Trustees, March 12, 2008 at 5:00 p.m., Starr County Campus, Workforce Building Room D.116, Rio Grande City, Texas

XI. Adjournment