

South Texas College
Board of Trustees
Work Session and Special Meeting
Saturday, February 23, 2013 @ 9:00 a.m.
Cooper Center – Conference Room North
Pecan Campus, McAllen, TX 78501

Agenda

- I. CALL MEETING TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. REVIEW OF BACKGROUND INFORMATION AND MATERIALS**
- IV. REVIEW OF ENROLLMENT PROJECTIONS TO 2020**
- V. DISCUSSION OF NEED FOR NEW CAMPUS, FUNDING OPTIONS, AND ANY ACTION AS NECESSARY**
- VI. DISCUSSION OF DISTRICT-WIDE CAMPUS EXPANSION MASTER PLAN AND ANY ACTION AS NECESSARY**
- VII. DISCUSSION OF FUNDING PLAN FOR BOND ISSUE AND MAINTENANCE AND OPERATIONS**
- VIII. DISCUSSION OF MISSION SCHOLARSHIP TRUST FUND AND ANY ACTION AS NECESSARY**
- IX. REVIEW AND DISCUSSION OF ECONOMIC IMPACT STUDY OF STC**
- X. DISCUSSION OF NEED FOR PROFESSIONAL MARKET RESEARCH SERVICES**
- XI. ADJOURNMENT**