

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**Wednesday, June 23, 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
  - B. 2010 Summer Enrollment Report
- 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 Approve Grant Awards
- VII. Consideration and Action on Agenda Items:
  - A. Election of Board Officers

B. Education and Workforce Innovation Committee Agenda/Action Items

***Recommended for Approval at May 12, 2010 Committee Meeting:***

1. Approval of Basic Firefighter Certificate Program

***Recommended for Approval at June 16, 2010 Committee Meeting: (Meeting cancelled)***

2. Approval of Academic Calendar for Academic Year 2011-2012

C. Finance and Human Resources Committee Agenda/Action Items

***Recommended for Approval at May 10, 2010 Committee Meeting:***

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

***Recommended for Approval at June 15, 2010 Committee Meeting:***

8. Approval and Consideration to Award Bids/Purchases/Renewals  
Background Information is included in Board Packet under separate cover.
  - 1) CNE Lathe (Award)
  - 2) Door Hardware (Award)
  - 3) Grounds Maintenance (Award)
  - 4) Hospital Beds and Accessories (Award)
  - 5) Internet Service Provider (Award)
  - 6) Medical Manikin (Award)
  - 7) Audio Visual Equipment (Purchase)
  - 8) Clinical Tracking Program (Purchase)
  - 9) Computers and Server (Purchase)
  - 10) Data and Network Connection Services (Purchase)
  - 11) Data Hosting Services Agreement (Purchase)
  - 12) Furniture (Purchase)
  - 13) Online Tutoring Services (Purchase)
  - 14) Public Website Hosting Service (Purchase)
  - 15) Servers (Purchase)
  - 16) Telecommunication Hardware & Software (Purchase)
  - 17) Testing Material (Purchase)
  - 18) Workorder Tracking Software (Purchase)
  - 19) Anonymous Fraud and Ethics Reporting Hotline System (Renewal)
  - 20) Database Licenses Maintenance Agreement (Renewal)
  - 21) Library Books (Renewal)
  - 22) Library Reference Materials (Renewal)
9. Approval of Bank Depository Services
10. Approval of Proposed Budget Amendment for FY 2009-2010 Five Percent Reduction

D. Facilities Committee Agenda/Action Items

***Recommended for Approval at May 12, 2010 Committee Meeting:***

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

***Recommended for Approval at June 17, 2010 Committee Meeting:***

8. Approval to Renew Lease Agreement with Region One at the Starr County Campus
9. Approval of Contracting Civil Engineering Services for Development of Subdivision Plat for Nursing and Allied Campus Property
10. Approval of Color Board Proposed by Boultinghouse-Simpson Architects for the Pecan Plaza Renovation – Phase I
11. Approval of Proposed Change Order for Pecan Plaza Renovations – Phase I

12. Approval of Proposed Change Order for Pecan Campus 300 Space Parking Lot Project
13. Approval of Proposed Change Order for Technology Campus Welding Lab Expansion Project
14. Approval of Substantial Completion for the Technology Campus Welding Lab Expansion Project
15. Approval of Final Completion for Mid Valley Campus Precision Manufacturing and Welding Lab Improvements
16. Approval of Agreement with the City of McAllen, Texas, a Local Government of the State of Texas, on Behalf of its Police Department
17. Approval of Agreement with the City of Rio Grande City, Texas, a Local Government of the State of Texas, on Behalf of its Police Department
18. Approval of Agreement with the City of Weslaco, Texas, a Local Government of the State of Texas, on Behalf of its Police Department

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

IX. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
  - May 10, 2010 and June 15, 2010 Finance and Human Resources Committee Meeting
  - May 12, 2010 Education and Workforce Innovation Committee Meeting
  - May 12, 2010 and June 17, 2010 Facilities Committee Meeting

X. Announcements:

- Regular Meeting of Board of Trustees, Monday, July 26, 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. Approval of Agreement with the City of McAllen for Future Participation by South Texas College in Building a Portion of Quince Avenue as Part of the Pecan Campus West 15 Acre Subdivision Platting Process
3. Approval of First Amendment to an Agreement for Sharing Cost of Planning, Engineering Designs, Use of Plans and Allocation of Costs for Construction of Drainage Improvements Between South Texas College and the City of McAllen and all Subsidiary Agreements
4. Discussion and Action as Necessary on Acquisition of Real Property

XII. Adjournment