

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Thursday, August 20, 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. Presentation(s):
  - a). South Texas College/Texas State Technical College Iron Chef Competition
  - b). Board Member Updates
- VI. Consideration and Action on Consent Agenda:
  - A. Approval of Minutes
    - a). July 23, 2009 Board of Trustees Work Session
    - b). July 23, 2009 Special Board Meeting
  - B. Approval and Consideration to Award Bids/Purchases/Renewals

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

- 1. Grounds Maintenance – Starr County Campus (Award)
- 2. Mail Services (Award)
- 3. Pest Control Services (Award)
- 4. Printing Projects (Award)
- 5. Property/Casualty, and Worker's Compensation Insurance (Award)
- 6. Science Laboratory Supplies (Award)
- 7. Respiratory Ventilator (Award)
- 8. Computers/Servers (Purchase)
- 9. Antivirus Software Licenses (Renewal)
- 10. Banner Applications Maintenance Agreement (Renewal)
- 11. Beverage Products (Renewal)
- 12. Book Detection System Maintenance Agreement (Renewal)
- 13. Cashiering System Maintenance Agreement (Renewal)

14. Copyright Management Software Subscription and Maintenance (Renewal)
15. Database Maintenance Agreement (Renewal)
16. Distance Education Software & Service Agreement (Renewal)
17. Food Purchases (Renewal)
18. Food Service – Nursing Allied Health Campus (Renewal)
19. Hardware and Software Maintenance Agreement (Renewal)
20. HP Hardware and Software Maintenance (Renewal)
21. Library Periodicals (Renewal)
22. Software Maintenance Agreement (Renewal)
23. Vulnerability Assessment Software and Subscription (Renewal)

C. Authorization to Accept Grant Awards

VII. Consideration and Action on Agenda Items:

A. Approval of Amended Order Calling for a Special Election for STC Trustee for District 1

B. Election to Fill the Vacancy for the Office of Secretary of the Board of Trustees

C. Education and Workforce Innovation Committee Agenda/Action Items

1. Approval of the following Certificates of Completion:

- a. Computer Applications Specialist Basic Certificate of Completion
- b. Multimedia Specialist Basic Certificate of Completion
- c. Information Security Specialist Certificate of Completion

D. Facilities Committee Agenda/Action Items

1. Approval of Demolition Services for the Pecan Campus West 20 Acres

2. Approval of Change Order for Starr County Rural Technology Center

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 July 2009
- 2) Release of Checks for \$50,000.00 and Above  
Board of Trustees Approval Required for July 2009
- 3) Release of Checks for \$50,000.00 and Above  
Released Prior to Board Approval (Policy 5610) for July 2009
- 4) Release of Construction Fund Checks for July 2009
- 5) Quarterly Investment Report for July 2009

- 6) Summary of Revenue for July 2009
- 7) Summary of State Appropriations Income for July 2009
- 8) Summary of Property Tax Income for July 2009
- 9) Summary of Expenditures by Classification for July 2009
- 10) Summary of Expenditures by Function for July 2009
- 11) Summary of Auxiliary Fund Revenues and Expenditures for July 2009
- 12) Summary of Grant Revenues and Expenditures, July 2009
- 13) Summary of Bid Solicitations
- 14) Check Register for July 2009

IX. Informational Items:

a) President's Report

b) Committee Minutes:

- August 3, 2009 Finance and Human Resources Committee Meeting
- August 5, 2009 Education and Workforce Innovation Committee Meeting
- August 5, 2009 Facilities Committee Meeting

X. Next Meeting:

- Regular Board Meeting, September 17, 2009, 5:00 p.m., Ann Richards Administration Building Board Room, McAllen, Texas

XI. Executive Session

1. Discussion and Action as Necessary on Mediation Case with Skanska USA
2. Discussion and Action as Necessary on the Acquisition of Real Property

XII. Adjournment