

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, June 26, 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. Introduction of Director of Public Relations and Marketing
  - B. Presentation on *Interstice* Publication for 2012
  - 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. May 30, 2012 Screening Committee Meeting
    - 2. May 31, 2012 Special Board Meeting
  - 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 Recommend Action on Proposed Academic Calendar for 2013-2014
2. Review and Recommend Action on Proposed Associate of Applied Science Degree in Law Enforcement and Basic Peace Officer Certificate
3. Review and Recommend Action on Proposed New Commercial Baking Certificate Program

B. Finance and Human Resources Committee Agenda/Action Items

1. Review and Action as Necessary on Award of Proposals, Purchases and Renewals  
Background Information is included in Board Packet under separate cover:
  - 1) Mid Valley Campus Science Lab Audio Visual Installation (Award)
  - 2) Nursing & Allied Health Campus Respiratory Lab Audio Visual Installation (Award)
  - 3) Audio Visual Equipment and Supplies (Purchase)
  - 4) Computers, Printers and Tablet (Purchase)
  - 5) Furniture (Purchase)
  - 6) Lecture Capture Services (Purchase)
  - 7) Mobile Learning Management System Software (Purchase)
  - 8) Network Equipment - Core Switch (Purchase)
  - 9) Special Event Large Venue Projector (Purchase)
  - 10) Switches (Purchase)
  - 11) Symposia (Purchase)
  - 12) Anonymous Fraud and Ethics Reporting Hotline System (Renewal)
  - 13) Banner Application Maintenance Agreement (Renewal)
  - 14) Books and Educational Materials (Renewal)
  - 15) Database Administrator Services (Renewal)
  - 16) Database Software Licenses and Support (Renewal)
  - 17) Equipment Rental Services (Renewal)
  - 18) Ground Maintenance (Renewal)
  - 19) Hardware and Server Service Agreement (Renewal)
  - 20) HP Hardware and Software Maintenance Agreement (Renewal)
  - 21) Institutional Participation Fee (Renewal)
  - 22) Library Serials (Renewal)
  - 23) Online Real Estate Courses (Renewal)
  - 24) Software Database Maintenance Agreement (Renewal)
  - 25) Truck Driver-Bus Driver Training (Renewal)
  - 26) Vending Services – Snacks (Renewal)
  - 27) Chiller Compressor Repair Services (Purchase)
2. Review and Action as Necessary on Disposal/Recycle of Technology Items
3. Review and Action as Necessary on Internal Auditor Services
4. Review and Discussion of Preliminary Revenues and Expenditures Projections for FY 2012-2013

5. Discussion and Action as Necessary on Proposed Salary Increases for Faculty and Non Faculty Personnel for FY 2012-2013
6. Discussion and Action as Necessary on New Staff Positions for FY 2012-2013

C. Facilities Committee Agenda/Action Items

1. Review and Action as Necessary for Establishing an STC Police Department
2. Review and Action as Necessary on Annual Facility Lease Agreements
3. Review and Action as Necessary on Renewal of Facility Lease Agreements
4. Review and Action as Necessary on Construction Services for the Pecan Campus North Academic Building Fume Hoods
5. Review and Action as Necessary on Substantial Completion of the Pecan Campus Loop Road Phase II
6. Review and Action as Necessary on Substantial Completion of the Mid Valley Campus Child Development Center Covered Walkway
7. Update and Action as Necessary on Request for Additional Services Fees by Boultinghouse-Simpson Architects for the Pecan West Academic Building
8. Review and Action as Necessary on Final Completion of the Pecan Campus West Academic Building
9. Update and Action as Necessary on Notice to Boultinghouse-Simpson Architects for the Pecan Campus West Academic Building and Unnecessary Foundation Excavation

VIII. Consideration and Action on Agenda Items:

1. Discussion and Action as Necessary Regarding Appointments as Board Committee Chair and Committee Members
  - a. Education and Workforce Innovation Committee
  - b. Facilities Committee
  - c. Finance and Human Resources Committee
2. Review and Action as Necessary on the Results of the Evaluations of the Board of Trustees and College President

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

## X. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
  - June 21, 2012 Education and Workforce Innovation Committee Meeting
  - June 12, 2012 Facilities Committee Meeting
  - June 12, 2012 Finance and Human Resources Committee Meeting

## XI. Announcements:

Next Meetings:

- Special Meeting of the Board of Trustees to Conduct Interviews with Nominees for the Vacant Trustee Seat Representing District 3, Thursday, June 28, 2012 at 12:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Education and Workforce Innovation Committee Meeting, Thursday, July 12, 2012 at 3:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

- Facilities Committee Meeting, Thursday, July 12, 2012 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, July 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, July 24, 2012 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

## XII. Adjournment