

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, November 27, 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 by BBVA Compass
- VI. Consideration and Action on Consent Agenda
 - A. Approval of Minutes
 - 1. October 30th, 2012 Special Board Meeting
 - 2. November 17th, 2012 Board Work Session
 - B. Approval and Authorization to Accept Grant Awards
- VII. Consideration and Action on Committee Agenda Items
 - A. Education and Workforce Innovation Committee
 - 1. Review and Recommend Action to Adopt New Policy #3347: Substantive Change Reporting

B. Finance and Human Resources Committee

1. Review and Action as Necessary on Purchases and Renewals
 - 1) Audio Video Equipment and Supplies (Purchase)
 - 2) Audio Visual Equipment - Projector (Purchase)
 - 3) Automotive Parts, Supplies and Equipment (Purchase)
 - 4) Computers and Server (Purchase)
 - 5) Computer Components, Peripherals, Lamps, Software and Supplies (Purchase)
 - 6) Crime Record Services (Purchase)
 - 7) Furniture (Purchase)
 - 8) Instructional Microscopes (Purchase)
 - 9) Instructional Science Models and Equipment (Purchase)
 - 10) Food Products (Renewal)
 - 11) Graduation Caps and Gowns (Renewal)
 - 12) Online Course Evaluation License Agreement (Renewal)
2. Review and Action as Necessary on 2012 Tax Roll/Tax Levy for Hidalgo and Starr Counties
3. Review and Action as Necessary on Appraisal District Allocated Cost Payments for Hidalgo County and Starr County
4. Review and Action as Necessary to Dispose of Surplus Property
5. Review and Action as Necessary on Disposal/Recycling of Technology Items

C. Facilities Committee

1. Review and Action as Necessary on Amendment of Architect Agreement with Amtech Building Sciences, Inc. for Hail Damage Repairs
2. Review and Action as Necessary on Amendment of Construction Agreement with SpawGlass Contractors for Hail Damage Repairs
3. Review and Action as Necessary on Contracting Civil Engineering Services for District Wide ADA Improvements for Building to Building Access
4. Review and Action as Necessary on Contracting Civil Engineering Services for Pecan Campus Demolition of Former James Property
5. Review and Action as Necessary on Contracting Mechanical Electrical Plumbing Engineering Services for Pecan Campus Demarcation Relocation Improvements

6. Review and Action as Necessary on Contracting Construction Services for Pecan Plaza Re-Roofing Project
7. Review and Action as Necessary on Final Completion of the HUD and Starr County Housing Authority Demolition and the Pecan Campus North Academic Building Additional Fume Hoods Construction Projects
8. 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 October 2012
2. Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for October 2012
3. Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for October 2012
4. Release of Construction Fund Checks for October 2012
5. Quarterly Investment Report for October 2012
6. Summary of Revenue for October 2012
7. Summary of State Appropriations Income for October 2012
8. Summary of Property Tax Income for October 2012
9. Summary of Expenditures by Classification for October 2012
10. Summary of Expenditures by Function for October 2012
11. Summary of Auxiliary Fund Revenues and Expenditures for October 2012
12. Summary of Grant Revenues and Expenditures, October 2012
13. Summary of Bid Solicitations
14. Check Register for October 2012

IX. Informational Items

- President's Report
- Board Committee Meeting Minutes:
 - November 14, 2012 Education and Workforce Innovation Committee Meeting
 - November 14, 2012 Facilities Committee Meeting
 - November 14, 2012 Finance and Human Resources Committee Meeting

X. Announcements

A. Next Meetings:

- Education and Workforce Innovation Committee Meeting, Thursday, December 6, 2012 at 3:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, December 6, 2012 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, December 6, 2012 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Work Session and Special Meeting of Board of Trustees, Tuesday, December 11, 2012 at 5:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Special Meeting of the Board of Trustees, Tuesday, December 11, 2012 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Board of Trustees Holiday Dinner, Tuesday, December 11, 2012 at 7:00 p.m., Patio on Guerra, 116 South 17th Street, McAllen, Texas

B. College Winter Break

- South Texas College will be closed for Winter Break starting Monday, December 17, 2012. Staff will return on Wednesday, January 2, 2013 and classes will begin on Tuesday, January 22, 2013.

XI. Adjournment