

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, June 19, 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). Presentation of *Interstice*
 - b). Summer I, II, and III Enrollment Report
 - c). Presentation of TASB Risk Management Fund Innovation Award
 - d). Review of South Texas College’s Information Dashboard System
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). May 15, 2008 Regular Board Meeting
 - b). May 19, 2008 Special Board Meeting
 - c). June 4, 2008 Special Board Meeting
 - B. Approval and Consideration to Award Bids/Purchases/Renewals

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

- 1. Funds Disbursement Services – Web Managed Solutions with Debit Cards and Demand Deposit Account (Award)
- 2. Grounds Maintenance – Mid Valley Campus (Award)
- 3. Professional Development Training Services (Award)
- 4. Student Insurances (Award)
- 5. Vending Services – Beverages (Award)
- 6. Audio Visual Furniture (Purchase)
- 7. Classroom Audio/Visual Control Systems (Purchase)
- 8. Computers (Purchase)
- 9. Data Drop Installation Services (Purchase)

10. Enterprise Data Warehousing (Purchase)
11. Furniture (Purchase)
12. Hardware Configuration Management Software and Maintenance (Purchase)
13. Instructional Technology (Purchase)
14. Instructional Trainers (Purchase)
15. Kiosks (Purchase)
16. Library Furniture (Purchase)
17. Phones and Network Devices (Purchase)
18. Servers (Purchase)
19. Staff Leadership Academy (Purchase)
20. Switches (Purchase)
21. Training Camp (Purchase)
22. Wide Area Network Service (Purchase)
23. Air Conditioner Filters (Renewal)
24. Bank Depository Services (Renewal)
25. Internal Auditor Services (Renewal)
26. Internet Service (Renewal)
27. Mail Services (Renewal)
28. Truck Driver/Bus Driver Training (Renewal)
29. Wide Area Network Service (Purchase)

VII. Consideration and Action on Agenda Items:

- A. Approval of Proposed Budget Amendment for FY 2007-08
- B. Approval of New Staff Positions for 2008-09
- C. Approval to Rename Student Success Centers to Centers for Learning Excellence
- D. Approval of Proposal from Centennial Contractors Enterprises, Inc. for Classroom Improvements for Continuing Education at Pecan Plaza
- E. Approval of Selection of Contractor for Mid Valley Campus Building C (Former Boys & Girls Club) Renovation Project
- F. Approval of Selection of Contractor for Nursing and Allied Health Campus Pharmacy Technology Lab Improvements
- G. Approval of Selection of Contractor for Pecan Campus Temporary Parking Lots
- H. Approval of Selection of Contractor for District Wide Sports Fields, Basketball Court Lighting and Landscaping

- I. Approval of Selection of Contractor for District Wide Additional Site Lighting Project
- J. Approval of Colors and Materials for Technology Campus Auditorium Seating Improvements
- K. Approval to Amend the Interagency Cooperation Agreement Between STC and Workforce Solutions for Lease of Space
- L. Approval of Interagency Cooperation Agreement with Region One for Lease of Space in Starr County Campus Building C
- M. Approval of Interlocal Agreement with McAllen ISD for Use and Relocation of Portable Buildings
- N. Discussion and Action as Necessary on Purchase and Sale Agreement Related to the Starr County Campus
- O. Discussion and Action as Necessary on Interagency Cooperation Agreement with UTPA

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

IX. Informational Items:

- a) President's Report (Pg. 99-103)
- b) Broaddus & Associates Report (Pg. 104-105)
- c) Committee Minutes:
 - June 2, 2008 Finance and Human Resources Committee (Pg. 106-114)
 - June 4, 2008 Facilities Committee (Pg. 115-124)

X. Next Meeting(s) and Event(s):

Regular Meeting of Board of Trustees, July 17, 2008 at 5:00 p.m., Administration Building
Board Room, Pecan Campus, McAllen, TX

Cooper Center for Communication Arts Dedication: June 24, 2008, 4:00 p.m., Cooper Center for
Communication Arts, Pecan Campus, McAllen, Texas

XI. Adjournment