

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Monday, January 24, 2011 @ 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. Expression of Appreciation to Mrs. Diana A. Peña
 - B. Spring 2011 Preliminary Enrollment Report
 - C. Presentation of Action Plan for Transitioning Student Payment Date to Prior to the First Class Day
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). December 13, 2010 Special Board Meeting
 - B. Authorization to Accept and Approve Grant Award(s)
- 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) Medical Manikins (Award)
 - 2) Security Cameras and Accessories (Award)
 - 3) Automated External Defibrillators (AED) (Purchase)

- 4) Computers (Purchase)
- 5) Classroom Learning System (Purchase)
- 6) Library Database Program Participation (Purchase)
- 7) Motivational Speaker Services (Purchase)
- 8) Student Activities Performer Services (Purchase)
- 9) Building Moving Services (Renewal)
- 10) Institutional Membership (Renewal)
- 11) Risk Management Consultant Services (Renewal)
- 12) Sign Language Interpreter Services (Renewal)

B. Update and Discussion of State Funding Projections for FY 2012 and FY 2013 Biennium

C. Facilities Committee Agenda/Action Items

1. Approval to Submit Grant Application for the Texas Safe Shelter Initiative Program
2. Approval of Schematic Design for the Nursing & Allied Health Campus Respiratory Lab Improvements Project
3. Approval of Substantial Completion for the Pecan Campus West 20 Acre 300 Space Parking Lot
4. Approval of Final Completion for the Pecan Campus West 15 Acre 600 Space Parking Lot
5. Approval of Final Completion for the District Wide Portable Buildings Infrastructure Improvements Project

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

IX. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
 - January 19, 2011 Education & Workforce Innovation Committee: No Meeting
 - January 19, 2011 Facilities Committee Meeting
 - January 19, 2011 Finance and Human Resources Committee Meeting

X. Announcements:

- Regular Meeting of Board of Trustees, Monday, February 28, 2011 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

XI. Executive Session

- 1) Action as Necessary on Hidalgo County Tax Resale Property and Resolutions Authorizing Tax Resale
- 2) Discussion and Action as Necessary Regarding Cause No. CL-05-2713-E American Investigations Security International vs. South Texas College
- 3) Discussion and Action as Necessary on Residency Requirements for Single Member Districts

XII. Adjournment