

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Thursday, January 21, 2010 @ 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). Expression of Appreciation to the Board of Trustees
  - b). Presentation on Services Provided by STC's Centers for Learning Excellence
- VI. Consideration and Action on Consent Agenda:
  - A. Approval of Minutes
    - a). December 17, 2009 Work Session and Special Board Meeting
    - b). December 17, 2009 Regular Board Meeting
  - B. Approval and Consideration to Award Bid/Purchases

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

- 1. Electrical Lab Trainers (Award)
- 2. Computers (Purchase)
- 3. Data and Network Connection Services (Purchase)
- 4. Professional Development Consultant Services (Purchase)
- 5. Professional Services Agreement (Purchase)
- 6. Staff Leadership Academy (Purchase)
- 7. Sponsorship Advertisement Agreement (Purchase)
- 8. Technical Services/Project Management Agreement (Purchase)

C. Authorization to Accept Grant Award(s)

VII. Consideration and Action on Agenda Items:

A. Finance and Human Resources Committee Agenda/Action Items

1. Approval of Proposed GED Testing Fees
2. Approval of Renewal of Delinquent Tax Collection Services for Hidalgo County and Starr County
3. Approval of Resolution to Impose a 15% Penalty for Collection of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Attorney Fees and Expenses

B. Facilities Committee Agenda/Action Items

1. Approval of Schematic Design of the Pecan Campus West 15 Acre 600 Space Parking Lot
2. Approval of Plan to Locate a Modular Building and Contract for Civil Engineering Services for the Mid Valley Campus Child Development Center
3. Approval of Final Completion of the Pecan Campus West 20 Acre Demolition Project
4. Approval of Final Completion of the Starr County Campus Rural Technology Center Construction Project
5. Approval of Final Completion of the Starr County Campus Steel Frames Improvements Project

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 December 2009
- 2) Release of Checks for \$50,000.00 and Above  
Board of Trustees Approval Required for December 2009
- 3) Release of Checks for \$50,000.00 and Above  
Released Prior to Board Approval (Policy 5610) for December 2009
- 4) Release of Construction Fund Checks for December 2009
- 5) Quarterly Investment Report for December 2009
- 6) Summary of Revenue for December 2009
- 7) Summary of State Appropriations Income for December 2009
- 8) Summary of Property Tax Income for December 2009

- 9) Summary of Expenditures by Classification for December 2009
- 10) Summary of Expenditures by Function for December 2009
- 11) Summary of Auxiliary Fund Revenues and Expenditures for December 2009
- 12) Summary of Grant Revenues and Expenditures, December 2009
- 13) Summary of Bid Solicitations
- 14) Check Register for December 2009

IX. Informational Items:

a) President's Report

X. Next Meetings:

- Regular Meeting of Board of Trustees, February 18, 2010 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 Closeout with Skanska USA for the Pecan Campus Cooper Center for Communication Arts
3. Approval of Hidalgo County Tax Resale Property Bids for Struck-off Properties

XII. Adjournment