

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Monday, August 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. Presentations:
 - A. Summer 2010 and Preliminary Fall 2010 Enrollment Report
 - B. Summer Bridge Programs: Partnerships with Public Schools
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). July 26, 2010 Regular Board Meeting
 - B. Authorization to Accept and Approve Grant Awards
 - C. Review and Approval of Proposed New and Revised Policies
- VII. Consideration and Action on Agenda Items:
 - A. Revision of Appointments of Board Committee Members
 - B. 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) Books and Educational Materials (Award)
- 2) Database Administrator Services (Award)
- 3) Printing Projects (Award)
- 4) Air Conditioning Filters (Purchase)
- 5) Air Conditioning Parts & Supplies (Purchase)
- 6) Building Automation Control Equipment Maintenance (Purchase)
- 7) Chiller Chemicals and Maintenance (Purchase)
- 8) Crime Record Services (Purchase)
- 9) Data Hosting Services Agreement (Purchase)
- 10) Educational Books and Materials (Purchase)
- 11) Electrical Parts and Supplies (Purchase)
- 12) Elevator Maintenance Agreement (Purchase)
- 13) Email Spam/Antivirus Appliances (Purchase)
- 14) Furniture (Purchase)
- 15) Hosting Services (Purchase)
- 16) Local Telephone Services (Purchase)
- 17) Long Distance Service (Purchase)
- 18) Paint and Paint Supplies (Purchase)
- 19) Parts and Supplies (Purchase)
- 20) Workorder Tracking Software and Support (Purchase)
- 21) Antivirus Software Licenses (Renewal)
- 22) Banner Applications Maintenance Agreement (Renewal)
- 23) Beverage Products (Renewal)
- 24) Cashiering System Maintenance Agreement (Renewal)
- 25) Civil Engineering Services (Renewal)
- 26) Custodial Supplies (Renewal)
- 27) Database Licenses Maintenance Agreement (Renewal)
- 28) Distance Education Software & Service Agreement (Renewal)
- 29) Hardware and Server Service Agreement (Renewal)
- 30) Hardware and Software Maintenance Agreement (Renewal)
- 31) HP Hardware and Software Maintenance Agreement (Renewal)
- 32) Internet Services (Renewal)
- 33) Software Database Maintenance Agreement (Renewal)
- 34) X-Ray Machines Maintenance/Service Agreement (Renewal)

2. Approval to Reject the Bid for Cyber Liability Insurance

C. Facilities Committee Agenda/Action Items

1. Approval of Proposed Change Order for Pecan Campus West 20 Acres 300 Space Parking Lot Project
2. Approval of Proposed Change Order for Pecan Campus West 15 Acres 600 Space Parking Lot

3. Approval of Proposed Change Order for the District Wide Portable Buildings Infrastructure Project
4. Approval of Substantial Completion for the Mid Valley Campus Nursing Skills Labs Renovation Project
5. Approval of the Facilities Usage Agreement with La Joya I.S.D. for the Use of the Jimmy Carter High School Building
6. Approval of the Classroom License Agreement with the University of Texas Pan American for the Use of the Main Place Shopping Center
7. Approval of the Interlocal Agreement Between the City of McAllen and South Texas College for the Nursing and Allied Health Campus Additional Acreage
8. Approval of the El Milagro Clinic Parking Lot Agreement Between the City of McAllen, County of Hidalgo, and South Texas College for the Nursing and Allied Health Campus

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

IX. Update on Valley Scholars Program Fund Raising Initiatives

X. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
 - August 16, 2010 Finance and Human Resources Committee Meeting
 - August 18, 2010 Education and Workforce Innovation Committee Meeting
 - August 18, 2010 Facilities Committee Meeting

XI. Announcements:

- Board of Trustees Work Session, Saturday, August 28, 2010, Atlas & Hall, L.L.P., 818 Pecan Blvd., McAllen, Texas, 10:00 a.m.
- Regular Meeting of Board of Trustees, Monday, September 27, 2010 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, TX

XII. Adjournment