

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, July 24, 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. Consideration and Action on Consent Agenda
  - A. Approval of Minutes
    - 1. June 26<sup>th</sup>, 2012 Regular Board Meeting
    - 2. June 28<sup>th</sup>, 2012 Special Board Meeting
  - B. Approval and Authorization to Accept Grant Awards
- VI. Consideration and Action on Committee Agenda Items
  - A. Finance and Human Resources Committee
    - 1. Review and Action as Necessary on Award/Rescind of Proposals, Purchases and Renewals
    - 2. Review and Action as Necessary on Unrestricted Net Assets Designation as of August 31, 2012

3. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2011-2012
4. Discussion and Action as Necessary on Starr County Tax Resale Property and Resolution Authorizing Tax Resale

B. Facilities Committee

1. Review and Recommend Action on Proposed Facility Lease Agreements
2. Review and Action as Necessary on Construction Services for the Starr County Campus HVAC Chiller System Improvements
3. Review and Action as Necessary on Construction Services for the Technology Campus Southwest Building Fire Sprinkler System
4. Review and Action as Necessary on Final Completion of the Mid Valley Campus Child Development Center Covered Walkway
5. Review and Action as Necessary on Final Completion of the Pecan Campus Loop Road Phase II
6. Update and Action as Necessary on Request for Additional Services Fees by Boultinghouse-Simpson Architects for the Pecan West Academic Building
7. Review and Action as Necessary as Necessary on Final Payment to Journeyman Construction for the Pecan Campus West Academic Building
8. Review and Update on Mediation Request to Boultinghouse-Simpson Architect for the Pecan Campus West Academic Building and Foundation Excavation
9. Review and Action as Necessary on Contracting Design Services and Construction Services for Repair of Pecan Campus Hail Damaged Roofs and Related Equipment
10. Update on Status of Construction Projects

VII. Consideration and Action on Agenda Items

- A. Approval of Adjustments to GED Exam Fees and Amendment to the Board Approved Student Tuition and Fees for FY 2012-13 as Necessary

- B. Discussion and Action as Necessary on Appointment of Board Members to the Facilities Committee
- C. Discussion and Action as Necessary to Appoint Designated Investment Officer for the Board of Trustees
- D. Review and Action as Necessary on the Results of the Evaluations of the Board of Trustees and College President
- E. Discussion and Action as Necessary to Appoint Trustee to Vacant Seat Representing Single-Member District 3

VIII. Consideration and Approval of Checks and Financial Report

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

IX. Informational Items

- President's Report
- Board Committee Meeting Minutes:
  - There was no July 2012 Education and Workforce Innovation Committee Meeting
  - July 12, 2012 Facilities Committee Meeting
  - July 12, 2012 Finance and Human Resources Committee Meeting

- Internal Audit Report in the Area of Contracts (Under Separate Cover)

X. Executive Session

A. Update Regarding Cause No. CL-09-3058-G; Maria D. Rodriguez vs. South Texas College

B. Update on Personnel Matter Regarding the Director of Human Resources

XI. Announcements

Next Meetings:

- Education and Workforce Innovation Committee Meeting, Thursday, August 9, 2012 at 3:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, August 9, 2012 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, August 9, 2012 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of the Board of Trustees, Tuesday, August 28, 2012 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

Save the Date - October 4-5, 2012: 2012 Texas Higher Education Leadership Conference: *Continuous Improvement and Innovation in Higher Education*

XII. Adjournment