

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES MEETING
Monday, November 28, 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 Hearing on Continuing Taxation of Goods in Transit
 - A. Presentation to Continue Taxation of Goods in Transit
 - B. Public Comments
 - C. Close Public Hearing
- V. Public Comments
- VI. Presentations:
 - A. Presentation on the 2nd Annual Iron Chef Competition
 - B. Presentation on STC's Participation in the Bill and Melinda Gates Completion by Design Initiative
 - C. Presentation on Delinquent Tax Report on Collections and Collection Efforts by Linebarger Goggan Blair & Sampson, LLP
- VII. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - a). October 27, 2011 Special Board Meeting
 - B. Approval to Accept and Approve Grant Awards

VIII. Consideration and Action on Agenda Items:

A. Approval of Proposed New Policy # 3690: *Bacterial Meningitis Vaccine Requirement*

B. Finance and Human Resources Committee Agenda/Action Items

1. Approval to Award Purchases, Renewals and License Agreement

Background Information is included in Board Packet under separate cover:

- 1) Audio Video Equipment and Supplies (Purchase)
- 2) Automotive Parts, Supplies and Equipment (Purchase)
- 3) Computers (Purchase)
- 4) Computer Components, Peripherals, Lamps, Software and Supplies (Purchase)
- 5) GED Testing Material (Purchase)
- 6) Instructional Computer Equipment, and Parts (Purchase)
- 7) Instructional Student Training Workstations (Purchase)
- 8) Library Database Program Participation (Purchase)
- 9) Mannequin Warranty/Maintenance (Purchase)
- 10) Nursing Allied Health Equipment and Supplies (Purchase)
- 11) Plumbing Parts and Supplies (Purchase)
- 12) Registration Commercial Advertisement Agreements (Purchase)
- 13) Registration Radio Advertisement Agreements(Purchase)
- 14) Sign Language Software Program (Purchase)
- 15) Testing Material (Purchase)
- 16) CPA Review Courses (Renewal)
- 17) Institutional Membership (Renewal)
- 18) Online Admissions Application Service (Renewal)
- 19) Graduation Facility (License Agreement)

2. Approval of Resolution to Continue the Taxation of Goods in Transit

3. Approval of 2011 Tax Roll/Tax Levy for Hidalgo and Starr Counties

4. Approval of Appraisal District Allocated Cost Payments for Hidalgo County and Starr County

5. Approval of Disposal of Surplus Property

C. Facilities Committee Agenda/Action Items

1. Approval to Continue Design Services with ERO Architects for the Nursing and Allied Health Campus Respiratory Lab Improvement

2. Approval of Selection of Civil Engineering Firms

3. Approval of Selection of Mechanical Engineering Firm for the Starr County Campus HVAC Chiller System Improvement Project

4. Approval of Final Completion for the Pecan Campus South Boulevard Entrance and West Loop Road Project

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

X. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
 - November 10, 2011 Facilities Committee Meeting
 - November 10, 2011 Finance and Human Resources Committee Meeting

XI. Announcements:

- Work Session and Special Meeting of Board of Trustees, Monday, December 12, 2011 at 5:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Special Meeting of Board of Trustees, Monday, December 12, 2011 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Board of Trustees Holiday Dinner, Monday, December 12, 2011 at 7:30 p.m., at House.Wine 1117 U.S. Business 83 McAllen, Texas 78501.

XII. 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

XIII. Adjournment