

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Monday, May 23, 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. Review of May 13 – 14, 2011 Commencement Ceremonies
 - B. Review of Talent Dividend Competition
 - C. Presentation on Projected Enrollment Scenarios and Environmental Scanning for Fall 2011
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). April 25, 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 the Following Certificates of Completion:
 - Electronic Health Records Specialist*
 - Medical Office Specialist*
 - Computer and Network Specialist*
 - 2. Approval of Associate of Applied Science Degree in *Electrician Technology*
 - 3. Approval of Proposed New Track for the Associate of Arts Degree in *Communication Studies – Advertising and Public Relations*

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) Grounds Maintenance (Award)
- 2) Library Electronic Resource A-Z List and Link Resolver (Award)
- 3) Network Cabling Services (Award)
- 4) Vending Services - Snacks (Award)
- 5) Audio Visual Equipment (Purchase)
- 6) Audio Visual System Connector Installation Services (Purchase)
- 7) Audio Visual System Programming Services (Purchase)
- 8) Computers and Scanner (Purchase)
- 9) Computer Components, Peripherals, Software and Supplies (Purchase)
- 10) Database Administrator Services (Purchase)
- 11) Data and Network Connection Services (Purchase)
- 12) File Sharing Software License (Purchase)
- 13) Furniture (Purchase)
- 14) ID Printers, Cards and Supplies (Purchase)
- 15) Instructional Network Equipment (Purchase)
- 16) Password Reset Software Licenses and Maintenance (Purchase)
- 17) Projector Lamps (Purchase)
- 18) Network Switches (Purchase)
- 19) Servers (Purchase)
- 20) Server Software Licenses (Purchase)
- 21) Server Storage Drives (Purchase)
- 22) Spectrometer (Purchase)
- 23) Welding Equipment and Supplies (Purchase)
- 24) Wireless Security Software and Maintenance (Purchase)
- 25) Xtender Software Licenses and Maintenance (Purchase)
- 26) Database License Maintenance Agreement (Renewal)
- 27) Institutional Membership (Renewal)
- 28) Web Conferencing Software (Renewal)

2. Approval of Student Insurance

3. Approval to Renew the Hidalgo County Agreement for Tax Assessment and Collection

4. Approval to Renew the Starr County Agreement for Tax Assessment and Collection

5. Discussion and Action as Necessary on Faculty and Non Faculty Personnel Salaries for FY 2011-2012

C. Facilities Committee Agenda/Action Items

1. Approval of Change Order No. 3 for Pecan Campus West Academic Building
2. Approval of A/E Firm for Mid Valley Campus Child Development Center Covered Walkway Repairs
3. Approval of Colors and Finishes for the Pecan Campus West Academic Building
4. Approval of Construction Services for the Pecan Campus South Boulevard Entrance and West Loop Road
5. Approval of Construction Services for the Pecan Campus Building G Science Lab Improvements
6. Approval of Interagency Cooperative Agreement with Region One for Use of Classroom Space in Building C on the Starr County Campus

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

IX. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
 - April 17, 2011 Education and Workforce Innovation Committee Meeting
 - April 17, 2011 Facilities Committee Meeting
 - April 17, 2011 Finance and Human Resources Committee Meeting

X. Announcements:

- Board of Trustees Work Session on Redistricting, June 22, 2011, 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of Board of Trustees, Monday, June 27, 2011 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

XI. Executive Session

- 1) Update and Action as Necessary Regarding Cause No. CL-10-2806-E; Maricela Grey vs. South Texas College
- 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 Regarding Single Member District Residency Requirements and the Effect of Loss of Residency

XII. Adjournment