

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Wednesday, September 18, 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. 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. August 27, 2013 Special Board Meeting and Public Hearing
 2. August 27, 2013 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Award(s)
 1. "Mentor College" grant from the Texas Higher Education Coordinating Board and Jobs for the Future
 2. City of McAllen Phase 17 Grant Award from The City of McAllen
 3. Additional Grants Received/Pending Official Award
 - C. Consideration and Adoption of the South Texas College Strategic Plan for 2013 - 2018
 - D. Approval and Adoption of the Board of Trustees and Board Committee Meeting Schedule for FY2013-2014

VII. Consideration and Action on Committee Agenda Items

A. Education and Workforce Development Committee

1. Review of the Presentation to the Education and Workforce Development Committee
 - i. Review and Update on JagExpress Services

B. Finance and Human Resources Committee

1. Review and Action as Necessary on Hidalgo County Tax Resale Property and Resolution Authorizing Tax Resale
2. Review and Action as Necessary on New Policy #4215: Child Abuse and Neglect
3. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
 - 1) In-Store Purchases of Materials, Supplies and Miscellaneous Items (Award)
 - 2) Law Enforcement Vehicles (Award)
 - 3) Projector Lamps II (Award)
 - 4) Welding Supplies (Award)
 - 5) Advertisement – Classified Ads (Purchase)
 - 6) Chiller Chemicals and Maintenance (Purchase)
 - 7) Coaching and Coordination Services (Purchase)
 - 8) Crime Record Services (Purchase)
 - 9) Electrical Parts and Supplies (Purchase)
 - 10) Instructional Fire Fighter Training Equipment (Purchase)
 - 11) Instructional HVAC Training Equipment (Purchase)
 - 12) Registration Television Advertisement Agreement (Purchase)
 - 13) Storage Server Service Agreement (Purchase)
 - 14) Student Degree and Transfer Module (Purchase)
 - 15) Library Database Subscription (Renewal)
 - 16) Lumber and Building Materials (Renewal)
 - 17) Records Management Services (Renewal)
 - 18) TexShare Library Database Program Participation (Renewal)
 - 19) Facility Usage Interlocal Agreements (Lease/Rental)
4. Review and Action as Necessary on Resolution and Agreement to Participate in the Texas Association of Community Colleges (TACC) Purchasing Network
5. Review and Action as Necessary on Disposal/Recycle of Technology Items with an Original Value of \$1,000 and Over

C. Facilities Committee

1. Review and Action as Necessary on Approval of Campus Security Services

2. Review and Action as Necessary on Contracting Design Services for Pecan Campus Student Services Building Offices Modifications
3. Review and Action as Necessary on Contracting Design Services for Pecan Plaza Renovation for Continuing Education Additional Classrooms
4. Review and Action as Necessary on Contracting Construction Services for the Replacement of Carpet for the Pecan Campus Student Activities Building Cafeteria
5. Review and Action as Necessary on Substantial and/or Final Completion of the Following Projects:
 - a. Mid Valley Campus Resurfacing of Existing Parking Lot No. 4; Substantial Completion
 - b. Pecan Campus Art Lab Building Improvements; Substantial and Final Completion
 - c. Mid Valley Campus Child Development Center Food Prep Area Improvements; Substantial and Final Completion
 - d. Mid Valley Campus North Academic Building Science Lab Seating Improvements; Substantial and Final Completion
 - e. Demolition of Former James Property at the Pecan Campus; Final Completion
 - f. Technology Campus Southwest Building Interior Demolition and Chilled Water Line; Final Completion
6. Review and Action as Necessary on Substantial Completion of Hail Damage Repairs for Pecan Campus Buildings C, F and X
7. Update on Hail Damage Repairs and Insurance Claim
8. Update on Status of Construction Projects

VIII. Consideration and Action on Additional Items

- A. Approval of Resolution to Submit Nominees for the Hidalgo County Appraisal District Board of Directors for FY 2014-2015
- B. Approval of Contract with Hidalgo County Elections Department to Administer the November 5, 2013 Bond and Maintenance Election
- C. Approval of Contract with Starr County Elections Department to Administer the November 5, 2013 Bond and Maintenance Election

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:

- A. Release of Checks for \$10,000.00 - \$50,000.00 Released Prior to Board Approval for August 2013

- B. Release of Checks for \$50,000.00 and Above
Board of Trustees Approval Required for August 2013
 - C. Release of Checks for \$50,000.00 and Above
Released Prior to Board Approval (Policy 5610) for August 2013
 - D. Release of Construction Fund Checks for August 2013
 - E. Quarterly Investment Report for August 2013
 - F. Summary of Revenue for August 2013
 - G. Summary of State Appropriations Income for August 2013
 - H. Summary of Property Tax Income for August 2013
 - I. Summary of Expenditures by Classification for August 2013
 - J. Summary of Expenditures by Function for August 2013
 - K. Summary of Auxiliary Fund Revenues and Expenditures for August 2013
 - L. Summary of Grant Revenues and Expenditures, August 2013
 - M. Summary of Bid Solicitations
 - N. Check Register for August 2013
- X. Informational Items
- President’s Report
 - Board Committee Meeting Minutes:
 - September 12th, 2013 Education and Workforce Development Committee
 - September 13th, 2013 Facilities Committee
 - September 13th, 2013 Finance and Human Resources Committee
- XI. Announcements.....
- A. Next Meetings:
- Education and Workforce Development Committee Meeting, Wednesday, October 16, 2013 at 3:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
 - Facilities Committee Meeting, Wednesday, October 16, 2013 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
 - Finance and Human Resources Committee Meeting, Wednesday, October 16, 2013 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
 - Regular Meeting of the Board of Trustees, Thursday, October 24, 2013 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- B. Other Upcoming News:
- Voter Registration for the November 5th, 2013 Election ends on October 7th
 - Early Voting starts Monday, October 21st!
- XII. Adjournment