

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES WORK SESSION
AND SPECIAL BOARD MEETING
Saturday, January 16, 2010 @ 9:00 a.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, TX

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.”

- I. Call Meeting to Order
- II. Determination of Quorum
- III. Items for Review and Discussion:
 - A. Review and Discussion of Demographics and Enrollment Projections to Year 2020
 - B. Discussion of Need and Feasibility of Developing a New Campus
 - C. Review and Discussion of Development of eSTC Virtual Campus
 - D. Review and Discussion of Proposed Projects and Cost Estimates for Phase I of Campus Expansion Master Plan
 - E. Discussion of Preliminary Plan for Funding Phase I of the Campus Expansion Master Plan
 - F. Review and Discussion of Proposed Timeline
- IV. Consideration and Action as Necessary on Items for Review and Discussion
- V. Adjournment