

SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES SPECIAL MEETING AND  
PUBLIC HEARING ON FY 2011-12 BUDGET  
Monday, August 22, 2011 @ 5:30 p.m.  
Ann Richards Administration Building Board Room, Pecan Campus  
McAllen, Texas

**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."

- I. Call Meeting to Order
- II. Determination of Quorum
- III. Public Hearing on FY 2011-2012 Budget:
  - Presentation of Overview of FY 2011-2012 Budget
  - Public Comments
  - Close of Public Hearing on FY 2011-2012 Budget
- IV. Consideration and Action on Agenda Items:
  - A. Approval of Proposed Employee Salary/Pay Plans for FY 2011-2012
  - B. Approval of Staffing Plan for FY 2011-2012
  - C. Approval of Proposed Budget Amendment for FY 2010 - 2011
  - D. Consideration and Approval of the Resolution Adopting the Budget for FY 2011-2012
  - E. Discussion of South Texas College Proposed 2011 Tax Rate
  - F. Approval of Order Adopting the Tax Rate for 2011
- V. Informational Items:
  - Regular Meeting of Board of Trustees, August 22, 2011 at 6:00 p.m., Ann Richards Administration Building Board Room, McAllen, Texas

SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Monday, August 22, 2011 @ 6:00 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. Report on the Association of Community College Trustees Governance Leadership Institute
  - B. Tour of e-STC Virtual College
  - C. Sabbatical Report by Richard Lubben, Art Instructor
- VI. Consideration and Action on Consent Agenda:
  - A. Approval of Minutes
    - a). July 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 for the Development of a Law Enforcement Program Offering the Associate of Applied Science in Law Enforcement and Basic Peace Officer Certificate of Completion
    - 2. Approval of Proposed New Policy # 3642: *Use of Real Life Nude Models in Art Classes*
    - 3. Approval of Revised Policy # 3800: *Full Time Faculty Assignments and Workloads as Conditions of Employment*

## B. 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) Collection Agency Services (Award)
- 2) Library Materials (Award)
- 3) Library Serials (Award)
- 4) Personal Trainer Certification Courses (Award)
- 5) Printing Projects (Award)
- 6) Voluntary Student Insurance (Award)
- 7) Air Conditioning Filters (Purchase)
- 8) Antivirus Software Licenses and Maintenance (Purchase)
- 9) Computers (Purchase)
- 10) Crime Record Services (Purchase)
- 11) Desktop Security Software (Purchase)
- 12) Instructional Podiums (Purchase)
- 13) Local Telephone Service (Purchase)
- 14) Long Distance Service (Purchase)
- 15) Mannequin Warranty/Maintenance (Purchase)
- 16) Mass Notification System Services (Purchase)
- 17) Mobile Application Software, Maintenance and Support (Purchase)
- 18) Online Tutoring Services (Purchase)
- 19) Security Management Appliance Maintenance (Purchase)
- 20) Server Software and Support (Purchase)
- 21) Technical Software and Support (Purchase)
- 22) Wireless Access Software, Support & Maintenance (Purchase)
- 23) Banner Application Maintenance Agreement (Renewal)
- 24) Book Detection System Maintenance Agreement (Renewal)
- 25) Campus Connectivity Services (Renewal)
- 26) Campus Security Services (Renewal)
- 27) Chiller Maintenance Services (Renewal)
- 28) Custodial Supplies (Renewal)
- 29) Data Hosting Services Agreement (Renewal)
- 30) Hardware and Server Service Agreement (Renewal)
- 31) HP Hardware and Software Maintenance Agreement (Renewal)
- 32) Institutional Participation Fee (Renewal)
- 33) Internet Service-Pecan Campus (Renewal)
- 34) Internet Service- Mid Valley Campus (Renewal)
- 35) Merchant Services (Renewal)
- 36) Mobile Storage Services (Renewal)
- 37) Network Monitoring Software Maintenance (Renewal)
- 38) Reprographic Services (Renewal)
- 39) Software Database Maintenance Agreement (Renewal)

2. Approval of Proposed Employee Salary/Pay Plans for FY 2011-2012
3. Approval of Staffing Plan for FY 2011-2012
4. Approval of Proposed Budget Amendment for FY 2010-2011
5. Consideration and Approval of the Resolution Adopting the Budget for FY 2011-2012
6. Discussion of South Texas College Proposed 2011 Tax Rate
7. Approval of Order Adopting the Tax Rate for 2011
8. Approval of Property Casualty, Flood & Workers Compensation Insurance

C. Facilities Committee Agenda/Action Items

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

IX. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
  - August 10, 2011 Education and Workforce Innovation Committee
  - August 10, 2011 Facilities Committee Meeting
  - August 11, 2011 Finance and Human Resources Committee Meeting

X. Announcements:

- Regular Meeting of Board of Trustees, Monday, September 19, 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) Review and Recommend Action as Necessary for Pecan Campus West Academic Building Foundation Elevation
- 3) Review and Recommend Action as Necessary Regarding Pecan Plaza Tenant – My Golden Years Adult Day Care
- 4) 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
- 5) Update by Legal Counsel and Action as Necessary Regarding Single Member District Residency Requirements and the Effect of Loss of Residency

XII. Adjournment