

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Wednesday, August 29, 2012 @ 5:45 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. Congratulations to Mr. Gary Gurwitz on his Upcoming Recognition by the Association of Community College Trustees with the Western Regional Trustee Leadership Award, to be Presented in Boston, MA on October 10, 2012
 - B. Report on the Association of Community College Trustees Governance Leadership Institute in Washington D.C., August 1 – 3, presented by Mrs. Graciela Farias
 - C. Presentation on the Pharr Police Department/South Texas College/PSJA ISD Joint Basic Peace Officer Certificate Program
- VI. Consideration and Action on Consent Agenda
 - A. Approval of Minutes
 - 1. July 24th, 2012 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Awards

VII. Consideration and Action on Committee Agenda Items

A. Finance and Human Resources Committee

1. Review and Action as Necessary on Property, Crime, General Liability, Auto Liability-Physical Damage, School Board Legal Liability, Workers Compensation, and Flood Insurance
2. Review and Action as Necessary on Award of Proposals, Purchases and Renewals
 - 1) Maintenance and Repair Parts, Materials and Supplies (Award)
 - 2) Printing Projects (Award)
 - 3) Advertisement (Purchase)
 - 4) Antivirus Software Licenses and Maintenance (Purchase)
 - 5) Computers, Laptops, and Tablets (Purchase)
 - 6) Database Administrator Services (Purchase)
 - 7) Education Program Advertisement (Purchase)
 - 8) Information Backup System (Purchase)
 - 9) Beverage Products (Renewal)
 - 10) Course Management and Hosting Services (Renewal)
 - 11) Data Hosting Services Agreement (Renewal)
 - 12) Engineering Services for Testing & Balancing (Renewal)
 - 13) Food Service – Nursing Allied Health Campus (Renewal)
 - 14) Information and Research Database (Renewal)
 - 15) Merchant Services (Renewal)
 - 16) Personal Trainer Certification Courses (Renewal)
 - 17) Public Website Hosting Services (Renewal)
 - 18) Student Coin-Operated Copiers (Lease)
3. Review and Action as Necessary on Employee Salary/Pay Plans for FY 2012-2013
4. Review and Action as Necessary on Staffing Plan for FY 2012-2013
5. Action as Necessary on the Resolution Adopting the Budget for Fiscal Year 2012-2013
6. Discussion of South Texas College Proposed 2012 Tax Rate
7. Review and Action as Necessary on Order Adopting the Tax Rate for the 2012 Tax Year
8. Review and Action as Necessary on Disposal of Surplus Property Through Online Auction Services
9. Discussion and Action as Necessary on Hidalgo County Tax Resale Property and Resolution Authorizing Tax Resale

10. Discussion and Action as Necessary on Mission Economic Development Authority (MEDA) Scholarship Fund Trust Agreement and Agreement of Trustee and Acceptance of the Mission E.D.A. Scholarship Fund Endowment Agreement

B. Facilities Committee

1. Review and Action as Necessary to Revise Policy # 6322: Smoke/Tobacco Free Environment
2. Review and Action as Necessary on Construction Services for the Mid Valley Campus Parking Lot Expansion
3. Review and Action as Necessary on Substantial Completion of the Nursing & Allied Health Respiratory Therapy Lab Expansion
4. Update on Status of Construction Projects

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

IX. Informational Items

- President's Report

- Board Committee Meeting Minutes:
 - August 9, 2012 Education and Workforce Innovation Committee Meeting
 - August 16, 2012 Facilities Committee Meeting
 - August 16, 2012 Finance and Human Resources Committee Meeting

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
- C. Consideration and Action as Necessary on Proposed Settlement Agreement with Boultinghouse Simpson and Freese & Nichols

XI. Announcements

Next Meetings:

- Education and Workforce Innovation Committee Meeting, Thursday, September 11th, 2012 at 3:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, September 11th, 2012 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, September 11th, 2012 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of the Board of Trustees, Tuesday, September 25th, 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