

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**Tuesday, January 29, 2013 @ 5:30 p.m.**  
**Workforce Building Room D1.116**  
**Starr County Campus**  
**142 FM 3167**  
**Rio Grande City, TX 78582**

**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 by Mr. Ruben Saenz, Campus Coordinator, Starr County Campus
- IV. Public Comments
- V. Presentation
  - A. Recognition of Trustees for Their Service and Contributions to STC
- VI. Consideration and Action on Consent Agenda
  - A. Approval of Minutes
    - 1. December 11, 2012 Work Session and Special Board Meeting
    - 2. December 11, 2012 Special Board Meeting
    - 3. December 13, 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 Action as Necessary on Proposed Bachelor of Applied Science in Organizational Leadership

## B. Finance and Human Resources Committee

1. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
  - 1) Industrial Machine Tools (Award)
  - 2) Moving Services (Award)
  - 3) Security Cameras and Accessories (Award)
  - 4) Signs, Flags and Banners (Award)
  - 5) Third Party Administrator for 403(b) Plan (Award)
  - 6) Training Services for Dental Assistant and Dialysis Technician (Award)
  - 7) Computers, Laptops and Tablets (Purchase)
  - 8) Furniture (Purchase)
  - 9) Participation Fee for Texas Completes Project (Purchase)
  - 10) Portable Wooden Dance Floor (Purchase)
  - 11) Radio Communication System (Purchase)
  - 12) Security Log Monitoring and Archiving Appliances (Purchase)
  - 13) Architectural Services (Renewal)
  - 14) Geotechnical Engineering and Materials Testing Services (Renewal)
  - 15) Online Admissions Application Service (Renewal)
  - 16) Public Website Hosting Service (Renewal)
2. Review and Action as Necessary on Renewal of Delinquent Tax Collection Services for Hidalgo County and Starr County
3. Review and Action as Necessary on Resolution to Impose a 15% Penalty for Collection of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Attorney Fees and Expenses

## C. Facilities Committee

1. Review and Action as Necessary on Proposed Annual Facility Lease Agreements
2. Review and Action as Necessary on Contracting Civil Engineering Services for Mid Valley Campus Resurfacing of Existing Parking Lot 4
3. Review and Action as Necessary on Contracting Architectural Services for Technology Campus Welding Lab Expansion
4. Review and Action as Necessary on Substantial Completion of the Technology Campus Southwest Building Fire Sprinkler System
5. 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 December 2012
2. Release of Checks for \$50,000.00 and Above  
Board of Trustees Approval Required for December 2012
3. Release of Checks for \$50,000.00 and Above  
Released Prior to Board Approval (Policy 5610) for December 2012
4. Release of Construction Fund Checks for December 2012
5. Quarterly Investment Report for December 2012
6. Summary of Revenue for December 2012
7. Summary of State Appropriations Income for December 2012
8. Summary of Property Tax Income for December 2012
9. Summary of Expenditures by Classification for December 2012
10. Summary of Expenditures by Function for December 2012
11. Summary of Auxiliary Fund Revenues and Expenditures for December 2012
12. Summary of Grant Revenues and Expenditures, December 2012
13. Summary of Bid Solicitations
14. Check Register for December 2012

## IX. Informational Items

- President's Report
- **Board Committee Meeting Minutes:**
  - January 17, 2013 Education and Workforce Development Committee Meeting
  - January 17, 2013 Facilities Committee Meeting
  - January 17, 2013 Finance and Human Resources Committee Meeting

## X. Announcements

### 1. Next Meetings:

- Education and Workforce Development Committee Meeting, Thursday, February 14, 2013 at 3:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, February 14, 2013 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, February 14, 2013 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

- Special Meeting of the Board of Trustees, Tuesday, February 26, 2013 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

XI. Adjournment