

SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Monday, March 28, 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. Presentation:
  - A. Presentation of Annual Grant Report
- VI. Consideration and Action on Consent Agenda:
  - A. Approval of Minutes
    - a). February 28, 2011 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 May 13 - 14, 2011 Commencement Schedule
    - 2. Approval to Modify Commencement Ceremony Program for May 13 – 14, 2011 Commencement Ceremonies
    - 3. Approval of Proposed Bachelor of Applied Technology in Medical and Health Services Management
  - B. Finance and Human Resources Committee Agenda/Action Items
    - 1. Approval and Consideration of Awards of Bids, Rejection of Bid, Purchases and Renewals  
Background Information is included in Board Packet under separate cover:

- 1) Armored Car Services (Award)
- 2) Automotive Lifts (Award)
- 3) Milling Machine (Award)
- 4) One Ton Pickup Truck (Reject)
- 5) Wide Format Printer/Copier and Scanning System (Award/Trade In)
- 6) Application Update Software (Purchase)
- 7) Call Manager Software Licenses (Purchase)
- 8) Chemistry Equipment and Supplies (Purchase)
- 9) Furniture (Purchase)
- 10) Network Security Appliances (Purchase)
- 11) Network Switches (Purchase)
- 12) Server Storage Drives (Purchase)
- 13) Testing Success Initiative (TSI) Testing (Purchase)
- 14) Database Licenses Maintenance Agreement (Renewal)
- 15) Graduation Facility (License Agreement)

2. Approval of Delinquent Tax Collection Services for Hidalgo and Starr Counties
3. Approval of Resolution Authorizing to Impose a 15% Penalty for Collection of Delinquent Taxes as Authorized Under Section 33.07 of the Property Tax Code for Attorney Fees and Expenses
4. Approval to Establish a Bank Account for Domestic & International Incoming Wires and Automated Clearing House (ACH) Transfers
5. Approval of Proposed Additional Fee Adjustments to be Included in the Student Tuition and Fees Schedule for FY 2011-2012

C. Facilities Committee Agenda/Action Items

1. Approval of A/E Professional Services for Projects Less Than \$500,000
2. Approval of Revised Site Plan for the Pecan Campus West Academic Building
3. Approval of Final Completion of GED Testing Center Renovation Project at Pecan Plaza
4. Approval of Final Completion of Pecan Campus 300 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 February 2011

- 2) Release of Checks for \$50,000.00 and Above  
Board of Trustees Approval Required for February 2011
- 3) Release of Checks for \$50,000.00 and Above  
Released Prior to Board Approval (Policy 5610) for February 2011
- 4) Release of Construction Fund Checks for February 2011
- 5) Quarterly Investment Report for February 2011
- 6) Summary of Revenue for February 2011
- 7) Summary of State Appropriations Income for February 2011
- 8) Summary of Property Tax Income for February 2011
- 9) Summary of Expenditures by Classification for February 2011
- 10) Summary of Expenditures by Function for February 2011
- 11) Summary of Auxiliary Fund Revenues and Expenditures for February 2011
- 12) Summary of Grant Revenues and Expenditures, February 2011
- 13) Summary of Bid Solicitations
- 14) Check Register for February 2011

IX. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
  - March 22, 2011 Education and Workforce Innovation Committee Meeting
  - March 22, 2011 Facilities Committee Meeting
  - March 22, 2011 Finance and Human Resources Committee Meeting

X. Announcements:

- Regular Meeting of Board of Trustees, Monday, April 25, 2011 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

XI. Executive Session

- 1) Discussion and Action as Necessary Regarding Cause 7:10-CV-00384; Juan Carlos Lopez vs. South Texas College
- 2) Update and Action as Necessary Regarding Cause No. CL-10-2806-E; Maricela Grey vs. South Texas College
- 3) Update by Legal Counsel and Action as Necessary on Legal Counsel's Request for an Attorney General Opinion Regarding Board of Trustees Vacancy for District 3
- 4) Update by Legal Counsel and Action as Necessary Regarding Single Member District Residency Requirements and the Effect of Loss of Residency

XII. Adjournment