

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Monday, October 25, 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 By Mr. Roy de León on Association of Community College Trustees 2010 Annual Leadership Congress in Toronto, Ontario
 - B. Presentation By Ms. Rose Benavidez on South Texas Higher Ed Round Table Hosted by the Texas Higher Education Coordinating Board
 - C. Recognition of Staff for National Awards and Recognitions
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). September 27, 2010 Regular Board Meeting
 - B. Authorization to Accept and Approve Grant Awards
- VII. Consideration and Action on Agenda Items:
 - A. Education and Workforce Innovation Committee Agenda/Action Items
 1. Approval of Developed New Certificate and Associate of Applied Science Degree Programs
 - Construction Supervision Assistant Certificate
 - Construction Supervision Associate of Applied Science Degree

B. Finance and Human Resources Committee Agenda/Action Items

1. Approval and Consideration of Purchases and Renewals

Background Information is included in Board Packet under **SEPARATE COVER**:

- 1) Advertisement (Purchase)
- 2) Advertisement Sponsorship Agreement (Purchase)
- 3) Audio Visual Equipment (Purchase)
- 4) Computers and Scanner (Purchase)
- 5) Digital Signage Software (Purchase)
- 6) Education Program Advertisement (Purchase)
- 7) Electronic Reference Products-EBooks Service (Purchase)
- 8) Furniture (Purchase)
- 9) Information and Research Database (Purchase)
- 10) Internet Service (Purchase)
- 11) Library Database Program Participation (Purchase)
- 12) Network Switches and Connectors (Purchase)
- 13) Overnight Services (Purchase)
- 14) Registration Commercial Advertisement (Purchase)
- 15) Registration Commercial Advertisement Agreements (Purchase)
- 16) Registration Radio Advertisement Agreements (Purchase)
- 17) Sponsorship Advertisement Agreement (Purchase)
- 18) Student Information Distribution Services (Purchase)
- 19) Testing Success Initiative (TSI) Testing (Purchase)
- 20) Ultrasound System (Purchase)
- 21) Event Planning Software Maintenance (Renewal)
- 22) Microsoft Campus License Agreement (Renewal)
- 23) Science Database Subscription (Renewal)
- 24) Time Clock Maintenance Agreement (Renewal)
- 25) Institutional Participation Fee (Renewal)

2. Approval of Revised Policy # 5120: *Investment Policy and Investment Strategy Statement*

3. Approval of Annual Investment Report

4. Consider and Approve an Order Authorizing the Issuance, Sale and Delivery of South Texas College Limited Tax Refunding Bonds, Series 2010; Levying a Continuing Direct Annual Ad Valorem Tax Within the Limits Authorized by State Law; Authorizing the Refunding of Certain Outstanding Bonds; Authorizing the Execution of a Bond Purchase Contract; Approving an Official Statement, Execution of an Escrow and Trust Agreement, the Subscription and Purchase of Certain Federal Securities, and Making Other Provisions Regarding Such Bonds and Matters Incident Thereto

C. Facilities Committee Agenda/Action Items

1. Approval to Contract A/E Services for Pecan Campus Building G Physics Lab Improvements
2. Approval to Contract A/E Services for Nursing and Allied Health Campus Respiratory Lab Improvements
3. Approval of Contractor for the Pecan Campus West Academic Building
4. Approval of Substantial Completion for the District Wide Portable Buildings Infrastructure Project
5. Approval of Final Completion for the Mid Valley Campus Nursing Skills Labs Improvements Project
6. Approval of Final Completion for the Pecan Plaza Phase I Renovation Project
7. Approval of Final Completion for the Mid Valley Campus Child Development Center Portable Building Infrastructure Project

D. Discussion and Any Action as Necessary on Governmental and Public Affairs Consulting Contract

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

IX. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
 - October 12, 2010 Education and Workforce Innovation Committee Meeting
 - October 14, 2010 Facilities Committee Meeting
 - October 14, 2010 Finance and Human Resources Committee Meeting

X. Announcements:

- Regular Meeting of Board of Trustees, Monday, November 22, 2010 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, TX
- Board of Trustees Work Session. Date to be announced.

XI. Executive Session

- 1) Discussion and Action as Necessary on the Acquisition of Real Property Located in Buena Vista Subdivision Unit No. 1, Lot No. 11

XII. Adjournment