

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Monday, September 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. Presentations:
  - A. Fall 2010 Student Enrollment Report
  - B. Presentation on Library Services Support for eSTC
- VI. Consideration and Action on Consent Agenda:
  - A. Approval of Minutes
    - a). August 23, 2010 Special Board Meeting and Public Hearing
    - b). August 23, 2010 Regular Board Meeting
  - B. Authorization to Accept and Approve Grant Awards
- VII. Consideration and Action on Agenda Items:
  - A. 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) Food Services-Nursing Allied Health Campus (Award)
      - 2) Oracle Real Application Cluster (RAC) Consulting (Award)
      - 3) Renewable Energy Training Equipment (Award)
      - 4) Computers (Purchase)

- 5) Data and Network Connection Services (Purchase)
- 6) Equipment Rental Services (Purchase)
- 7) Network Security Appliances & Software (Purchase)
- 8) Records Retention Services (Purchase)
- 9) Server Storage (Purchase)
- 10) Science Instructional Supplies & Equipment (Purchase)
- 11) Book Detection System Maintenance Agreement (Renewal)
- 12) Career Planning Software (Renewal)
- 13) Catering Services (Renewal)
- 14) Chiller Maintenance Services (Renewal)
- 15) Database Maintenance Agreement (Renewal)
- 16) Food Purchases (Renewal)
- 17) Fire Suppression Systems Inspections (Renewal)
- 18) Institutional Membership (Renewal)
- 19) Office Supplies (Renewal)
- 20) Online Admissions Application Service (Renewal)
- 21) Printing of Business Forms (Renewal)

2. Approval of Proposal for Flood Insurance

3. Approval of Refunding of the Series 2002 and Series 2003 Limited Tax General Obligation Bonds

4. Approval of the Timetable of Events and the Engagement of the Firm(s) to Underwrite the Refunding of the Series 2002 and Series 2003 Bonds

#### B. Facilities Committee Agenda/Action Items

1. Approval of Contracting Civil Engineering Services for Pecan Campus South Boulevard Entrance and West Loop Road
2. Approval of Contracting Civil Engineering Services for Development of Subdivision Plat for the Technology Campus
3. Approval of Substantial Completion for the Mid Valley Campus Child Development Center Infrastructure Project
4. Approval of Substantial Completion for the Pecan Plaza Phase I Renovation Project
5. Approval of Final Completion of the Pecan Campus Cooper Center for Communication Arts
6. Approval of Contracting Civil Engineering Services for Pecan Campus Northeast Parking Lot Project

C. Discussion and Any Action as Necessary on Filing Board of Trustees Vacancy for District 3

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

IX. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
  - August 14, 2010 Education and Workforce Innovation Committee Meeting
  - September 16, 2010 Facilities Committee Meeting
  - September 16, 2010 Finance and Human Resources Committee Meeting

X. Announcements:

- Regular Meeting of Board of Trustees, Monday, October 25, 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 the Acquisition of Real Property Located on Buena Vista Subdivision Unit No. 1, Lot No. 11
- 2) Discussion and Action as Necessary Regarding Cause No. CL-10-2806-E; Maricela Grey vs. South Texas College
- 3) Discussion and Action as Necessary Regarding Cause No. CL-10-2670-D; Carolina Garza vs. South Texas College

XII. Adjournment