

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, April 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). Check Presentation by AT&T
 - b). Report on MetLife Foundation Excellence Award Presented at the American Association of Community Colleges National Conference
 - c). Review of South Texas College’s Information Management System
 - d). Review of May 10, 2008 Commencement Ceremony
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). March 27, 2008 Special Board Meeting
 - B. Approval and Consideration to Award Bids/Purchases/Renewals

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

- 1. Armored Car Services (Award)
- 2. Computers (Purchase)
- 3. Data Storage Hardware (Purchase)
- 4. Diagnostic Equipment (Purchase)
- 5. Furniture (Purchase)
- 6. Instructional Equipment (Purchase)
- 7. Instructional Training Equipment (Purchase)
- 8. Library Security Equipment (Purchase)
- 9. Networking Parts and Supplies (Purchase)
- 10. Outdoor Furniture (Purchase)
- 11. Internet Service Agreement (Renewal)

- 12. Instructional Software Agreement (Renewal)
- 13. Software License Agreement (Renewal)

- C. Authorization to Accept Grant Award:
 - a. Tech Prep of the Rio Grande Valley, Inc. Contract for Support Services (Carl Perkins Contract)
 - b. Texas Workforce Commission Industry Skills Standards Project: Manufacturing Skills Standards Council (MSSC) and National Institute for Metalworking Skills (NIMS)
 - c. 2008 MetLife Foundation Community College Excellence Award

VII. Consideration and Action on Agenda Items:

- A. Review and Recommend Approval of Proposal Summary, Budget, and Memorandum of Understanding for The Achieve Early College High School Between South Texas College and McAllen Independent School District
- B. Review and Recommend Approval of New Programs and Statement of Assurances
 - a). Plumber Assistant Certificate
 - b). Combination Welding Certificate
 - c). Human Resources Assistant Certificate
 - d). Human Resources Specialist Associate of Applied Science
- C. Approval of Delinquent Tax Collection Services for Hidalgo County and Starr County
- D. Approval of Resolution Authorizing to Impose a 15% Penalty for Collection of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Attorney Fees and Expenses
- E. Update on Negotiations with Freese & Nichols, Inc. for Proposed District-Wide Campus Expansion Master Plan Services and Action as Necessary
- F. Approval of Schematic Design and Funding Plan for Pecan Campus Memorial Garden
- G. Approval of Schematic Design for Nursing and Allied Health Campus Pharmacy Technology Lab Improvements
- H. Approval to Hire A/E Firm for Design of Starr County Rural Technology Center
- I. Approval of Proposals for Improvement of Technology Campus Auditorium

- J. Distribution of Materials for Annual Assessment of the Board and the President
- K. Discussion and Action as Necessary Regarding Cause No. CL-05-2713-E American Investigations Security International vs. South Texas College
- L. Discussion and Action as Necessary on the Acquisition 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 March 2008
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for March 2008
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for March 2008
- 4) Release of Construction Fund Checks for March 2008
- 5) Quarterly Investment Report for March 2008
- 6) Summary of Revenue for March 2008
- 7) Summary of State Appropriations Income for March 2008
- 8) Summary of Property Tax Income for March 2008
- 9) Summary of Expenditures by Classification for March 2008
- 10) Summary of Expenditures by Function for March 2008
- 11) Summary of Auxiliary Fund Revenues and Expenditures for March 2008
- 12) Summary of Grant Revenues and Expenditures, March 2008
- 13) Summary of Bid Solicitations
- 14) Check Register for March 2008

IX. Informational Items:

- a) President's Report
- b) Broaddus & Associates Report
- c) April 9, 2008 Finance and Human Resources Committee Meeting Minutes

X. Next Meetings and Events

- Regular Meeting of Board of Trustees, May 15, 2007 at 5:00 p.m., Starr County Campus, Workforce Building, Room D 1.116, Rio Grande City, TX
- Commencement Schedule for May 10, 2008:
 - 1st Ceremony: 10:00 a.m., Nursing and Allied Health, Commencement Speaker: Dr. Carlos Cardenas, Chairman of the Board, Doctors Hospital at Renaissance
 - 2nd Ceremony: 2:00 p.m., Liberal Arts and Social Sciences, Commencement Speaker: Mr. Victor Villaseñor, Author
 - 3rd Ceremony: 6:30 p.m., Business Math Sciences and Technology, Bachelor of Applied Technology, Commencement Speaker: Laurie Bricker, Board Member, Texas Higher Education Coordinating Board

XI. Adjournment