

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Monday, December 13, 2010 @ 5:30 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, TX 78501

REVISED

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. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). November 22, 2010 Regular Board Meeting
 - B. Authorization to Accept and Approve Grant Award
- VI. Consideration and Action on Agenda Items:
 - A. Discussion and Action as Necessary on Fiscal Year 2010 Financial Audit
 - B. 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) Promotional Items for Student Outreach (Award)
 - 3) Promotional T-Shirts for Student Outreach (Award)
 - 4) Banner Travel & Expense Management System (Purchase)
 - 5) Food Products (Award)
 - 6) Graduation Caps and Gowns (Award)
 - 7) Computers (Purchase)

- 8) Furniture (Purchase)
- 9) Instructional Manikin (Purchase)
- 10) Instructional Refrigeration Trainer (Purchase)
- 11) Instructional Software and Hardware (Purchase)
- 12) Instructional Video System (Purchase)
- 13) Medical Dispensing System (Purchase)
- 14) Check Verification Services (Renewal)
- 15) Software Maintenance and Support (Renewal)
- 16) Third Party Administrator for 403(b) Plans (Renewal)

2. Approval of 2010 Tax Roll/Tax Levy for Hidalgo and Starr Counties

3. Approval of Appraisal District Allocated Cost Payments for Hidalgo County and Starr County

C. Facilities Committee Agenda/Action Items

1. Approval of Construction Services for the Starr County Campus Continuing Education Welding Lab Exhaust System
2. Approval of Schematic Design for the Pecan Campus Northeast Parking Lot
3. Approval of Substantial Completion for the Pecan Plaza Phase II Renovations Project

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

VIII. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
 - December 9, 2010 Facilities Committee Meeting
 - December 9, 2010 Finance and Human Resources Committee Meeting

IX. Announcements:

- Special Meeting of Board of Trustees, Monday, January 24, 2011 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

X. Executive Session

- 1) Discussion and Action as Necessary Regarding Cause CL-08-0257-D; Armandina A. Segin vs. South Texas College

XI. Adjournment