

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, September 18, 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. Reports and Presentations:
 - a). Fall 2008 Enrollment Report
 - b). Report on the Achieve Early College High School
 - c). Report on College and Career Transition Initiative with McAllen ISD

- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). August 21, 2008 Special Board Meeting
 - b). August 21, 2008 Regular Board Meeting

 - B. Approval and Consideration to Award Bids/Purchases/Renewals

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

- 1. Library Books (Award)
- 2. Library Periodicals (Award)
- 3. Library Reference Materials (Award)
- 4. Office Supplies (Award)

- 5. Air Conditioning Parts and Supplies (Purchase)

6. Building Automation Control Equipment Maintenance (Purchase)
7. Chiller Chemicals and Maintenance (Purchase)
8. Computers (Purchase)
9. Delivery Vehicles (Purchase)
10. Electrical Parts and Supplies (Purchase)
11. Instructional Software (Purchase)
12. Paint and Paint Supplies (Purchase)
13. Parts and Supplies (Purchase)
14. Records Retention Services (Purchase)
15. Software Licenses Agreement (Purchase)
16. Special Legal Services (Purchase)
17. Sponsorship Advertisement Agreement (Purchase)
18. Antivirus Software Licenses (Renewal)
19. Elevator Maintenance Contract (Renewal)
20. Food Service – Nursing Allied Health Campus (Renewal)
21. Operation of the College Bookstore (Renewal)
22. X-Ray Machines Maintenance Agreement (Renewal)

C. Authorization to Accept Grant Awards:

- a. 21st Century Phase V Family Literacy Project
- b. Office of the Governor US Department of Labor Rio South Texas WIRED Asset Mapping Project
- c. City of McAllen NAAMREI Partnership Initiative

D. Approval to Revise Policies:

- a). Policy # 1400: Elections
- b). Policy # 3830: Intellectual Property
- c). Policy # 4313: Family and Medical Leave
- d). Policy # 5310: Annual Operating Budget

VII. Consideration and Action on Agenda Items:

- A. Approval of Final Completion of Pecan Campus Art Building Renovations Project and Other Improvements
- B. Approval of Final Completion of Technology Campus Welding Stations
- C. Approval of Construction Change Order for Technology Campus Site Improvements
- D. Approval of Construction Change Order for Mid Valley Campus Building C Renovations (Former Boys & Girls Club)

- E. Approval of Appointment of Board Committee to Recommend Provisions of Contract Extension for the President
- F. Discussion and Action as Necessary on Proposed Natural Gas Well on the Starr County Campus
- G. 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 August 2008
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for August 2008
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for August 2008
- 4) Release of Construction Fund Checks for August 2008
- 5) Quarterly Investment Report for August 2008
- 6) Summary of Revenue for August 2008
- 7) Summary of State Appropriations Income for August 2008
- 8) Summary of Property Tax Income for August 2008
- 9) Summary of Expenditures by Classification for August 2008
- 10) Summary of Expenditures by Function for August 2008
- 11) Summary of Auxiliary Fund Revenues and Expenditures for August 2008
- 12) Summary of Grant Revenues and Expenditures, August 2008
- 13) Summary of Bid Solicitations
- 14) Check Register for August 2008

IX. Informational Items:

- a) President's Report
- b) Committee Minutes:
 - September 4, 2008 Facilities Committee Meeting
 - September 11, 2008 Finance and Human Resources Committee Meeting

X. Next Meeting: Regular Meeting of Board of Trustees, October 16, 2008 at 5:00 p.m., Administration Building Board Room, Pecan Campus, McAllen, TX

XI. Adjournment