

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Monday, June 27, 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. Update on Coordinating Board Action on Bachelor of Applied Technology in Medical and Health Services Management
 - B. Presentation on Establishment of eSTC Virtual Campus
 - C. Presentation on Valley Scholars Program
 - D. Presentation on June Summer Kids College Program
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). May 23, 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 Academic Calendar for FY 2012 - 2013
 - B. Finance and Human Resources Committee Agenda/Action Items
 - 1. Approval to Award/Rescind Proposals, Purchases, and Renewals
Background Information is included in Board Packet under separate cover:

- 1) Automotive Diagnostic Equipment (Award)
- 2) Diploma Covers and Mailers (Award)
- 3) Fire Suppression Systems Inspections (Award)
- 4) Student Insurance (Rescind)
- 5) Audio Visual Equipment (Purchase)
- 6) Computer Components, Peripherals, Software and Supplies (Purchase)
- 7) Data and Network Connection Services (Purchase)
- 8) Furniture (Purchase)
- 9) Internet and Wide Area Network Services (Purchase)
- 10) Metal Cutting System (Purchase)
- 11) Network Equipment and Phones (Purchase)
- 12) Phone Equipment, Phones, and Licenses (Purchase)
- 13) Instructional Software License (Renewal)
- 14) Internet Service Provider (Renewal)
- 15) Library Database/Reference Subscriptions (Renewal)
- 16) Mail Services (Renewal)
- 17) Online Real Estate Courses (Renewal)
- 18) Pest Control Services (Renewal)
- 19) Software Maintenance and Support (Renewal)
- 20) Truck Driver-Bus Driver Training (Renewal)

2. Approval of Student Accident Insurance for Workforce Training and Upward Bound Programs
3. Approval of Proposed Budget Amendment for FY 2010-2011
4. Approval of Renewal of Internal Auditor Services
5. Approval of Renewal of External Financial Auditor Services
6. Approval of Proposal for Vending Services – Beverages
7. Approval of Proposed Salary Adjustments for Nursing and Allied Health Faculty for FY 2011-2012

C. Facilities Committee Agenda/Action Items

1. Approval of Schematic Design of Pecan Campus Loop Road Phase II
2. Approval of Purchase of Portable Buildings
3. Approval of Amendment to Memorandum of Understanding with McAllen ISD for Additional Early College High School Portable Buildings

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

IX. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
 - June 15, 2011 Education and Workforce Innovation Committee Meeting
 - June 15, 2011 Facilities Committee Meeting
 - June 15, 2011 Finance and Human Resources Committee Meeting
- June 22, 2011 Board of Trustees Work Session and Special Board Meeting

X. Announcements:

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

XI. Executive Session

- 1) Update Regarding Cause No. CL-10-2806-E; Maricela Gray vs. South Texas College
- 2) Discussion and Action as Necessary on Hidalgo County Tax Resale Property and Resolution Authorizing Tax Resale
- 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