

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Monday, July 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. McAllen College and Career Transitions Initiative Success Report for FY 2010-2011
 - B. Partnerships with Public Schools "Summer Bridge Programs"
 - C. New Focus for Valley Scholars Program
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). June 27, 2011 Regular Board Meeting
 - B. Authorization to Accept and Approve Grant Awards
 - 1.) McAllen ISD's College and Career Transitions Initiatives
 - 2.) Texas Workforce Commission Skills Development Fund
 - 3.) State of Texas Assessments of Academic Readiness (STAAR)
 - 4.) Intensive College Readiness Program for Adult Education Students
- VII. Consideration and Action on Agenda Items:
 - A. Finance and Human Resources Committee Agenda/Action Items
 - 1. Approval to Award Proposals, Purchases, and Renewals
Background Information is included in Board Packet under separate cover:
 - 1) Anonymous Fraud and Ethics Reporting Hotline System (Award)
 - 2) Automobile Maintenance Equipment (Award)
 - 3) Books and Educational Materials (Award)

- 4) Childcare Services (Award)
- 5) Equipment Rental Services (Award)
- 6) Ground Maintenance (Award)
- 7) Network Cabling Services (Award)
- 8) Welding Equipment (Award)
- 9) Air Conditioning Parts and Supplies (Purchase)
- 10) Building Automation Control Equipment, Parts and Equipment Maintenance (Purchase)
- 11) Chiller Chemicals and Maintenance (Purchase)
- 12) Computers (Purchase)
- 13) Directional Signage (Purchase)
- 14) Electrical Parts and Supplies (Purchase)
- 15) Paint and Paint Supplies (Purchase)
- 16) Parts and Supplies (Purchase)
- 17) Rental Equipment (Purchase)
- 18) Database Administrator Services (Renewal)
- 19) Distance Education Software & Service Agreement (Renewal)
- 20) Database Software Licenses and Support (Renewal)
- 21) Elevator Maintenance Agreement (Renewal)
- 22) Library Integrated/Automation System Maintenance Agreement (Renewal)
- 23) Public Website Hosting Service (Renewal)
- 24) Maintenance Management System Agreement (Renewal)
- 25) Science Laboratory Supplies (Renewal)

2. Approval of Revised Policy # 4351: *Optional Retirement Plan* (ORP)

3. Review of Preliminary Unrestricted Fund Budget for FY 2011-2012

B. Facilities Committee Agenda/Action Items

1. Approval of Facilities Usage Agreement with City of Hidalgo for Use of Border Security Training Center
2. Approval of Mechanical Electrical Plumbing (MEP) Engineering Services
3. Approval of Civil Engineering Services for Mid Valley Campus Subdivision Plat
4. Approval of Construction of Security Gate for Pecan Campus Park and Ride Parking Lot
5. Approval of Substantial Completion for the Pecan Campus Northeast 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 June 2011
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for June 2011
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for June 2011
- 4) Release of Construction Fund Checks for June 2011
- 5) Quarterly Investment Report for June 2011
- 6) Summary of Revenue for June 2011
- 7) Summary of State Appropriations Income for June 2011
- 8) Summary of Property Tax Income for June 2011
- 9) Summary of Expenditures by Classification for June 2011
- 10) Summary of Expenditures by Function for June 2011
- 11) Summary of Auxiliary Fund Revenues and Expenditures for June 2011
- 12) Summary of Grant Revenues and Expenditures, June 2011
- 13) Summary of Bid Solicitations
- 14) Check Register for June 2011

IX. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
 - July 14, 2011 Facilities Committee Meeting
 - July 14, 2011 Finance and Human Resources Committee Meeting

X. Announcements:

- Special Meeting and Public Hearing on FY 2011-2012 Budget, Monday, August 22, 2011 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of Board of Trustees, Monday, August 22, 2011 at 6:00 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 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