

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Monday, October 13, 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). Report from Education and Workforce Innovation Committee
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). September 18, 2008 Regular Board Meeting
 - B. Approval and Consideration to Award Bids/Purchases/Renewals

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

- 1. Beverage Products (Award)
- 2. Food Purchases (Award)
- 3. Printing – Student Catalog (Award)
- 4. Promotional Items for Student Outreach (Award)
- 5. Advertisement (Purchase)
- 6. Advertisement Sponsorship Agreement (Purchase)
- 7. College Readiness Assessment Units and Subsequent Coursework (Purchase)
- 8. Computers (Purchase)
- 9. Instructional Software (Purchase)
- 10. Library Database Participation (Purchase)
- 11. Registration Commercial Advertisement Agreements (Purchase)
- 12. Registration Radio Advertisement (Purchase)
- 13. Student Information Distribution Services (Purchase)
- 14. Surveillance Cameras (Purchase)

15. Testing Success Initiative (TSI) Testing (Purchase)
16. Wireless Access Equipment (Purchase)
17. Diploma Covers and Mailers (Renewal)
18. Graduation Caps & Gowns (Renewal)
19. Grounds Maintenance – Nursing Allied Health Campus (Renewal)
20. Institutional Membership (Renewal)
21. Microsoft Campus License Agreement (Renewal)
22. Mobile Storage Services (Renewal)
23. Moving Services (Renewal)
24. Property Management Services (Renewal)
25. Reprographic Services (Renewal)

- C. Authorization to Accept Grant Awards:
- a. U.S. Department of Education College Cost Reduction and Access Act Grant
 - b. Tech Prep of the Rio Grande Valley, Inc. Contract for Support Services
 - c. Texas Workforce Commission English for Manufacturing Initiative
- D. Approval of New and Revised Policies:

New:

- a). Policy # 5470: Identity Theft Program and Guidelines

Revised:

- a). Policy # 5120: Investment Policy and Investment Strategy Statement

VII. Consideration and Action on Agenda Items:

- A. Approval of Annual Investment Report
- B. Approval of Procurement of Civil Engineering Services
- C. Approval of Construction Change Order for Pecan Campus Temporary Parking Lot Project
- D. Approval of Request by City of Edinburg, Texas for Waiver of 60 Day Notice Requirement Under Tax Code, Section 311.003 (e) – The Texas Tax Increment Financing Act
- E. Acceptance of Vacancy for District 2 of the Board of Trustees and Action as May be Necessary
- F. Discussion and Action as Necessary on Method for Filling Board of Trustees Vacancy for District 2
- G. Discussion and Action as Necessary on Contract Provisions for the President
- H. Discussion and Action as Necessary on Legal Action Against STC by Tenants of Twin Palms Mobile Home Park

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

IX. Informational Items:

a) President's Report

b) Committee Minutes:

- October 6, 2008 Finance and Human Resources Committee Meeting
- October 8, 2008 Education and Workforce Innovation Committee Meeting
- October 8, 2008 Facilities Committee Meeting

X. Next Meeting: Regular Meeting of Board of Trustees, November 20, 2008 at 5:00 p.m., Administration Building Board Room, Pecan Campus, McAllen, TX

XI. Adjournment