

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Monday, February 22, 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. Presentations:
 - a). Spring 2010 Student Enrollment Report
 - b). Services Provided by STC's Centers for Learning Excellence
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). January 21, 2010 Regular Board Meeting
 - B. Approval and Consideration to Award Bids/Purchases/Renewals

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

- 1. Catering Services (Award)
- 2. Check Verification Services (Award)
- 3. Diploma Covers and Mailers (Award)
- 4. Machine Shop Equipment (Award)
- 5. Medical Equipment (Award)
- 6. Moving Services (Award)
- 7. Projector Replacement Project (Award)
- 8. Automated Fingerprint Identification System (Purchase)
- 9. Computers (Purchase)
- 10. Evaluation Software (Purchase)

11. Furniture (Purchase)
12. Information Access Licenses, Performance and Analytics System and Maintenance (Purchase)
13. Internet Service
14. Network Equipment (Purchase)
15. Welding Equipment (Purchase)
16. Armored Car Services (Renewal)
17. Network Equipment Maintenance Agreement (Renewal)
18. Nursing & Allied Health Supplies (Renewal)
19. Sign Language Interpreter Services (Renewal)
20. Travel Services (Renewal)

- C. Authorization to Accept American Recovery and Reinvestment Act of 2009 Government Services Fund Award
- D. Authorization to Accept Grant Award

VII. Consideration and Action on Agenda Items:

- A. Approval of Order Calling for May 8, 2010 Election of STC Trustees for District 3 and District 4
- B. Approval of Contract and Agreement for Election Services Between the County of Hidalgo and South Texas College for May 8, 2010 Election of STC Trustees for District 3 and District 4
- C. Education and Workforce Innovation Committee Agenda/Action Items
 1. Approval of Proposed New Policy # 3346: *Awarding Academic Credit for Non-Credit Coursework*
- D. Finance and Human Resources Committee Agenda/Action Items
 1. Approval to Dispose Surplus Property at Public Auction and to Hire a Professional Auctioneer to Conduct the Auction
 2. Approval to Renew Agreement for Financial Advisor Services
 3. Approval of Resolution Approving Interlocal Agreement for the Creation of the Texas Investment Provider Selection Committee (TIPSC)
 4. Action as Necessary on Delinquent Tax Collection Services for Hidalgo County and Starr County

E. Facilities Committee Agenda/Action Items

1. Approval to Purchase Shuttle Buses for the Pecan Campus
2. Approval to Hire Consultant to Provide Facilities Space Programming and Construction Cost Estimating Services for Phase I of Master Plan
3. Approval of Plan to Improve Starr County Campus Welding Lab
4. Approval of Plan to Install Carpet in the Technology Campus West Academic Building
5. Approval to Contract Demolition Services for Pecan Campus West 15 Acres
6. Approval to Purchase Portable Buildings for Fall 2010
7. Approval of Substantial Completion of Nursing and Allied Health Campus Vocational Nursing Skills Lab Improvements
8. Approval of Substantial Completion of Starr County Campus Cashiers' Office Improvements
9. Discussion and Action as Necessary to Schedule Working Lunch with Members of the STC Board and Bishop Daniel E. Flores

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 January 2010
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for January 2010
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for January 2010
- 4) Release of Construction Fund Checks for January 2010
- 5) Quarterly Investment Report for January 2010
- 6) Summary of Revenue for January 2010
- 7) Summary of State Appropriations Income for January 2010
- 8) Summary of Property Tax Income for January 2010
- 9) Summary of Expenditures by Classification for January 2010
- 10) Summary of Expenditures by Function for January 2010
- 11) Summary of Auxiliary Fund Revenues and Expenditures for January 2010
- 12) Summary of Grant Revenues and Expenditures, January 2010
- 13) Summary of Bid Solicitations
- 14) Check Register for January 2010

IX. Informational Items:

a) President's Report

X. Announcements:

- Manuel Benavidez, Jr. Rural Technology Center Building Dedication Ceremony, February 25, 2010, 10:30 a.m., STC Starr County Campus, Rio Grande City
- Regular Meeting of Board of Trustees, Monday, March 22, 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 Waiving Penalties and Interest for Colonia Treviño Residents
2. Discussion and Action as Necessary on Acquisition of Real Property
3. Discussion and Action as Necessary Regarding CL-09-3058-A; Maria D. Rodriguez vs. South Texas College

XII. Adjournment