

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Monday, November 23, 2009 @ 5:30 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. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). October 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. Chiller Maintenance Service (Award)
- 2. Grounds Maintenance – NAH Campus (Award)
- 3. Printing of Business Forms (Award)
- 4. Promotional Items (Award)
- 5. Promotional Items for Student Outreach (Award)
- 6. Video Production Services (Award)
- 7. Audio Visual Equipment (Purchase)
- 8. Career Planning Software (Purchase)
- 9. Computers/Printers (Purchase)
- 10. Document Cameras (Purchase)
- 11. Furniture (Purchase)
- 12. Projector Lamps (Purchase)
- 13. Security Vehicle (Purchase)
- 14. Software License Agreement (Purchase)
- 15. Elevator Maintenance Contract (Renewal)
- 16. Fire Suppression Systems Inspections (Renewal)
- 17. Food Products (Renewal)

18. Graduation Caps & Gowns (Renewal)
19. Institutional Membership (Renewal)
20. Time Clock Maintenance Agreement (Renewal)
21. Facilities Rental Agreement (Rental)

C. Authorization to Accept Grant Award(s)

VI. Consideration and Action on Agenda Items:

A. Approval of Resolution to Cast Votes for the Hidalgo County Appraisal District Board of Directors for FY 2010 - 2011

B. Appointment of Board Member(s) to the Facilities Committee

C. Education and Workforce Innovation Committee Agenda/Action Items

1. Approval of Proposed New Faculty Positions for FY 2010

D. Finance and Human Resources Committee Agenda/Action Items

1. Approval of Policy # 5120: *Investment Policy and Investment Strategy Statement*
2. Approval of Annual Investment Report
3. Approval of Proposed Testing Fees

E. Facilities Committee Agenda/Action Items

1. Approval to Contract for A/E Services for Design of Pecan Campus West Academic Building
2. Approval to Contract for Civil Engineering Services for the Pecan Campus West 15 Acre Parking Lot Project
3. Approval of Schematic Design for the Pecan Campus 300 Space Parking Lot Expansion Project
4. Approval to Contract for Construction Services for Mid Valley Campus Precision Manufacturing Lab and Welding Lab Electrical Improvements
5. Approval of Substantial Completion of the Rural Technology Center Construction Project at the Starr County Campus

6. Approval of Substantial Completion of the Starr County Campus Steel Frames Improvements Project

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

VIII. Informational Items:

a) President's Report

b) Committee Minutes:

- November 9, 2009 Finance and Human Resources Committee
- November 11, 2009 Education Workforce Innovation Committee
- November 11, 2009 Facilities Committee

IX. Next Meeting(s):

Regular Meeting of Board of Trustees, December 17, 2009 at 5:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, TX

Board of Trustees End of Year Dinner, December 17, 2009, 6:30 p.m., The Patio on Guerra, 116 S. 17th Street, McAllen, TX

X. Executive Session

1. Discussion and Action as Necessary on Closeout with Skanska USA for the Pecan Campus Cooper Center for Communication Arts
2. Discussion and Action as Necessary on the Acquisition of Real Property
3. Discussion and Action as Necessary Regarding CL-09-2942-A; Robert Cole vs. South Texas College

XI. Adjournment