

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, August 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). Update on College Preparedness for Hurricane Dolly
 - b). Report from Education and Workforce Innovation Committee
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). July 17, 2008 Regular Board Meeting
 - B. Approval and Consideration to Award Bids/Purchases/Renewals
 - 1. Anonymous and Fraud Ethics Reporting Hotline System (Award)
 - 2. Collection Agency Services (Award)
 - 3. Equipment Rental Services (Award)
 - 4. Printing Projects and General Purpose Printing (Award)
 - 5. Property, Casualty, Flood, and Worker’s Compensation (Award)
 - 6. Vending Services – Snacks (Award)
 - 7. Advertisement Sponsorship Agreement (Purchase)
 - 8. Education Program Advertisement (Purchase)
 - 9. Library Database Participation (Purchase)
 - 10. Online Tutoring Services (Purchase)
 - 11. Overnight Services (Purchase)
 - 12. Warehouse Shelving (Purchase)
 - 13. Agreement for Continuing Disclosure Services with FSC Disclosure Services, a Division of First Southwest Company (Renewal)
 - 14. Banner Applications Maintenance Agreement (Renewal)

15. Book Detection System Maintenance Agreement (Renewal)
16. Cashiering System Maintenance Agreement (Renewal)
17. Custodial Supplies (Renewal)
18. Database Maintenance Agreement (Renewal)
19. Distance Education Software & Service Agreement (Renewal)
20. Food Service – Starr County Campus (Renewal)
21. Hardware and Software Maintenance Agreement (Renewal)
22. HP Hardware and Software Maintenance Agreement (Renewal)
23. Pest Control Services (Renewal)
24. Plagiarism Software (Renewal)
25. Recruitment Services (Renewal)
26. Science Laboratory Supplies (Renewal)
27. Security Services (Renewal)
28. Software Database Maintenance Agreement (Renewal)
29. Software Maintenance Agreement (Renewal)

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

- C. Authorization to Accept Grant Award:
 - a) ESL Training for Dislocated/TAA Workers from Workforce Solutions

VII. Consideration and Action on Agenda Items:

- A. Approval of Board and Committee Meeting Schedules for FY 2008-09
- B. Approval of Revised Policy # 900: *Comprehensive Mission Incorporating Institutional Vision, Purpose, Core Values, Guiding Principles and Strategic Directions*
- C. Approval of Revised Policy # 1001: *Authority and Functions of the Board, Committees, and Individual Trustees*
- D. Approval of Revised Policy # 3312: *Student Appeal of Course Grades*
- E. Approval of Revised Policy # 4151: *Academic and Professional Credentials for Faculty*
- F. Approval of New Policy #6111: *Photography and Videotaping on Campus*
- G. Approval of Revisions to the STC Core Curriculum
- H. Approval of Proposed Location of Starr County Rural Technology Center
- I. Approval of Schematic Design for Starr County Rural Technology Center
- J. Approval of Substantial Completion of Pecan Campus Art Building Renovation Project and Other Improvements
- K. Approval of Substantial Completion of Technology Campus Welding Stations

L. Discussion and Action as Necessary on Pecan Campus Cooper Center for Communication Arts

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

IX. Informational Items:

a) President's Report

b) Next Meetings:

- Special Meeting, September 4, 2008, 5:00 p.m., Administration Building Board Room, Pecan Campus, McAllen, TX
- Building Dedication Ceremony in Honor of Ann Richards, September 16, 2008, Time will be announced.
- Regular Meeting of Board of Trustees, September 18, 2008 at 5:00 p.m., Administration Building Board Room, Pecan Campus, McAllen, TX

X. Adjournment