

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**Thursday, May 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. Presentations
  - A. Presentation on Celebration of May 11 – 12, 2012 Commencement Ceremonies
- VI. Consideration and Action on Consent Agenda:
  - A. Approval of Minutes
    - 1. April 24, 2012 Regular Board Meeting
    - 2. May 22, 2012 Special Board Meeting to Canvass the Election Results for District 6
  - B. Authorization to Accept and Approve Grant Awards
- VII. Consideration and Action on Committee Agenda Items:
  - A. Education and Workforce Innovation Committee Agenda/Action Items
    - 1. Review and Action as Necessary on Proposed Associate of Applied Science in Fire Science Technology

## B. Finance and Human Resources Committee Agenda/Action Items

### 1. Approval to Award Purchases and Renewals

Background Information is included in Board Packet under separate cover:

- 1) Computers (Purchase)
- 2) Furniture (Purchase)
- 3) Institutional Membership (Purchase)
- 4) Instructional Software and Licenses (Purchase)
- 5) Testing Materials (Purchase)
- 6) Utility Vehicles (Purchase)
- 7) Check Verification Services (Renewal)
- 8) Diploma Covers and Mailers (Renewal)
- 9) Instructional Software License Agreement (Renewal)
- 10) Internet Services – Pecan Campus (Renewal)
- 11) Library Database/Reference Subscription (Renewal)
- 12) Network Cabling Services (Renewal)
- 13) Password Reset Software License Maintenance (Renewal)
- 14) Web Conferencing Software (Renewal)
- 15) Industrial Manufacturing and Nursing and Allied Health Training Equipment and Supplies (Purchase)

### 2. Review and Action as Necessary on Award of Student Insurance

### 3. Review and Action as Necessary to Renew the Arbitrage Rebate Compliance Services Agreement and the Continuing Disclosure Services Agreement

### 4. Review and Action as Necessary to Renew the Bank Depository Services Agreement

## C. Facilities Committee Agenda/Action Items

### 1. Review and Action as Necessary on Contracting Architectural Services for the Pecan Plaza Re-Roofing Project

### 2. Review and Action as Necessary on Demolition Services for the Starr County HUD Housing Units

### 3. Update on Status of Construction Projects

## 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 April 2012

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

IX. Consideration and Action on Agenda Items:

1. Review and Action as Necessary on Renewal of Lease Agreement with Region One at the Starr County Campus
2. Review and Action as Necessary on the Results of the Evaluations of the Board of Trustees and College President
3. Discussion and Action as Necessary Regarding the Board Screening Committee for the Selection of Five Finalists for Interview by the Board of Trustees to Represent District 3
4. Recognition of Outgoing Trustee, Mr. Oscar Longoria, Jr., Representing District #2
5. Recognition of Outgoing Board Officers for 2010 – 2012
6. Election of Board Officers
7. Request for Consideration of Appointment as Board Committee Chair and Committee Member
  - a. Education and Workforce Innovation Committee
  - b. Facilities Committee
  - c. Finance and Human Resources Committee

X. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
  - April 26, 2012 Ad Hoc Screening Committee Certified Agenda
  - April 27, 2012 Ad Hoc Screening Committee Certified Agenda
  - April 28, 2012 Ad Hoc Screening Committee Certified Agenda
  - May 2, 2012 Ad Hoc Screening Committee Certified Agenda
  - May 10, 2012 Education and Workforce Innovation Committee Meeting
  - May 10, 2012 Facilities Committee Meeting
  - May 10, 2012 Finance and Human Resources Committee Meeting

XI. Announcements:

Next Meetings:

- Education and Workforce Innovation Committee Meeting, Thursday, June 14, 2012 at 3:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, June 14, 2012 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, June 14, 2012 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of the Board of Trustees, Tuesday, June 26, 2012 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- The Association of Community College Trustees will be hosting a Governance Leadership Institute for new and experienced Trustees in Washington D.C. on August 1 - 3, 2012.

XII. Adjournment