

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, December 17, 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. November 23, 2013 Board Work Session
 - 2. November 26, 2013 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Award(s)
 - 1. Wagner-Peyser 7(b) Grant Funds from the Office of the Governor and the Texas Workforce Commission in the amount of \$500,000.
 - 2. The "Displaced Worker Training National Emergency" grant from the Texas Higher Education Coordinating Board beginning December 18, 2013 through June 30, 2015 in the amount not to exceed \$137,250.
 - 3. Reallocated funds for the Carl Perkins Basic Grant award in the amount of \$57,497 for the period of September 1, 2013 to August 31, 2014 from the Texas Higher Education Coordinating Board.
 - 4. Additional Grants Received/Pending Official Award
- VI. Consideration and Action on Committee Agenda Items
 - A. Finance and Human Resources Committee
 - 1. Review and Action as Necessary on Preliminary Bond Issuance Debt Structure

2. Discussion and Action as Necessary Regarding the Fiscal Year 2013 Financial Audit
3. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
 - 1) Security Cameras (Award)
 - 2) Call Center Training Systems (Purchase)
 - 3) Computers and Laptops (Purchase)
 - 4) Door Hardware (Purchase)
 - 5) Furniture (Purchase)
 - 6) GED and TSI Testing Materials (Purchase)
 - 7) Law Enforcement Equipment and Supplies (Purchase)
 - 8) Maintenance Parts and Supplies (Purchase)
 - 9) Police Vehicle (Purchase)
 - 10) Time Clocks (Purchase)
 - 11) Moving Services (Renewal)
 - 12) Public Website Hosting Service (Renewal)
 - 13) Signs, Flags and Banners (Renewal)
 - 14) Third Party Administrator for 403(b) Plan (Renewal)
4. Review and Action as Necessary on 2013 Tax Roll/Tax Levy for Hidalgo and Starr Counties
5. Review and Action as Necessary on Appraisal District Allocated Cost Payments for Hidalgo County and Starr County
6. Review and Action as Necessary on Disposal/ Recycle of Automotive Technology Program Donated Vehicles
7. Review and Action as Necessary on Disposal of Surplus Property with a Value of Over \$1,000 through Online Auction Services
8. Review and Action as Necessary on Purchase of Vehicle Fuel through the State Fleet Card Program
9. Review and Action as Necessary on Texas General Land Office Electric Sales Agreement

B. Facilities Committee

1. Review and Action as Necessary to Approve Request for Qualifications for 2013 Bond Construction Program Management Services
2. Review and Action as Necessary on Substantial Completion of Hail Damage Repairs for Pecan Campus Buildings M, N, Portable Buildings, and Casso Residence
3. Review and Action as Necessary on Final Completion of Hail Damage Repairs for Pecan Campus Buildings A, C, and F

4. Review and Action as Necessary on Contracting Construction Services for District Wide Automatic Door Openers Phase II
5. Review and Action as Necessary on Substantial Completion of the Mid Valley Campus South Academic Building Art Lab Improvements
6. Update on Status of Construction Projects

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

VIII. Informational Items

- President's Report
- Board Committee Meeting Minutes:
 - December 12, 2013 Facilities Committee
 - December 12, 2013 Finance and Human Resources Committee

IX. Announcements

A. Next Meetings:

- Education and Workforce Development Committee Meeting, Thursday, January 16, 2014 at 3:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, Thursday, January 16, 2014 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, January 16, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of the Board of Trustees, Tuesday, January 28, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

B. Other Upcoming News:

- Board Holiday Dinner, Tuesday, December 17, 2013 at 7:30 p.m., *El Divino*, 5001 North 10th Street, McAllen, Texas.

X. Adjournment