

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, April 30, 2013 @ 5:30 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 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. Report on American Association of Community College's Recognition of STC for its Contributions to Student Success
 - B. Report on Student of the Week 2012 - 2013 Recognition Ceremony
 - C. Report on the Texas Higher Education Coordinating Board's Approval of South Texas College's Proposed Baccalaureate of Applied Science in Organizational Leadership
 - D. Report on 2013 Commencement Ceremonies Schedule for May 17 and 18, 2013 at the State Farm Arena
- VI. Consideration and Action on Consent Agenda
 - A. Approval of Minutes
 1. March 26th, 2013 Regular Board Meeting
 2. April 9, 2013 Special Board Meeting: *Reflections on our Achievements, Opportunities for the Future*

B. Approval of Grants

1. Texas Workforce Grant
2. Kenedy Memorial Foundation Award
3. The "Technology Enhanced Advising" Grant from the Bill and Melinda Gates Foundation
4. Texas Higher Education Coordinating Board (THECB) Award
5. Any Additional Grants Received/Pending Official Award

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 of Presentation on Benchmarking Student Progress toward Graduation
 2. Review of Proposed Presentations for ACCT Leadership Congress

B. Finance and Human Resources Committee

3. Review and Action as Necessary on Award/Rescind of Proposals, Purchases, Renewal, and Lease
 - 1) Building Moving Services (Award)
 - 2) Interactive LCD Displays (Award)
 - 3) Projector Replacement Project (Award)
 - 4) Check Verification and Collection Services (Rescind)
 - 5) Computers and Tablets (Purchase)
 - 6) Phones (Purchase/Trade-In)
 - 7) Software Integration Training Services (Purchase)
 - 8) Institutional Participation Fee (Renewal)
 - 9) Faculty/Staff Copier (Lease)
4. Review and Action as Necessary to Renew the Hidalgo County Agreement for Tax Assessment and Collection
5. Review and Action as Necessary to Renew the Starr County Agreement for Tax Assessment and Collection

C. Facilities Committee

1. Review and Action as Necessary on Approval of Proposal for Pecan Campus Information and Security Booths for Main Entrances
2. Review and Action as Necessary to Direct Staff to Solicit Competitive Bids for the Replacement of Carpet for the Pecan Campus Library and Administration Annex

3. Review and Action as Necessary to Direct Staff to Solicit Competitive Bids for the Painting of Exterior Stucco Walls at the Pecan and Starr County Campuses
4. Review and Action as Necessary on Contracting Construction Services for the Mid Valley Campus North Academic Building Science Lab Seating Improvements
5. Review and Action as Necessary on Pecan Plaza Re-Roofing Change Order No. 2
6. Review and Action as Necessary on Technology Campus Building Interior Demolition and Chilled Water Line Improvements Change Order No. 1
7. Review and Action as Necessary on Substantial Completion of the Technology Campus Shipping & Receiving Building D Hail Damage Repair
8. Review and Action as Necessary on Final Completion of the Technology Campus Southwest Building Fire Sprinkler System
9. 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:

- A. Release of Checks for \$10,000.00 - \$50,000.00
Released Prior to Board Approval for March 2013
- B. Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for March 2013
- C. Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for March 2013
- D. Release of Construction Fund Checks for March 2013
- E. Quarterly Investment Report for March 2013
- F. Summary of Revenue for March 2013
- G. Summary of State Appropriations Income for March 2013
- H. Summary of Property Tax Income for March 2013
- I. Summary of Expenditures by Classification for March 2013
- J. Summary of Expenditures by Function for March 2013
- K. Summary of Auxiliary Fund Revenues and Expenditures for March 2013
- L. Summary of Grant Revenues and Expenditures, March 2013
- M. Summary of Bid Solicitations
- N. Check Register for March 2013

IX. Informational Items

- President's Report
- Board Committee Meeting Minutes:
 - April 11th, 2013 Education and Workforce Development Committee
 - April 11th, 2013 Facilities Committee
 - April 11th, 2013 Finance and Human Resources Committee

X. Announcements

A. Next Meetings:

- Education and Workforce Development Committee Meeting, Tuesday, May 14, 2013 at 3:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Tuesday, May 14, 2013 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Tuesday, May 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, May 28, 2013 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

B. Other Announcements

Commencement Ceremonies for May 17 and 18, 2013 at the State Farm Arena

Friday, May 17, 2013

- 4:00 p.m. – 5:30 p.m. ----- Division of Liberal Arts and Social Sciences, Liberal Arts
- 7:00 p.m. – 8:30 p.m. ----- Division of Liberal Arts and Social Sciences, Social Sciences

Saturday, May 18, 2013

- 10:30 a.m. – 12:00 p.m. ---- Division of Nursing and Allied Health
- 2:00 p.m. – 3:45 p.m. ----- Division of Business and Technology
- 6:00 p.m. – 7:30 p.m. ----- Division of Math and Sciences
 - Baccalaureate Programs
 - Division of Business and Technology (Dual Enrollment, Technical Certificate Graduates)

XI. Adjournment