

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Thursday, November 20, 2008 @ 5:00 p.m.**  
**Ann Richards 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. Presentation(s):
  - a). Expression of Appreciation by Art Faculty for the Renovation of Art Building at the Pecan Campus
  - b). Report on STC Quinceañera Community Day Celebration at Pecan Campus
  - c). Report on The Association of Community College Trustees 39<sup>th</sup> Annual Leadership Congress
- VI. Consideration and Action on Consent Agenda:
  - A. Approval of Minutes
    - a). October 13, 2008 Special Board Meeting
  - B. Approval and Consideration to Award/Reject Bids/Purchases/Renewals/Leases

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

- 1. Catering Services (Award)
- 2. Chiller Maintenance Services (Award)
- 3. Fire Suppression Systems Inspections (Award)
- 4. Microscopes (Award)
- 5. Food Products (Reject)
- 6. Advertisement Sponsorship Agreement (Purchase)
- 7. Computers (Purchase)
- 8. Drafting Tables (Purchase)
- 9. Instructional Software (Purchase)
- 10. Wide Area Network Services (Purchase)

11. Institutional Membership (Renewal)
12. Time Clock Maintenance Agreement (Renewal)
13. Vending-Recreation Room Equipment (Renewal)

- C. Authorization to Accept Grant Awards:
- a. Subcontract Award from JBL Associates Inc., for Participation in a Department of Education Grant, "Showcasing & Replicating Community College Programs"
  - b. University of Texas Pan American Interagency Cooperation Contract from the Department of Education, "College Cost Reduction and Access Act", CCRAA

VII. Consideration and Action on Agenda Items:

- A. Approval of Request for Sabbatical Leave
- B. Approval of Third Addendum to Interlocal Agreement Between the City of McAllen and South Texas College
- C. Approval to Dispose of Surplus Property at Public Auction
- D. Approval of Selection of Colors and Finishes for Construction of Mid Valley Campus Wellness Center Renovation
- E. Approval of Additional Services with ERO International for Design of Starr County Campus Rural Technology Center
- F. Approval of Construction Change Order for the 2501 Pecan Renovation Project
- G. Approval of Construction Change Order for the Mid Valley Campus Wellness Center Renovation Project
- H. Approval of Substantial Completion of Pecan Campus Temporary Parking Lots
- I. Approval to Contract Civil Engineering Services with Perez Consulting Engineers for Survey of Twin Palms Mobile Home Park Property
- J. Approval to Contract Civil Engineering Services with Halff Associates for Re-plat of 2501 Pecan and Pecan Plaza Property
- K. Approval of Solicitation of Civil Engineering Services for Design of Proposed Pecan Campus Parking Expansion and Drives for Fall 2009
- L. Approval of Hidalgo County Tax Resale Property Bids for Struck-off Properties
- M. Discussion and Action as Necessary on Hidalgo County Tax Resale Property

N. Discussion and Action as Necessary on the Acquisition of Real Property

O. Update and Action as Necessary for Closeout of Pecan Campus Cooper Center for Communication Arts Construction Project

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

IX. Informational Items:

- a) President's Report
- b) Committee Minutes:
  - November 5, 2008 Facilities Committee Meeting

X. Next Meeting: Special Meeting of Board of Trustees, December 11, 2008 at 5:00 p.m., Administration Building Board Room, Pecan Campus, McAllen, TX

XI. Adjournment