

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

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

- 1. Childcare Services (Award)
- 2. Grounds Maintenance-Technology Campus (Award)
- 3. Toolroom Lathe (Award)
- 4. Collection Services (Reject)
- 5. Automotive Equipment (Purchase)
- 6. Computers (Purchase)
- 7. Instructional Patient Manikins (Purchase)
- 8. Membership Agreement (Purchase)
- 9. Nursing Assessment and Review Programs (Purchase)
- 10. Projectors (Purchase)

11. Respiratory Therapy Equipment (Purchase)
12. Grounds Maintenance – Starr County Campus (Renewal)
13. Software Upgrade and Support Agreement (Renewal)

- C. Authorization to Accept Grant Awards:
- a. TG Corporation Public Benefit Grant Program “Dual Enrollment Medical Science Academy”
 - b. College Readiness Special Advisors Program from the Texas Higher Education Coordinating Board
 - c. GED Solution @ Work from the Lower Rio Grande Valley Workforce Development Board (Workforce Solutions)
 - d. Carl Perkins Basic Grant from the Texas Higher Education Coordinating Board
 - e. South Texas Academic Rising Scholars (STARS) Matching Fund Commitment

VII. Consideration and Action on Agenda Items:

- A. Approval of Revised Policy # 4151: Academic and Professional Credentials for Faculty
- B. Approval to Amend Interagency Agreement with McAllen ISD for College and Career Transitions Initiative
- C. Approval of Salary Adjustments for FY 2008-09
- D. Approval of Proposal From Centennial Contractors Enterprises, Inc. to Set Up Portable Buildings on Loan From McAllen ISD
- E. Approval of Selection of Contractor for 2501 Pecan Boulevard Renovations
- F. Approval of Final Completion for Pecan Campus North 40 Acre Infrastructure Project
- G. Approval of Final Completion for Pecan Campus North 40 Acre Landscape Project
- H. Discussion and Action as Necessary on Pecan Campus Cooper Center for Communication Arts
- I. Discussion and Action as Necessary on the Acquisition of Real Property
- J. Review and Action on the Annual Assessments of the Board and the President

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:**

Agenda

Regular Board Meeting, July 17, 2008

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

IX. Informational Items:

- a) President's Report
- b) Committee Minutes:
 - July 2, 2008 Facilities Committee Meeting
 - July 7, 2008 Finance and Human Services Committee Meeting

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

XI. Adjournment