

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Monday, November 22, 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 on STC Graduation Rates and How They Are Calculated
  - B. Presentation on Action Plan to Improve Cost Efficiency of Instructional Programs
- VI. Consideration and Action on Consent Agenda:
  - A. Approval of Minutes
    - a). October 25, 2010 Regular Board Meeting
    - b). November 6, 2010 Board of Trustees Work Session
  - 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 of Awards of Bids, Purchases and Renewals  
Background Information is included in Board Packet under **SEPARATE COVER:**
      - 1) Electronic Ticket Writer System (Award)
      - 2) Mobile Storage Services (Award)
      - 3) Promotional Items for Student Outreach (Award)

- 4) Promotional T-Shirts for Student Outreach (Award)
- 5) Video Management Software (Award)
- 6) Backup and Recovery Software (Purchase)
- 7) Banner Travel & Expense Management System (Purchase)
- 8) Computers (Purchase)
- 9) Delivery Vehicles (Purchase)
- 10) Emergency Notification Outdoor System (Purchase)
- 11) Furniture (Purchase)
- 12) Network Storage Space Traffic Control Software (Purchase)
- 13) Testing Success Initiative (TSI) Testing (Purchase)
- 14) Engineering Services – Geo Technical and Materials Testing-  
Increase the Current Annual Limit and Renew the Contract for the  
Last Renewal Period (Increase/Renewal)
- 15) Moving Services (Renewal)
- 16) Reprographic Services (Renewal)
- 17) Facilities Rental Agreements (Rental)

2. Approval of Revised Nursing Clinical Data Fee

B. Facilities Committee Agenda/Action Items

1. Approval of Carpet Replacement for the Pecan Campus Library
2. Approval of Change Order for the Pecan Plaza GED Testing Lab Improvements
3. Approval of Substantial Completion for the Pecan Campus West 20 Acre 300 Space Parking Lot
4. Approval of Substantial Completion for the Pecan Campus West 15 Acre 600 Space Parking Lot

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 October 2010
- 2) Release of Checks for \$50,000.00 and Above  
Board of Trustees Approval Required for October 2010
- 3) Release of Checks for \$50,000.00 and Above  
Released Prior to Board Approval (Policy 5610) for October 2010
- 4) Release of Construction Fund Checks for October 2010
- 5) Quarterly Investment Report for October 2010
- 6) Summary of Revenue for October 2010
- 7) Summary of State Appropriations Income for October 2010
- 8) Summary of Property Tax Income for October 2010
- 9) Summary of Expenditures by Classification for October 2010

- 10) Summary of Expenditures by Function for October 2010
- 11) Summary of Auxiliary Fund Revenues and Expenditures for October 2010
- 12) Summary of Grant Revenues and Expenditures, October 2010
- 13) Summary of Bid Solicitations
- 14) Check Register for October 2010

IX. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
  - November 9, 2010 Education and Workforce Innovation Committee Meeting
  - November 11, 2010 Facilities Committee Meeting
  - November 11, 2010 Finance and Human Resources Committee Meeting

X. Announcements:

- Special Meeting of Board of Trustees, Monday, December 13, 2010 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Board of Trustees End Of Year Celebration, Monday, December 13, 2010, 7:00 p.m., El Pastor Restaurant, 1400 E. Expressway 83, McAllen, TX

XI. Executive Session

- 1) Discussion and Action as Necessary Regarding Cause 7:10-CV-00384; Juan Carlos Lopez vs. South Texas College
- 2) Discussion and Action as Necessary Regarding Cause CL-08-0257-D; Armandina A. Segin vs. South Texas College

XII. Adjournment