

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, March 27, 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. Presentations

- A. *Schedule of Commencement Ceremonies for May 11 and 12, 2012*
- B. *Recognition of Public Relations and Marketing Staff Team Members for Two Regional ADDY Awards*
- C. *Presentation by Linebarger Goggan Blair & Sampson, LLP on Delinquent Tax Reports on Collection and Collection Efforts Quarterly Report*

VI. Consideration and Action on Consent Agenda:

A. Approval of Minutes

- 1. February 23, 2012 Special Board Meeting
- 2. March 8, 2012 Special Board Meeting

B. Authorization to Accept and Approve Grant Awards

VII. Consideration and Action on Committee Agenda Items:

A. 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) Heavy Duty Truck (Award)
 - 2) Purchase of Vehicles (Award)
 - 3) Computers (Purchase)
 - 4) Furniture (Purchase)
 - 5) Instructional Podiums (Purchase)
 - 6) Testing Material (Purchase)
 - 7) Armored Car Services (Renewal)
 - 8) Funds Disbursement Services – Managed Solution with Debit Cards and Demand Deposit Account (Renewal)
 - 9) Temporary Personnel Services (Renewal)
 - 10) Travel Services (Renewal)
 - 11) Hosting Services (Purchase)
2. Review and Action as Necessary on Proposed Student Tuition and Fees Schedule for FY 2012-2013
3. Review and Action as Necessary on Proposed Employee Fees for FY 2012-2013
4. Discussion and Action as Necessary on Evaluation of the Board of Trustees and College President

B. Facilities Committee Agenda/Action Items

1. Review and Action as Necessary on Schematic Design of the Facility Adjacent to the Technology Campus Renovation Phase I
2. Review and Action as Necessary on Solicitation of Architectural Services for the Pecan Plaza Re-Roofing Project
3. Review and Action as Necessary on Construction Services for the Mid Valley Campus Science Lab Improvements
4. Review and Action as Necessary on Pecan Campus Loop Road Phase II Change Order No. 2
5. Review and Action as Necessary on Final Completion of the Mid Valley Campus ADA Walkway Improvements
6. Review and Action as Necessary on Final Completion of the Mid Valley Campus Portable Buildings Infrastructure

VIII. Consideration and Action on Agenda Items:

- A. Approval of 2nd Amendment to the Order and Action as Necessary for Calling the May 12, 2012 Election of STC Trustees for District 1, District 2, and District 6
- B. Approval of Contract for Election Services with the County of Hidalgo to Conduct the May 12, 2012 Election of STC Trustees for and District 6

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

X. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
 - March 8, 2012 Education and Workforce Innovation Committee Meeting
 - March 8, 2012 Facilities Committee Meeting
 - March 8, 2012 Finance and Human Resources Committee Meeting

XI. Announcements:

Next Meetings:

- Education and Workforce Innovation Committee Meeting, Thursday, April 12, 2012 at 3:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, April 12, 2012 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, April 12, 2012 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of the Board of Trustees, Tuesday, April 24, 2012 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

Campus Events:

- The STC Culinary Arts Program Pastry Competition takes place on Wednesday, April 11, 2012 at 10:00 a.m. at our Pecan Campus Cafeteria. Chef Paul and Chef Emma would like to extend an invitation to serve as a judge for this competition to our Board of Trustees.

XII. Executive Session

- A. Discussion and Action as Necessary on the Proposed Mediated Settlement Regarding Cause No. CL-09-2942-A; Robert Cole vs. South Texas College

XIII. Adjournment