

SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Monday, April 25, 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. Presentation by Valley Association for Independent Living (VAIL)
  - B. Presentation of Delinquent Tax Collection Report by Linebarger Goggan Blair & Sampson, LLP
  - C. Update on State Funding for Higher Education Group Health Insurance
- VI. Consideration and Action on Consent Agenda:
  - A. Approval of Minutes
    - a). March 28, 2011 Regular Board Meeting
  - 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 Rental  
Background Information is included in Board Packet under separate cover:
      - 1) Temporary Personnel Services (Award)
      - 2) Travel Services (Award)
      - 3) Computers/Server (Purchase)
      - 4) Instructional Podiums (Purchase)

- 5) Networking Parts and Supplies (Purchase)
- 6) Nursing Instructional Equipment (Purchase)
- 7) Online Tutoring Services (Purchase)
- 8) Staff Uniforms and Service (Rental)

2. Approval of Proposed Employee Fees for FY 2011 - 2012

B. Facilities Committee Agenda/Action Items

1. Approval of A/E Firm for Facility Improvements Required for the Gateway to College Program
2. Approval of Solicitation for Mechanical Electrical and Plumbing Engineering Services
3. Approval of Change Order No. 2 for Pecan Campus West Academic Building

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

IX. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
  - April 14, 2011 Education and Workforce Innovation Committee Meeting
  - April 14, 2011 Facilities Committee Meeting
  - April 14, 2011 Finance and Human Resources Committee Meeting

X. Announcements:

- 12<sup>th</sup> Annual Recognition Ceremony, Friday, April 29, 2011, Starr County Campus Amphitheater, Rio Grande City ,Texas, 7:30 p.m.
- Mid Valley Campus Graduation Reception, Friday, May 6, 2011, Mid Valley Campus Pavilion, Weslaco, Texas, 6:00 p.m.
- Commencement Ceremonies, State Farm Arena, Hidalgo, Texas.
  - Friday, May 13, 2011: Liberal Arts and Social Sciences, 6:30 p.m.
  - Saturday, May 14, 2011:
    - Nursing & Allied Health, 10:00 a.m.
    - Business & Technology, 2:00 p.m.
    - Dual Enrollment Medical Science Academy, Dual Enrollment Engineering Academy, Early College High Schools, Math and Science Division, Bachelor of Applied Science, 6:00 p.m.
- Board of Trustees Work Session Regarding Redistricting, Tuesday, May 17, 2011, Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas, 5:30 p.m.
- Regular Meeting of Board of Trustees, Monday, May 23, 2011, Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas, 5:30 p.m.

XI. Executive Session

- 1) Update by Legal Counsel on Cause No. CL-08-2589-F; South Texas College vs. Heather Dawn McFarlin and Magdalena Ramirez
- 2) 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
- 3) Update by Legal Counsel and Action as Necessary on Legal Counsel's Request for an Attorney General Opinion Regarding Single Member District Residency Requirements and the Effect of Loss of Residency

XII. Adjournment