

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, October 30, 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 R. Gurwitz, Recipient of the 2012 ACCT M. Dale Ensign Trustee Leadership Award and the Western Regional Trustee Leadership Award
 - B. Report on the ACCT Annual Leadership Congress in Boston, MA
 - C. Presentation on Delinquent Tax Reports on Collection and Collection Efforts by Linebarger Goggan Blair & Sampson, LLP
- VI. Consideration and Action on Consent Agenda
 - A. Approval of Minutes
 1. September 27th, 2012 Special 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 Award of Proposals, Purchases and Renewals
 - 1) Chiller Maintenance Services (Award)
 - 2) Physical and Mental Fitness Training (Award)
 - 3) Records Management Services (Award)
 - 4) Welding Equipment (Award)
 - 5) Advertisement – Classified Ads (Purchase_
 - 6) Audio Visual Equipment – Student Lab (Purchase)
 - 7) Computers, Laptop and Tablet (Purchase)
 - 8) Electrical Parts and Supplies (Purchase)
 - 9) Furniture (Purchase)
 - 10)GED Testing Materials (Purchase)
 - 11)Nursing and Allied Health Equipment and Supplies (Purchase)
 - 12)Plumbing Parts and Supplies (Purchase)
 - 13)Registration Radio Advertisement Agreement (Purchase)
 - 14)Registration Television Advertisement Agreement (Purchase)
 - 15)Science Instructional Supplies and Equipment (Purchase)
 - 16)Student Information Distribution Services (Purchase)
 - 17)Testing Materials (Purchase)
 - 18)Nursing and Allied Health Handheld Training Equipment (Purchase/Trade-In)
 - 19)Catering Services (Renewal)
 - 20)Institutional Membership (Renewal)
 - 21)Library Database Subscriptions (Renewal)
 - 22)Library Digital Video Subscription (Renewal)
 - 23)Microsoft Campus License Agreement (Renewal)
 - 24)Mobile Storage Services (Renewal)
 - 25)Promotional Items for Student Outreach (Renewal)
 - 26)Promotional T-Shirts for Student Outreach (Renewal)
 - 27)Science Database Subscription (Renewal)
 - 28)TexShare Library Database Participation (Renewal)
2. Review and Action as Necessary to Revise Policy #5120: Investment Policy and Investment Strategy Statement
3. Review and Action as Necessary on Annual Investment Report

B. Facilities Committee

1. Review and Action as Necessary on the Following Policies in Support of the Formation of the South Texas College Police Department:
 - Policy 6310: *Campus Security Contracted or Employed by the College (revision)*
 - Policy 6311: *Authority of Non-Commissioned Security Personnel (revision)*
 - Policy 6312: *College Employed and Commissioned Peace Officers (new)*

2. Review and Action as Necessary to Approve the Memorandum of Understanding (MOU) between the South Texas College Police Department and the City of McAllen Police Department
3. Review and Action as Necessary on Contracting Architectural Services for Pecan Plaza Space Renovation for the STC Police Department
4. Review and Action as Necessary on Contracting Architectural Services for Pecan Campus South Academic Building Science Lab Additional Seating
5. Review and Action as Necessary on Contracting Architectural Services for Mid Valley Campus North Academic Building Science Lab Additional Seating
6. Review and Action as Necessary to Reject and Re-solicit Proposals for Construction Services for the Technology Campus Southwest Building Phase I Renovation
7. Review and Action as Necessary to Approve Substantial Completion of the Pecan Campus North Academic Building Fume Hoods Project and the HUD Demolition Project for the Housing Authority of Starr County
8. Review and Action as Necessary to Approve Final Completion of Mid Valley Campus Science Labs Improvements Project
9. Update on Status of Construction Projects
10. Update on FY 2012-2013 Capital Improvement Projects Management Plan

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 September 2012
2. Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for September 2012
3. Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for September 2012
4. Release of Construction Fund Checks for September 2012
5. Quarterly Investment Report for September 2012
6. Summary of Revenue for September 2012
7. Summary of State Appropriations Income for September 2012

8. Summary of Property Tax Income for September 2012
9. Summary of Expenditures by Classification for September 2012
10. Summary of Expenditures by Function for September 2012
11. Summary of Auxiliary Fund Revenues and Expenditures for September 2012
12. Summary of Grant Revenues and Expenditures, September 2012
13. Summary of Bid Solicitations
14. Check Register for September 2012

IX. Informational Items

- President's Report
- Board Committee Meeting Minutes:
 - October 18, 2012 Education and Workforce Innovation Committee Meeting
 - October 18, 2012 Facilities Committee Meeting
 - October 18, 2012 Finance and Human Resources Committee Meeting

X. Announcements

A. Appointments of Committee Members and Chairs

B. Next Meetings:

- Education and Workforce Innovation Committee Meeting, Wednesday, November 14, 2012 at 3:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Wednesday, November 14, 2012 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Wednesday, November 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, November 27, 2012 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

XI. Consideration of Executive Session Agenda Items

A. Discussion and Action as Necessary Regarding President's Contract

XII. Adjournment