

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, March 26th, 2013 @ 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. 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. February 23rd, 2013 Work Session and Special Meeting
 - 2. February 26th, 2013 Regular 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 New College Readiness Test Being Implemented by the Texas Higher Education Coordinating Board
 - 2) Review and Discussion of the Centers for Learning Excellence
2. Review and Action as Necessary on Revisions to Policy 3342: *Graduation Requirements for the B.A.T., A.A., A.S., and A.A.S. Degrees and Certificate of Completion*

B. Finance and Human Resources Committee

1. Review and Action as Necessary on the Refunding of the Series 2004 Bonds, Timetable of Events, and Engagement of Underwriting Firm(s)
2. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
 - 1) Food Products (Award)
 - 2) HVAC Equipment II (Award)
 - 3) Industrial Equipment (Award)
 - 4) Online Continuing Education Services (Award)
 - 5) Computers and Laptops (Purchase)
 - 6) Networking Parts and Supplies (Purchase)
 - 7) Servers and Hardware (Purchase)
 - 8) Technical Support Services (Purchase)
 - 9) Testing Materials (Accuplacer) (Purchase)
 - 10) Testing Materials (THEA) (Purchase)
 - 11) Timekeeping and Attendance System Software Upgrade (Purchase/Trade In)
 - 12) Uninterruptible Power Supply – UPS (Purchase)
 - 13) Armored Car Services (Renewal)
 - 14) Instructional Software License Agreement (Renewal)
 - 15) Library Electronic Resource A-Z List and Link Resolver (Renewal)
 - 16) Travel Services (Renewal)
 - 17) Temporary Services (Renewal)
3. Review and Action as Necessary to Revise Policy #5135: Disposal of Surplus Property
4. Review and Action as Necessary on Implementation of the BBVA Compass-Visa Commercial Card Services (Accounts Payable Card)

5. Review and Action as Necessary on Proposed Student Tuition and Fees Schedule for 2013 – 2014
6. Review and Action as Necessary on Proposed Employee Fees for 2013 – 2014
7. Discussion and Action as Necessary on Starr County Tax Resale Property and Resolution Authorizing Tax Resale

C. Facilities Committee

1. Review and Action as Necessary on Proposed Bond Construction Projects
2. Review and Action as Necessary on Approval of Job Order Contractor Proposal No. 7 for Hail Damage Repairs
3. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus South Academic Building Science Lab Additional Seating
4. Review and Action as Necessary on Substantial Completion of the Mid Valley Campus Parking Lot Expansion
5. Review and Action as Necessary on Substantial Completion of the Starr County Campus HVAC Additional Chiller
6. Update on Status of Construction Projects

VIII. Consideration and Action on Agenda Items

- A. Discussion and Action as Necessary Regarding Nomination of STC Trustee to Serve on the Texas Higher Education Board's *Stakeholder Committee*
- B. Discussion and Action as Necessary on the Selection of a Professional Market Research Services Firm
- C. Discussion and Action as Necessary Regarding President's Contract

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

X. Informational Items

- President's Report
- Board Committee Meeting Minutes:
 - March 21st, 2013 Education and Workforce Development Committee
 - March 21st, 2013 Facilities Committee
 - March 21st, 2013 Finance and Human Resources Committee

XI. Announcements

A. Next Meetings:

- Board of Trustees “Reflections on Our Achievements, Opportunities for the Future”, Tuesday, April 09, 2013 at 5:30 p.m., Building F, Cafeteria, Mid Valley Campus, Weslaco, Texas
- Education and Workforce Development Committee Meeting, Thursday, April 11, 2013 at 3:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, April 11, 2013 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, April 11, 2013 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Special Meeting of the Board of Trustees, Tuesday, April 30, 2013 at 5:30 p.m., North Academic Building G, Room 191, Mid Valley Campus, Weslaco, Texas

B. Other Announcements

- Association of Community College Trustees (ACCT) 2013 Leadership Congress, themed “*Society Demands, Community Colleges Deliver: Moving the Needle*”, will be in Seattle, Washington from Wednesday, October 2nd through Saturday, October 5th. Early registration is now open.

The ACCT has announced a call for presentations on or related to the 2013 Congress theme. Proposals are due by May 1, 2013. Additional information on the 2013 Leadership Congress and the call for presentations is included in the Board Packet.

XII. Adjournment