

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Monday, September 19, 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. Report on Fall 2011 Enrollment and Discussion of Enrollment Trends
 - B. Presentation on Accelerated Career Pathways for Employment and Postsecondary Education
 - C. Presentation of Delinquent Tax Reports on Collection and Collection Efforts by Linebarger Goggan Blair & Sampson, LLP
 - D. Selection of Artwork to be Donated by Richard Lubben
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). August 22, 2011 Special Meeting and Public Hearing on FY 2011 -2012 Budget
 - b). August 22, 2011 Regular Board Meeting
 - B. Authorization to Accept and Approve Grant Awards
- VII. Consideration and Action on Agenda Items:
 - A. Approval of FY 2011 - 2012 Board and Committee Meeting Schedule
 - B. Approval of Resolution to Submit Nominees for the Hidalgo County Appraisal District Board of Directors for FY 2012-2013

C. Discussion and Record of Compliance with HB1206 Confirming Board Members of the STC Board of Trustees Serving In their Positions For Less Than Two Years Attend Required Training

D. Education and Workforce Innovation Committee Agenda/Action Items

1. Approval of Proposed Revised Policy # 3346: *Awarding Academic Credit for Experiential Learning and Non-Credit Coursework*

E. 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) Beverage Products (Award)
- 2) Catering Services (Award)
- 3) Food Purchases (Award)
- 4) Online Auction Services (Award)
- 5) Online Services (Award)
- 6) Pecan Campus West Academic Building Audio Visual Integration (Award)
- 7) Catering Services (Purchase)
- 8) Computers (Purchase)
- 9) Communication and Network Equipment (Purchase)
- 10) Education Program Advertisement (Purchase)
- 11) Email Security Software Licenses and Services (Purchase)
- 12) Overnight Services (Purchase)
- 13) Sympodiums (Purchase)
- 14) Cashiering System Maintenance Agreement (Renewal)
- 15) Food Service – Nursing Allied Health Campus (Renewal)
- 16) Institutional Membership (Renewal)
- 17) Printing of Business Forms (Renewal)
- 18) Promotional Items for Student Outreach (Renewal)
- 19) Promotional T-Shirts for Student Outreach (Renewal)

F. Facilities Committee Agenda/Action Items

1. Approval of Contracting Civil Engineering Services for the HUD Grant Demolition Project with Starr County Housing Authority
2. Approval of Selection of A/E Firm for the Mid Valley Campus Science Lab Improvements Project
3. Approval of Additional Services with Boultinghouse Simpson Architects for the Pecan Campus West Academic Building

4. Approval of Contracting For Testing and Balancing Engineering Services
5. Approval of Contracting Construction Services for the Technology Campus Welding Exhaust System
6. Approval of Pecan Campus West Academic Building Change Order No. 4 and No. 5
7. Approval of Pecan Campus South Entrance and West Loop Road Change Order No. 2
8. Approval of Final Completion of Pecan Campus Building G Science Labs

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

IX. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
 - September 8, 2011 Education and Workforce Innovation Committee
 - September 8, 2011 Finance and Human Resources Committee Meeting

X. Announcements:

- Regular Meeting of Board of Trustees, Monday, October 24, 2011 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

XI. Executive Session

- 1) 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
- 2) Update by Legal Counsel and Action as Necessary Regarding Single Member District Residency Requirements and the Effect of Loss of Residency

XII. Adjournment