

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, June 25, 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. Consideration and Action on Consent Agenda
 - A. Approval of Minutes
 1. May 28th, 2013 Special Board Meeting
 - B. Approval of Grants
 1. "Convergys Self-Sufficiency" Grant
 2. *Created Equal* Grant
 3. Michael and Susan Dell Grant
 4. The "McAllen ISD's College and Career Transitions Initiative" MOU
 5. Additional Grants Received/Pending Official Award
- VI. Consideration and Action on Committee Agenda Items
 - A. Education and Workforce Development Committee
 1. Review and Action as Necessary on the Academic Calendar for Academic Year 2014-2015
 2. Review of the Presentations to the Education and Workforce Development Committee
 - i. Presentation on Early College High Schools
 - ii. Presentation on the Proposed Center for Public Safety Excellence

iii. Review and Discussion of Educational Materials for the November 5, 2013 Bond and Maintenance Election

B. Finance and Human Resources Committee

1. Review and Action as Necessary Award of Proposals, Purchases, and Renewals
 - 1) Diploma Covers (Award)
 - 2) Law Enforcement Vehicles (Award)
 - 3) Machine Tool Accessories (Award)
 - 4) Online Real Estate Courses (Award)
 - 5) Truck Driver/Bus Driver Training (Award)
 - 6) Video Recording Equipment and Accessories (Award)
 - 7) Welding Equipment (Award)
 - 8) Computers, Laptops and Printers (Purchase)
 - 9) Directional Signage and Identification Signs (Purchase)
 - 10) Fiber Optic Network Usage Agreement and Maintenance (Purchase)
 - 11) Finger Printing System (Purchase)
 - 12) Furniture (Purchase)
 - 13) Graphic Design Software (Purchase)
 - 14) Network Equipment (Purchase)
 - 15) Phone System Upgrade (Purchase)
 - 16) Servers (Purchase)
 - 17) Anonymous Fraud and Ethics Reporting Hotline System (Renewal)
 - 18) Books and Educational Materials (Renewal)
 - 19) Fire Suppression Systems Services (Renewal)
 - 20) Grounds Maintenance (Renewal)
 - 21) Mail Services (Renewal)
 - 22) Pest Control Services (Renewal)
 - 23) Science Laboratory Supplies (Renewal)
2. Review and Action as Necessary on Unrestricted Net Assets Designation as of August 31, 2013
3. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2012-2013

C. Facilities Committee

1. Review and Action as Necessary on Renewal of Lease Agreement with Region One at the Starr County Campus
2. Review and Action as Necessary on Approval of Job Order Contractor Proposal No. 11 for Hail Damage Repairs
3. Review and Action as Necessary on Contracting Construction Services for the Safety Film Installation for Library Windows
4. Review and Action as Necessary on Contracting Construction Services for the Mid Valley Campus Child Development Center Re-Roofing Project

5. Review and Action as Necessary on Contracting Construction Services for the Mid Valley Campus Child Development Center Food Prep Area Improvements
6. Review and Action as Necessary on Contracting Construction Services for the Mid Valley Campus Resurfacing of Existing Parking Lot No. 4.
7. Review and Action as Necessary on Substantial Completion of the Pecan Plaza Re-Roofing Project
8. Update on Status of Construction Projects

VII. Consideration and Action on Other Items

- A. Review and Action as Necessary on the Association of Community College Trustees Presentation Proposals
- B. November 5, 2013 Bond Election Items
 1. Presentation on Bond and Maintenance Election Proposed for November 5, 2013
 2. Review and Action as Necessary on Order Calling the November 5, 2013 Bond Election
 3. Review and Action as Necessary on Order Calling the November 5, 2013 Operation and Maintenance Tax Election
 4. Exhibits A1, A2, B1, and B2 for Orders Calling the November 5, 2013 Election

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

IX. Informational Items

- President's Report
- Board Committee Meeting Minutes:
 - June 13th, 2013 Education and Workforce Development Committee
 - June 13th, 2013 Facilities Committee
 - June 13th, 2013 Finance and Human Resources Committee

X. Announcements

A. Next Meetings:

- Press Conference for the November 5, 2013 Bond and Maintenance Election, Wednesday, June 26th, 2013 at 10:00, Cooper Center for Communication Arts, Pecan Campus, McAllen, Texas
- Education and Workforce Development Committee Meeting, Thursday, July 11, 2013 at 3:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, July 11, 2013 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, July 11, 2013 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Special Meeting of the Board of Trustees, Wednesday, July 24, 2013 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

XI. Adjournment