

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Monday, April 26, 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. Presentation on South Texas College Annual Grant Report
  - B. Update on Phase I of South Texas College District Wide Campus Expansion Master Plan
- VI. Consideration and Action on Consent Agenda:
  - A. Approval of Minutes
    - a). March 22, 2010 Regular Board Meeting
  - B. Authorization to Accept and Approval Grant Awards
- VII. Consideration and Action on Agenda Items:
  - A. Discussion and Action as Necessary In Response to Student Request to Obtain Grade for RNSG 2331 Advanced Concepts of Adult Health, to Proceed to Capstone Clinical, and Confirmation to take the NCLEX-RN Exam
  - B. Approval of Amended Contract for Election Services Between the County of Hidalgo and South Texas College for the May 8, 2010 Election of STC Trustees for District 3 and District 4
  - C. Approval of Amended Order Calling for May 8, 2010 General Election of STC

## Trustees for District 3 and District 4

### D. Finance and Human Resources Committee Agenda/Action Items

1. Approval and Consideration to Award Bids/Purchases/Renewals  
Background Information is included in Board Packet under **SEPARATE COVER**:
  1. Temporary Personnel Services (Award)
  2. Audio Visual Equipment and Supplies (Purchase)
  3. Call Center Software, Hardware and Support (Purchase)
  4. Computers and Servers (Purchase)
  5. Data and Network Connection Services (Purchase)
  6. Furniture (Purchase)
  7. HVAC Instructional Materials & Supplies (Purchase)
  8. Instructional Trainers & Software (Purchase)
  9. Projectors (Purchase)
  10. Projector Lamps (Purchase)
  11. Security Information Event Manager (Purchase)
  12. Software Installation Services (Purchase)
  13. Switches (Purchase)
  14. Telecommunication Equipment, Network Equipment and Licenses (Purchase)
  15. Welders (Purchase)
  16. Library Database License Agreement (Renewal)
  17. Network Equipment Maintenance Agreement (Renewal)
2. Review and Accept Internal Audit Reports in the Areas of Investments, Purchasing, and Capital Assets
3. Approval of Revised Policy # 5130: Fixed Assets

### E. Facilities Committee Agenda/Action Items

1. Approval of Selection of Contractor for Portable Buildings Infrastructure
2. Approval of Job Order Contractor Proposal for GED Testing Lab Improvements at Pecan Plaza
3. Approval to Provide Administrative Fees, Letters of Credit, Construction Escrows and Reimbursements to the City of McAllen as Required by the Property Subdivision Platting Process
4. Approval of Substantial Completion for Mid Valley Campus Precision Manufacturing Technology and Welding Lab Improvements
5. Approval of Substantial and Final Completion for the Pecan Campus West 15 Acre Demolition 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 March 2010
- 2) Release of Checks for \$50,000.00 and Above  
Board of Trustees Approval Required for March 2010
- 3) Release of Checks for \$50,000.00 and Above  
Released Prior to Board Approval (Policy 5610) for March 2010
- 4) Release of Construction Fund Checks for March 2010
- 5) Quarterly Investment Report for March 2010
- 6) Summary of Revenue for March 2010
- 7) Summary of State Appropriations Income for March 2010
- 8) Summary of Property Tax Income for March 2010
- 9) Summary of Expenditures by Classification for March 2010
- 10) Summary of Expenditures by Function for March 2010
- 11) Summary of Auxiliary Fund Revenues and Expenditures for March 2010
- 12) Summary of Grant Revenues and Expenditures, March 2010
- 13) Summary of Bid Solicitations
- 14) Check Register for March 2010

IX. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
  - April 12, 2010 Finance and Human Resources Committee Meeting
  - April 14, 2010 Education and Workforce Innovation Committee Meeting (Cancelled)
  - April 14, 2010 Facilities Committee Meeting

X. Announcements:

- Regular Meeting of Board of Trustees, Monday, May 24, 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

XII. Adjournment