

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Monday, December 12, 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. Presentation
 - A. Presentation of Framed Photographic Works by Ruffin Cooper for Display in the Cooper Center
- VI. Consideration and Action on Consent Agenda:
 - A. Approval of Minutes
 - 1. November 28, 2011 Regular Board Meeting
- VII. Consideration and Action on Agenda Items:
 - A. Finance and Human Resources Committee Agenda/Action Items
 - 1. Discussion and Action as Necessary on Fiscal Year 2011 Financial Audit
 - 2. Approval and Consideration of Awards, Purchases, Renewals, and Rentals
Background Information is included in Board Packet under separate cover:
 - 1) Signs, Flags, and Banners (Award)
 - 2) Catering Services (Purchase)
 - 3) Computers and Scanner (Purchase)
 - 4) Data/Video Projectors (Purchase)
 - 5) Database Licenses and Maintenance (Purchase)
 - 6) Motivational Speaker Services (Purchase)

- 7) Online Course Evaluation License Agreement (Purchase)
- 8) Student Activities Performer Services (Purchase)
- 9) Testing Material (Purchase)
- 10) Database Licenses Maintenance Agreement (Renewal)
- 11) Facilities Rental Agreement (Rental)

3. Approval on Disposal/Recycling of Technology Items

B. Facilities Committee Agenda/Action Items

1. Approval of Selection of Architect Firm for the Pecan Campus Building G Fume Hoods
2. Approval of Selection of Electrical Engineer for the Pecan Campus Demarcation Equipment Relocation
3. Approval of Proposed License Agreement for Use of Technology Campus Road Right of Way
4. Approval of Construction Services for the Mid Valley Campus ADA Walkway
5. Approval of Proposed Replacement of Carpet at the Pecan Campus Library

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 November 2010
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for November 2010
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for November 2010
- 4) Release of Construction Fund Checks for November 2010
- 5) Quarterly Investment Report for November 2010
- 6) Summary of Revenue for November 2010
- 7) Summary of State Appropriations Income for November 2010
- 8) Summary of Property Tax Income for November 2010
- 9) Summary of Expenditures by Classification for November 2010
- 10) Summary of Expenditures by Function for November 2010
- 11) Summary of Auxiliary Fund Revenues and Expenditures for November 2010
- 12) Summary of Grant Revenues and Expenditures, November 2010
- 13) Summary of Bid Solicitations
- 14) Check Register for November 2010

IX. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
 - December 7, 2011 Facilities Committee Meeting
 - December 7, 2011 Finance and Human Resources Committee Meeting

X. Announcements:

- Board of Trustees Holiday Dinner: December 12, 2011, 7:30 p.m., House.Wine, 1117 U.S. Business 83, McAllen, Texas

- Regular Meeting of Board of Trustees, Monday, January 23, 2012 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