

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, February 19, 2009 @ 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. Presentations:
 - a). Spring 2009 Enrollment Report

- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). January 15, 2009 Regular Board Meeting

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

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

- 1. Promotional Items (Award)
- 2. Catering Services (Purchase)
- 3. Computers/Printers (Purchase)
- 4. Furniture (Purchase)
- 5. Check Verification Services (Renewal)
- 6. Network Equipment Maintenance Agreement (Renewal)
- 7. Phone System Maintenance Agreement (Renewal)
- 8. Risk Management Consultant Services (Renewal)

- C. Authorization to Accept Grant Awards:
 - a. Interagency Cooperation Agreement “GED Services” from the Lower Rio Grande Valley Workforce Development Board (WorkForce Solutions)
 - b. Interagency Cooperation Agreement “Read Right” from the Lower Rio Grande Valley WorkForce Development Board (WorkForce Solutions).
 - c. 2009 HSBC Financial Literacy Grant from Students in Free Enterprise (SIFE)
 - d. Additional Funds for the Carl Perkins Basic Grant from the Texas Higher Education Coordinating Board

VII. Consideration and Action on Agenda Items:

- A. Approval of Proposed Revised Policy # 1230: Removal of Board Member from Office
- B. Approval of Order Calling for a Special Election of STC Trustee for District 2
- C. Approval of Contract and Agreement for Election Services Between the County of Hidalgo and South Texas College
- D. Approval of Commencement Schedule for May 23, 2009
- E. Approval of Proposed Commencement Speakers
- F. Approval of Resolution to Participate in the Educational & Institutional Cooperative Purchasing Program (E&I) of the National Association of Educational Procurement (NAEP)
- G. Approval of Resolution to Participate in the U.S. Communities Government Purchasing Alliance
- H. Discussion of Proposed State Appropriations Funding for FY 2010 /11 Biennium
- I. Approval of Interlocal Agreement with City of McAllen for Pecan Campus Drainage Canal Project
- J. Approval of Geotechnical and Material Testing Services
- K. Approval of Construction Services for Starr County Rural Technology Center
- L. Approval of Proposed Change Order for 2501 Pecan Renovation Project
- M. Discussion and Action as Necessary on Hidalgo County Tax Resale Property

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

O. Discussion and Action as Necessary on 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 January 2009
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for January 2009
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for January 2009
- 4) Release of Construction Fund Checks for January 2009
- 5) Quarterly Investment Report for January 2009
- 6) Summary of Revenue for January 2009
- 7) Summary of State Appropriations Income for January 2009
- 8) Summary of Property Tax Income for January 2009
- 9) Summary of Expenditures by Classification for January 2009
- 10) Summary of Expenditures by Function for January 2009
- 11) Summary of Auxiliary Fund Revenues and Expenditures for January 2009
- 12) Summary of Grant Revenues and Expenditures, January 2009
- 13) Summary of Bid Solicitations
- 14) Check Register for January 2009

IX. Informational Items:

- a) President's Report
- b) Committee Minutes:
 - February 2, 2009 Finance and Human Resources Committee Meeting
 - February 5, 2009 Facilities Committee Meeting

X. Next Meeting: Special Meeting of Board of Trustees, March 26, 2009 at 5:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, TX

XI. Adjournment