

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, January 31, 2012 @ 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. Recognition of Trustees for Their Service and Contributions to STC
 - B. Spring 2012 Preliminary Enrollment Report
 - C. Overview of Early College High School Initiatives with Participating School Districts
- VI. Executive Session
 - A. Consultation with Legal Counsel on Attorney General Opinion and Action as Necessary Regarding Board of Trustees Vacancy for District 3
 - B. Consultation with Legal Counsel on Attorney General Opinion and Action as Necessary Regarding Single Member District Residency Requirements and the Effect of Loss of Residency
 - C. Consultation with Legal Counsel Regarding Legal Issues with Respect to Redistricting of Single Member Trustee Districts
- VII. Consideration and Action as Necessary on Executive Session Agenda Items:
 - A. Consideration and Action as Necessary Regarding Board of Trustees Vacancy for District 3
 - B. Consideration and Action as Necessary Regarding Single Member District Residency Requirements and the Effect of Loss of Residency

- C. Consideration and Action as Necessary on Redistricting the South Texas College Single Member Districts Using the 2010 United States Census and Directing Redistricting Counsel to Seek Approval of Redistricting Plan from the United States Department of Justice

VIII. Consideration and Action on Consent Agenda:

A. Approval of Minutes

- 1. December 12, 2011 Regular Board Meeting
- 2. January 12, 2012 Board Work Session and Special Board Meeting

B. Authorization to Accept and Approve Grant Awards

IX. Consideration and Action on Agenda Items:

A. Approval of the Revised FY 2011 – 2012 Board and Committee Meeting Schedules

B. Education and Workforce Innovation Committee Agenda/Action Items

- A. Approval to Offer a Continuing Education – Peace Officer Certificate and a Tuition Waiver for Students Participating in the Agreement Between South Texas College and the Lower Rio Grande Valley Development Council

C. Finance and Human Resources Committee Agenda/Action Items

- 1. Approval of Award of Proposals, Purchases, and Renewals
- 2. Approval to Renew Delinquent Tax Collection Services for Hidalgo County and Starr County
- 3. Approval of Resolution to Impose a 15% Penalty for Collection of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Attorney Fees and Expenses

D. Facilities Committee Agenda/Action Items

- 1. Approval of Revised Policy # 6325: *Prohibition of Weapons*
- 2. Approval to Contract with Geotechnical Engineering and Materials Testing Firms
- 3. Approval to Renew with Architectural Firms to Provide Services on an As Needed Basis for Projects Less Than \$500,000

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

XI. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
 - January 12, 2012 Education and Workforce Innovation Committee Meeting
 - January 12, 2012 Facilities Committee Meeting
 - January 12, 2012 Finance and Human Resources Committee Meeting

XII. Announcements:

- Education and Workforce Innovation Committee Meeting, Thursday, February 9, 2012 – **Canceled – No Agenda Items**
- Facilities Committee Meeting, Thursday, February 9, 2012 at 4:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, February 9, 2012 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of Board of Trustees, Thursday, February 23, 2012 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Invitation to the South Texas College and the McAllen Economic Development Corporation Chuck Wagon Dinner to celebrate the new training partnership between South Texas College and Regal Beloit-Packard Learning Center, Wednesday, February 1st, 2012, 5:30 p.m. at the Miguel Ramirez Family Retreat, 1001 S. Taylor Road, McAllen, Texas
- Summit on College Readiness, Monday, February 13, 2012 from 8:00 a.m. to 4:30 p.m., The Club at Cimarron, 1200 S. Shary Road, Mission, Texas

XIII. Adjournment