

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Thursday, December 17, 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:
  - a). Enrollment Projections for Fall 2010 and Fall 2011
- VI. Consideration and Action on Consent Agenda:
  - A. Approval of Minutes
    - a). November 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. Mobile Storage Services (Award)
- 2. Reprographic Services (Award)
- 3. Building Moving Services (Reject)
- 4. Antivirus Software Maintenance Agreement (Purchase)
- 5. Application Security Manager (Purchase)
- 6. Computers and Server (Purchase)
- 7. Data and Network Connection Services (Purchase)
- 8. Fitness Equipment (Purchase)
- 9. Furniture (Purchase)
- 10. Instructional Software (Purchase)
- 11. Internet Services (Purchase)
- 12. Network and Security Equipment (Purchase)
- 13. Overnight Services (Purchase)
- 14. Phone and Long Distance Services (Purchase)

15. Project Evaluation Consultant Services (Purchase)
16. Router, Maintenance and Software (Purchase)
17. Security Cameras and Servers (Purchase)
18. Student Activities Consultant Services (Purchase)
19. CPA Review Course (Renewal)
20. Engineering Services – Geo Technical and Materials Testing (Renewal)
21. On Line Defensive Driving Training (Renewal)
22. Third Party Administrator for 403(b) Plans (Renewal)
23. Graduation Facility (License Agreement)

C. Authorization to Accept Grant Awards

VII. Consideration and Action on Agenda Items:

A. Discussion and Action as Necessary on Fiscal Year 2009 Financial Audit

B. Education and Workforce Innovation Committee Agenda/Action Items

1. Approval of Requests for Sabbatical Leave

C. Finance and Human Resources Committee Agenda/Action Items

1. Approval of Proposed Guidelines and Policy Revisions to Information Resources Security and Management
2. Approval of 2009 Tax Roll/Tax Levy for Hidalgo and Starr Counties

D. Facilities Committee Agenda/Action Items

1. Approval of Contracting Construction Services for Technology Campus Welding Lab Expansion Project
2. Approval of Substantial Completion of the Pecan Campus West 20 Acre Demolition Project
3. Approval of Final Completion of Additional Offices in the Student Services Building at the Pecan Campus
4. Approval of Plan for Acquisition, Placement, Necessary Infrastructure, and Technology to Accommodate Enrollment Growth for Fall 2010 and Fall 2011
5. Approval of Contracting Civil Engineering Services for Portable Buildings Infrastructure

6. Approval of Schematic Design of the Mid Valley Campus Nursing Skills Lab Improvements
7. Approval of Solicitation of Proposals for Facilities Space Programming and Cost Estimating for Construction Projects

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

IX. Informational Items:

a) President's Report

b) Committee Minutes:

- December 2, 2009 Education and Workforce Innovation Committee Meeting
- December 9, 2009 Facilities Committee Meeting

X. Next Meetings:

- Board of Trustees Work Session, *Tentative Dates*, Wednesday, January 13, 2010, 5:30 p.m., or Saturday, January 16, 2010, 9:00 a.m. – 12:00 p.m., Location to be determined.
- Regular Meeting of Board of Trustees, January 21, 2009 at 5:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, TX

XI. Executive Session

1. Discussion and Action as Necessary on Acquisition of Real Property
2. Discussion and Action as Necessary on Mediation Case with Skanska USA for the Pecan Campus Cooper Center for Communication Arts

XII. Adjournment