

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Monday, July 26, 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. Presentations:
 - A. Presentation of Senate Proclamation # 193 from Senator Judith Zaffirini honoring the Dedication of the Manuel Benavidez, Jr. Rural Technology Center
 - B. Presentation on the Success of the College and Career Transitions Initiative with McAllen ISD for FY 2009-2010
 - C. Presentation on Status of Valley Scholars Program and Scholarship Funding
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). June 23, 2010 Special Board Meeting
 - B. Authorization to Accept and Approve Grant Awards
- VII. Consideration and Action on Agenda Items:
 - A. Recognition of Outgoing Board Officers for 2008 - 2010
 - B. Appointment of Board Committee Chairs and Members
 - C. Approval of Mid Valley Campus Child Development Center Fees

D. Education and Workforce Innovation Committee Agenda/Action Items

1. Approval of Interagency Cooperation Agreement Between McAllen Independent School District and South Texas College for the College and Career Transitions Initiative
2. Approval of the following Proposed New One Year Certificate Programs: Structural Welding, Computer and Internet Specialist, and Mechatronics

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) Application Servers (Award)
- 2) Childcare Services (Award)
- 3) On-Line Real Estate Courses (Award)
- 4) Truck Driver-Bus Driver Training (Award)
- 5) Audio Visual Equipment (Purchase)
- 6) Banner Enrollment Management Information Services (Purchase)
- 7) Data Storage Equipment (Purchase)
- 8) Instructional Manikin Upgrade (Purchase)
- 9) Motivational Speaker Services (Purchase)
- 10) Network Equipment (Purchase)
- 11) Telecommunication Hardware & Software (Purchase)
- 12) Workorder Preventive Maintenance System (Purchase)
- 13) Career Planning Software (Renewal)
- 14) Library Periodicals (Renewal)
- 15) Mass Notification System (Renewal)
- 16) Wide Area Network Service (Renewal)

2. Approval of Internal Auditor Services
3. Approval of Property and Crime Insurance, General Liability, Auto Liability-Physical Damage and School Board Legal Liability, Workers Compensation and Flood Insurance and Reject the Cyber Liability
4. Approval of Interagency Contract for Services Renewal with Texas A & M University – Corpus Christi
5. Approval of Education Member Participation Agreement with Provista, LLC, in a Group Purchasing Organization
6. Approval of Proposed Department/Program Chair Summer Compensation Plan
7. Approval of Preliminary New Staff Positions for FY 2010-11

F. Facilities Committee Agenda/Action Items

1. Review and Recommend Action on Proposed Change Order for the District Wide Portable Buildings Infrastructure Project
2. Approval of Contractor for Mid Valley Campus Child Development Center Portable Building Infrastructure
3. Approval of Proposed Change Order for the Mid Valley Campus Nursing Skills Labs Renovation Project
4. Approval of Proposed Change Order for Pecan Campus West 15 Acres 600 Space Parking Lot
5. Approval of Proposed Change Order for Pecan Campus West 20 Acres 300 Space Parking Lot
6. Approval of Additional Services with Dannenbaum Engineering for the Pecan Campus West 20 Acres 300 Space Parking Lot
7. Approval of Final Completion for the Technology Campus Welding Lab Expansion Project
8. Approval of Campus Security Services

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

IX. Informational Items:

- Board Committee Meeting Minutes:
 - July 12, 2010 Finance and Human Resources Committee Meeting
 - July 14, 2010 Education and Workforce Innovation Committee Meeting
 - July 14, 2010 Facilities Committee Meeting

X. Announcements:

- Board of Trustees Work Session, Saturday, August 28, 2010, Atlas & Hall, L.L.P., 818 Pecan Blvd., McAllen, Texas, 9:00 a.m. – 1:30 p.m.
- Regular Meeting of Board of Trustees, Monday, August 23, 2010 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, TX

XI. Adjournment