

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, May 28, 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. "Behind the Scenes" Graduation Ceremonies Report
- VI. Consideration and Action on Consent Agenda
  - A. Approval of Minutes
    1. April 30th, 2013 Special Board Meeting
  - B. Approval of Grants
    1. College for All Texans Foundation Grant
    2. 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
      - i. Presentation on South Texas College's Study Abroad Program
      - ii. Presentation on Institute for Advanced Manufacturing
      - iii. Presentation on "Ladies' Night" at the STC Technology Campus

## B. Finance and Human Resources Committee

1. Review and Action as Necessary on Award of Student Insurance
2. Consider and Approve an Order Authorizing the Issuance, Sale and Delivery of South Texas College Limited Tax Refunding Bonds, Series 2013; Levying a Continuing Direct Annual Ad Valorem Tax Within the Limits Authorized by State Law; Authorizing the Refunding of Certain Outstanding Bonds; Authorizing the Execution of a Bond Purchase Contract; Approving an Official Statement, Execution of an Escrow and Trust Agreement, the Subscription and Purchase of Certain Federal Securities, and Making Other Provisions Regarding Such Bonds and Matters Incident Thereto
3. Review and Action as Necessary Award of Proposals, Purchases, and Renewals
  - 1) Library Discovery System (Award)
  - 2) Metal Products for Welding Programs (Award)
  - 3) A/C Refrigeration Training Kits (Purchase)
  - 4) Application Monitoring Software Upgrade (Purchase)
  - 5) Computers and Laptops (Purchase)
  - 6) Furniture (Purchase)
  - 7) Institutional Membership (Purchase)
  - 8) Internet Service (Purchase)
  - 9) Nursing Instructional Equipment (Purchase)
  - 10) Lecture Capture Services (Renewal)
  - 11) Mechanical, Electrical and Plumbing (MEP) Engineering Services (Renewal)
  - 12) Network Cabling Services (Renewal)
  - 13) Password Reset Software License Maintenance (Renewal)
  - 14) Private Lenders (Renewal)
  - 15) Software Maintenance and Support (Renewal)
  - 16) Vending Services – Snacks (Renewal)
  - 17) Staff Uniforms and Services (Rental/Renewal)
4. Discussion and Action as Necessary on Proposed Salary Increases for Faculty and Non Faculty Personnel for FY 2013-2014
5. Review and Action as Necessary to Renew the External Financial Auditor Services
6. Review and Action as Necessary on Disposal/Recycle of Technology Items with an Original Value of \$1,000 and Over
7. Review and Action as Necessary on Contract Extension for Fund Disbursement Services

## C. Facilities Committee

1. Review and Action as Necessary on Approval of Job Order Contractor Proposal No. 9 for Hail Damage Repairs

2. Review and Action as Necessary on Contracting with Freese & Nichols for Updating Master Plan Graphics Needed for 2013 Bond
3. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Demarcation Relocation Improvements
4. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Art Lab Building Improvements
5. Review and Action as Necessary on Contracting Construction Services for the Demolition of the Former James Property at the Pecan Campus
6. Review and Action as Necessary on Rejection of Proposals and Re-solicitation for the Technology Campus Welding Lab Expansion Phase II
7. Review and Action as Necessary on Final Completion of the Technology Campus Shipping & Receiving Building D Hail Damage Repair
8. Review and Action as Necessary on Liquidated Damages Change Order for the Starr County Campus HVAC Additional Chiller
9. Review and Action as Necessary on Liquidated Damages Change Order for the Mid Valley Campus Parking Expansion
10. 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 April 2013
- B. Release of Checks for \$50,000.00 and Above  
Board of Trustees Approval Required for April 2013
- C. Release of Checks for \$50,000.00 and Above  
Released Prior to Board Approval (Policy 5610) for April 2013
- D. Release of Construction Fund Checks for April 2013
- E. Quarterly Investment Report for April 2013
- F. Summary of Revenue for April 2013
- G. Summary of State Appropriations Income for April 2013
- H. Summary of Property Tax Income for April 2013
- I. Summary of Expenditures by Classification for April 2013
- J. Summary of Expenditures by Function for April 2013
- K. Summary of Auxiliary Fund Revenues and Expenditures for April 2013
- L. Summary of Grant Revenues and Expenditures, April 2013
- M. Summary of Bid Solicitations
- N. Check Register for April 2013

IX. Executive Session

- A. Update Regarding Cause No. CL-13-0849-D; Karen Armitano v. South Texas College
- B. Update Regarding Cause No. CL-13-0729-F; Jose Luis Salazar vs. South Texas College

X. Informational Items

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

XI. Announcements

C. Next Meetings:

- Education and Workforce Development Committee Meeting, Thursday, June 13, 2013 at 3:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, June 13, 2013 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, June 13, 2013 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Special Meeting of the Board of Trustees, Tuesday, June 25, 2013 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

XII. Executive Session Agenda

XIII. Adjournment