

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, February 23, 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. South Texas College's Successes, Challenges, and Opportunities

VI. Consideration and Action on Consent Agenda:

A. Approval of Minutes

1. January 3, 2012 Special Board Meeting

B. Authorization to Accept and Approve Grant Awards

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

VII. Consideration and Action on Committee Agenda Items:

A. Finance and Human Resources Committee Agenda/Action Items

1. Discussion and Action as Necessary on Solicitation of Proposals for Risk Management Consultant Services or Broker/Consultant Services

2. Approval to Award Proposals, Purchases, and Renewals

Background Information is included in Board Packet under separate cover:

- 1) Application Servers (Award)
- 2) Automobile Diagnostic Equipment (Award)
- 3) Hydraulic Sheet Metal Shear (Award)
- 4) Nursing and Allied Health Supplies (Award)
- 5) Security Cameras and Accessories (Award)
- 6) Sign Language Interpreter Services (Award)
- 7) Advertisement (Purchase)
- 8) Citation Writers and Software (Purchase)
- 9) Computers (Purchase)
- 10) Furniture (Purchase)
- 11) Instructional Materials (Purchase)
- 12) Promotional Bookcovers (Purchase)
- 13) Registration Radio Advertisement (Purchase)
- 14) Online Continuing Education Services (Renewal)

3. Review and Action as Necessary to Delete the Graduation Gown Purchase Fee

4. Review and Action as Necessary on Renewal of Agreement for Financial Advisor Services

B. Facilities Committee Agenda/Action Items

1. Review and Action as Necessary on Contracting Civil Engineering Services for the Mid Valley Campus Parking Lot Expansion
2. Review and Action as Necessary on Construction Services for the Mid Valley Campus Child Development Center Covered Walkway
3. Review and Action as Necessary on Pecan Campus West Academic Building Closeout Change Order No. 9
4. Review and Action as Necessary on Substantial Completion of the Pecan Campus West Academic Building
5. Review and Action as Necessary on Substantial Completion of the Technology Campus Welding Exhaust System
6. Review and Action as Necessary on Substantial Completion of the Mid Valley Campus ADA Walkway Improvements
7. Review and Action as Necessary on Substantial Completion of the Mid Valley Campus Portable Buildings Infrastructure

VIII. Consideration and Action on Agenda Items:

- A. Approval of Order Calling for May 12, 2012 Election of STC Trustees for District 1, District 2, and District 6
- B. Approval to Contract for Election Services with the County of Starr to Conduct the May 12, 2012 Election of STC Trustee for District 1
- C. Approval to Contract for Election Services with the County of Hidalgo to Conduct the May 12, 2012 Election of STC Trustees for District 2 and District 6
- D. Discussion and Action as Necessary to Schedule a Special Board Meeting to Review Candidates and Take Action as Necessary to Appoint a Trustee to Fill the Vacant Seat Representing Single Member District #3

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 January 2012
- 2) Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for January 2012
- 3) Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for January 2012
- 4) Release of Construction Fund Checks for January 2012
- 5) Quarterly Investment Report for January 2012
- 6) Summary of Revenue for January 2012
- 7) Summary of State Appropriations Income for January 2012
- 8) Summary of Property Tax Income for January 2012
- 9) Summary of Expenditures by Classification for January 2012
- 10) Summary of Expenditures by Function for January 2012
- 11) Summary of Auxiliary Fund Revenues and Expenditures for January 2012
- 12) Summary of Grant Revenues and Expenditures, January 2012
- 13) Summary of Bid Solicitations
- 14) Check Register for January 2012

X. Informational Items:

- President's Report
- Board Committee Meeting Minutes and Reports:
 - February 7, 2012 Facilities Committee Meeting
 - February 7, 2012 Finance and Human Resources Committee Meeting
 - Internal Audit Report

XI. Announcements:

- Education and Workforce Innovation Committee Meeting, Thursday, March 8, 2012 at 3:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, March 8, 2012 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, March 8, 2012 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Board of Trustees Work Session to Discuss Received Requests for Consideration for Appointment to the Vacant Trustee Seat for District 3, Thursday, March 8, 2012 at 6:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Special Meeting of the Board of Trustees, Tuesday, March 27, 2012 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

XII. Adjournment