

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, April 16, 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). *Closing the Gaps in Student Retention*
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). March 26, 2009 Special Board Meeting
 - B. Approval and Consideration to Award Bids/Purchases/Renewals

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

- 1. Temporary Personnel Services (Award)
- 2. Vehicle Service Lifts (Award)
- 3. Catering Services (Purchase)
- 4. Audio Visual Equipment (Purchase)
- 5. Computers (Purchase)
- 6. Furniture (Purchase)
- 7. Hospital Beds (Purchase)
- 8. Library Information Service Upgrade (Purchase)
- 9. Library Security Gate (Purchase)
- 10. Network and Telecommunication Equipment (Purchase)
- 11. Online Electronic Reference Sources (Purchase)
- 12. Phones and Licenses (Purchase)
- 13. Presentation System (Purchase)
- 14. Technical Training Services (Purchase)
- 15. Ground Maintenance – Pecan Campus (Renewal)
- 16. Online Real Estate Courses (Renewal)
- 17. Web Conferencing Software (Renewal)

- C. Authorization to Accept Grant Award(s):
 - a. McAllen ISD 21st Century Project

VII. Consideration and Action on Agenda Items:

- A. Approval of Adjusted Tuition Rate and the Waiving of all Fees for High School Students Who Independently Enroll in College Courses Offered at STC Campuses and Facilities
- B. Approval of New Policy # 3234: Adjusted Tuition Rate and Waiving of all Fees for High School Students Who Independently Enroll in College Courses Offered at STC Campuses and Facilities
- C. Approval of Proposed Revised Policy # 3235: Tuition/Fee Waiver for Dual Enrollment Students Sponsored by Cooperating School Districts
- D. Approval of Amendment to the Order Calling for the Special Election of STC Trustee for District 2
- E. Discussion and Any Action as Necessary on Method for Filling Board of Trustees Vacancy for District 1
- F. Approval of Interlocal Agreement Amending and Restating Memorandum of Understanding for the Achieve Early College High School with McAllen ISD
- G. Approval of Proposed New Programs and Statements of Assurances for:
 - Associate of Applied Science in Instructional Teaching Assistant
 - Associate of Applied Science in American Sign Language and Interpreter Studies
 - Enhanced Skills Certificate in Trilingual Interpreter
- H. Approval of Proposed Final Change Order for District Wide Site Improvements Project
- I. Approval of Contractor for Construction of Mid Valley Campus Sidewalks
- J. Approval of Proposed Change Order for 2501 Pecan Renovation Project
- K. Approval of Purchase and Installation of Automatic Door Openers for Exterior Doors
- L. Discussion and Action as Necessary Regarding C-331-09-C Curtis Roberson vs. South Texas College and Melba Treviño

- M. Discussion and Action as Necessary Regarding Legal Issues on Proposed Warranty Repairs of Water Leaks for Mid Valley Campus North Academic Building by D. Wilson Construction

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

IX. Informational Items:

- a) President's Report

X. Next Meeting: Regular Meeting of Board of Trustees, May 21, 2009 at 5:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, TX

XI. Adjournment