

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, August 27, 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. July 24th, 2013 Special Board Meeting
 - B. Approval and Authorization to Accept Grant Award(s)
 1. Funds for the Caterpillar Dealer Excellence Fund Award
 2. A Grant Award not to exceed \$60,000 from the Texas Higher Education Coordinating Board (THECB) supporting the Work-Study Mentorship Program
 3. Additional Grants Received/Pending Official Award
- VI. 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. Update on Status of South Texas College Comprehensive Strategic Plan for 2013 - 2018
 - ii. Review and Discussion of Grants Approved by the Board

B. Finance and Human Resources Committee

1. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
 - 1) Food Services – Nursing Allied Health Campus (Award)
 - 2) Glass Replacement and Installation (Award)
 - 3) Printing of Spring Class Schedules (Award)
 - 4) Printing Projects (Award)
 - 5) Advertisement (Purchase)
 - 6) Billboard Advertising (Purchase)
 - 7) Database Administrator Services (Purchase)
 - 8) Database Encryption for Banner and Enterprise Applications (Purchase)
 - 9) Demarcation Fiber Installation Services (Purchase)
 - 10) Education Program Advertisement (Purchase)
 - 11) Enterprise Antivirus, Web and Network Security Protection Software, Maintenance and Support (Purchase/Renewal)
 - 12) Furniture (Purchase)
 - 13) GED and TSI Testing Materials (Purchase)
 - 14) Information Security Incident Response and Advisory Services Retainer (Purchase)
 - 15) Online Tutoring Services (Purchase)
 - 16) Registration Advertisement Agreement (Purchase)
 - 17) Registration Commercial Advertisement (Purchase)
 - 18) Registration Radio Advertisement Agreements (Purchase)
 - 19) Registration Television Advertisement Agreements (Purchase)
 - 20) Registration Television and Radio Advertisement Agreement (Purchase)
 - 21) Sponsorship Advertisement Agreement (Purchase)
 - 22) Storage Server Support Agreement (Purchase)
 - 23) Virtual Environment Maintenance Agreement (Purchase)
 - 24) Banner Applications Maintenance Agreement (Renewal)
 - 25) Beverage Products (Renewal)
 - 26) Business Skills Training Services (Renewal)
 - 27) Computer Based Coursework (Renewal)
 - 28) Data Hosting Services Agreement (Renewal)
 - 29) Database Software Licenses and Support (Renewal)
 - 30) Desktop Security Software Maintenance (Renewal)
 - 31) Email Security Software Licenses Service Agreement (Renewal)
 - 32) Engineering Services for Testing & Balancing (Renewal)
 - 33) Hardware and Server Service Agreement (Renewal)
 - 34) HP Hardware and Software Maintenance Agreement (Renewal)
 - 35) Information Security Online Training & Awareness Materials (Renewal/Purchase)
 - 36) Internal Auditor Services (Renewal)
 - 37) Mass Notification System (Renewal)
 - 38) Mobile Application Software, Maintenance and Support (Renewal)
 - 39) Office Supplies (Renewal)
 - 40) Online Auction Services (Renewal)
 - 41) Projector Lamps (Renewal)
 - 42) Public Website Hosting Maintenance and Support (Renewal)
 - 43) Software Database Maintenance Agreement (Renewal)

2. Review and Action as Necessary on Proposed Employee Salary/Pay Plans for FY 2013-2014
3. Review and Action as Necessary on Proposed Staffing Plan for FY 2013-2014
4. Review and Action as Necessary to Revise Policy #5540: Returned and Stop Payment Checks
5. Review and Action as Necessary on Proposed Other (Non-Student/Non-Employee) Fees for 2013-2014
6. Review and Action as Necessary to Approve the Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council

C. Facilities Committee

1. Review and Action as Necessary on Annual Facility Lease Agreements
2. Review and Action as Necessary on Proposed Facility Lease Agreement
3. Review and Action as Necessary on Renewal of Facility Lease Agreements
4. Review and Action as Necessary on Approval of Job Order Contractor Proposal No. 16 for Hail Damage Repairs
5. Review and Action as Necessary on Final Completion of the Pecan Campus Hail Damage Repairs for HVAC Cooling Towers
6. Review and Action as Necessary on Schematic Design of the Pecan Plaza Space Renovation for the STC Police Department
7. Review and Action as Necessary on Rejection of Proposals, Redesign and Re-solicitation for the District Wide ADA Improvements for Building to Building Access
8. Review and Action as Necessary on Substantial Completion of Construction Projects
9. Review and Action as Necessary on Substantial and Final Completion of the Mid Valley Campus Child Development Center Re-Roofing Project
10. Review and Action as Necessary on Substantial and Final Completion of the Safety Film Installation for Library Windows
11. Review and Action as Necessary on Final Completion of the Pecan Campus South Academic Building Science Lab Additional Seating Project

12. Update on Status of Construction Projects

VII. Consideration and Action on Election Items

- A. Review and Action as Necessary on Order Amending Election Orders Authorizing the President to Amend Polling Place Locations Dates and Times for Election Day and Early Voting

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

IX. Informational Items

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

X. Announcements

A. Next Meetings:

- JagExpress Ribbon-Cutting Ceremony, Friday, August 30, 2013 at 10:00 a.m., Building G 199 Lecture Hall, Mid Valley Campus, Weslaco, Texas.
- Education and Workforce Development Committee Meeting, Tuesday, September 12, 2013 at 3:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Tuesday, September 12, 2013 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Tuesday, September 12, 2013 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of the Board of Trustees, Wednesday, September 18, 2013 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

XI. Adjournment