

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, February 26th, 2013 @ 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 on the Leah Meyer Austin Award by Ms. Kristina Wilson
 - B. Presentation on Winner of the 2012 DREAM Big for College Scholarship Contest, STC Psychology Student, Melissa Leon
 - C. Presentation on the Spring 2013 Enrollment Report
- VI. Consideration and Action on Consent Agenda
 - A. Approval of Minutes
 1. January 29th, 2013 Special Board Meeting

VII. Consideration and Action on Committee Agenda Items

A. Education and Workforce Development Committee

1. Review of the Presentations to the Education and Workforce Development Committee
 - 1) Review and Discussion of Certificate and Degree Programs Offered by South Texas College
 - 2) Review and Discussion of the *Texas Completes* Initiative

B. Finance and Human Resources Committee

1. Review and Action as Necessary on Purchases and Renewals
 - 1) Computers and Laptops (Purchase)
 - 2) Instructional Calculators (Purchase)
 - 3) Projectors (Purchase)
 - 4) Network Equipment and Software Maintenance Agreement (Renewal)
 - 5) Nursing Allied Health Supplies (Renewal)
 - 6) Risk Management Services (Renewal)
 - 7) Sign Language Interpreter Services (Renewal)
2. Review and Action as Necessary on Renewal of Agreement for Financial Advisor Services
3. Review and Action as Necessary on Disposal of Surplus Property with a Value Over \$1000 Through Online Auction Services

C. Facilities Committee

1. Review and Action as Necessary on Contracting Civil Engineering Services for Pecan Plaza Parking Lot Resurfacing and Area Lighting Replacement
2. Review and Action as Necessary on Schematic Design of the Pecan Plaza Space Renovation for the STC Police Department Phase I
3. Review and Action as Necessary on Contracting Construction Services for Technology Campus Southwest Building Interior Demolition and Chilled Water Line
4. Update on Status of Construction Projects

VIII. Consideration and Action on Agenda Items

- A. Discussion and Action as Necessary to Authorize the College President to Proceed with Planning Phase for Calling Bond Election in November 2013.

IX. 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 January 2013
2. Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for January 2013
3. Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for January 2013
4. Release of Construction Fund Checks for January 2013
5. Quarterly Investment Report for January 2013
6. Summary of Revenue for January 2013
7. Summary of State Appropriations Income for January 2013
8. Summary of Property Tax Income for January 2013
9. Summary of Expenditures by Classification for January 2013
10. Summary of Expenditures by Function for January 2013
11. Summary of Auxiliary Fund Revenues and Expenditures for January 2013
12. Summary of Grant Revenues and Expenditures, January 2013
13. Summary of Bid Solicitations
14. Check Register for January 2013

X. Informational Items

- President's Report
- Board Committee Meeting Minutes:
 - February 14th, 2013 Education and Workforce Development Committee
 - February 14th, 2013 Facilities Committee
 - February 14th, 2013 Finance and Human Resources Committee

XI. Announcements

A. Next Meetings:

- Education and Workforce Development Committee Meeting, Thursday, March 21, 2013 at 3:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, March 21, 2013 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, March 21, 2013 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Special Meeting of the Board of Trustees, Tuesday, March 26, 2013 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

XII. Adjournment