

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**Thursday, May 27, 2010 @ 5:30 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. Update on May 15, 2010 Commencement Ceremonies
- VI. Consideration and Action on Consent Agenda:
  - A. Approval of Minutes
    - a). April 26, 2010 Regular Board Meeting
    - b). May 13, 2010 Special Board Meeting
  - B. Authorization to Accept and Approval Grant Awards
- VII. Consideration and Action on Agenda Items:
  - A. Election of Board Officers
  - B. Recognition of Outgoing Board Officers for 2008 - 2010
  - C. Appointment of Board Committee Chairs and Members

D. Education and Workforce Innovation Committee Agenda/Action Items

1. Approval of Basic Firefighter Certificate Program

E. 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) Medical Manikins (Award)
- 2) Welding Equipment (Award)
- 3) Application Support Services (Purchase)
- 4) Audio, Video, and Digital Equipment (Purchase)
- 5) Audio Visual Equipment (Purchase)
- 6) Banner Enrollment Management Information Services (Purchase)
- 7) Computers and Server (Purchase)
- 8) Crime Record Services (Purchase)
- 9) Furniture (Purchase)
- 10) Medication Dispensing System (Purchase)
- 11) Promotional Items – Book Covers (Purchase)
- 12) Security Locks, Tags, and Hardware (Purchase)
- 13) Surveillance Cameras and Servers (Purchase)
- 14) Switches (Purchase)
- 15) Collection Agency Services (Renewal)
- 16) Database Licenses Maintenance Agreement (Renewal)
- 17) Equipment Rental Services (Renewal)
- 18) Mail Services (Renewal)
- 19) Pest Control Services (Renewal)
- 20) Science Laboratory Supplies (Renewal)
- 21) Vending Services – Snacks (Renewal)
- 22) Web Conferencing Software – (Renewal)

2. Approval of External Auditor Services

3. Approval of Student Insurance

4. Approval to Renew the Hidalgo County Agreement for Tax Assessment and Collection

5. Approval to Renew the Starr County Agreement for Tax Assessment and Collection

6. Approval of Salary Increases for Faculty and Non Faculty Personnel for FY 2010-11

7. Approval of Proposed Budget Amendment for FY 2009-2010

F. Facilities Committee Agenda/Action Items

1. Approval to Contract with Halff Associates to Prepare Level Three Traffic Impact Analysis for Pecan Campus West 20 Acres
2. Approval of Additional Services with Boultinghouse Simpson Architects for the Pecan Campus West Academic Building
3. Approval of Additional Services with Dannenbaum Engineering for the Pecan Campus West 20 Acres 300 Space Parking Lot
4. Approval of Proposed Change Order for the Pecan Campus West 20 Acres 300 Space Parking Lot
5. Approval of Proposed Change Order for the Pecan Campus West 15 Acres 600 Space Parking Lot
6. Approval of Proposal By Texas Gas Services to Relocate Natural Gas Line
7. Approval of Final Completion of the Nursing & Allied Health Campus VN Skills Lab Improvements

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

IX. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
  - May 10, 2010 Finance and Human Resources Committee Meeting
  - May 12, 2010 Education and Workforce Innovation Committee Meeting
  - May 12, 2010 Facilities Committee Meeting

X. Announcements:

- Regular Meeting of Board of Trustees, Monday, June 28, 2010 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, TX

XI. Executive Session

1. Discussion and Action as Necessary on Hidalgo County Tax Resale Property Bids for Struck-off Properties and of the Resale Resolution
2. Discussion and Action As Necessary on Repair of Defective Dry Erase Marker Board Surface by Speakeasy
3. Discussion and Action as Necessary on Closeout with Skanska USA for the Pecan Campus Cooper Center for Communication Arts
4. Discussion and Action as Necessary on Acquisition of Real Property
5. Discussion and Action as Necessary on the Following Agreements:
  - Agreement With the City of McAllen Regarding the Platting on the Pecan Campus West 15 Acres and the Adjacent Irrigation District Easement
  - Agreement With the City of McAllen Regarding Acquisition of Real Property for the Nursing and Allied Health Campus
  - Agreement with the City of McAllen and El Milagro Clinic for Use of Property for Temporary Parking

XII. Adjournment