

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, January 28, 2014 @ 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. Overview of Live Broadcast of Board and Committee Meetings
 - B. Recognition of Trustees for Their Service and Contributions to STC
 - C. Recognition of Mrs. Diana Peña, Associate Vice President for Finance
 - D. Presentation on Quarterly and Fiscal-Year End Collections by Linebarger Goggan Blair & Sampson, LLP
- VI. Consideration and Action on Consent Agenda
 - A. Approval of Minutes
 - 1. December 17, 2013 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Award(s)
 - 1. The "Winning Reading Program" Grant
 - 2. The Learn and Earn Grant
 - 3. Additional Grants Received/Pending Official Award

VII. Consideration and Action on Committee Agenda Items

A. Finance and Human Resources Committee

1. Consider and Approve an Order Authorizing the Issuance, Sale and Delivery of South Texas College Limited Tax Bonds, Series 2014; Levying a Continuing Direct Annual Ad Valorem Tax Within the Limits Authorized by State Law; Authorizing the Execution of a Bond Purchase Contract; Approving an Official Statement, and Making Other Provisions Regarding Such Bonds and Matters Incident Thereto
2. Discussion and Action as Necessary on Hidalgo County Tax Resale Property and Resolution Authorizing Tax Resale
3. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
 - 1) Graduation Caps and Gowns (Award)
 - 2) Computers, Laptop and Server (Purchase)
 - 3) Interactive Pen Displays (Purchase)
 - 4) Internet Services (Purchase)
 - 5) Internet Services – Pecan Campus (Purchase)
 - 6) Predictive Data Analytics Technology/Hosting Service (Purchase)
 - 7) Student Printers (Purchase)
 - 8) Subscription of Online Books (Purchase)
 - 9) Geotechnical Engineering and Materials Testing Services (Renewal)
 - 10) Training Services for Dental Assisting and Dialysis Technician (Renewal)
4. Review and Action as Necessary on Establishing a Bank Account for the Bond Construction Program

B. Facilities Committee

1. Review and Action as Necessary on Substantial Completion of Hail Damage Repairs for Pecan Campus Buildings H and J
2. Review and Action as Necessary on Contracting Civil Engineering Services for Preparation of a Subdivision Plat for the Nursing & Allied Health Campus West 6.63 Acres
3. Review and Action as Necessary on Contracting Electrical Engineering Design Services for Pecan G, H, and X Electrical Disconnects
4. Review and Action as Necessary on Contracting Construction Services for Electrical Improvements for the Pecan Campus Information Booth
5. Review and Action as Necessary on Contracting Construction Services for Pecan Campus and Starr County Campus Buildings Exterior Painting
6. Review and Action as Necessary on Substantial Completion for Pecan Plaza Parking Lot Resurfacing and Area Lighting Replacement
7. 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:

IX. Other Items for Board Review

- A. Review of May 10, 2014 Election Timeline for South Texas College Single-Member Districts #5 and #7
- B. Action as Necessary to Engage Legal Services to Respond to Internal Revenue Service Inquiry

X. Executive Session

- A. Discussion and Action as Necessary Regarding Cause No. 13-70370; Mike Givilancz, III vs. South Texas College

XI. Informational Items

- President's Report
- Board Committee Meeting Minutes:
 - January 16th, 2014 Facilities Committee
 - January 16th, 2014 Finance and Human Resources Committee

XII. Announcements

A. Next Meetings:

- Board Work Session, Saturday, February 1, 2014 at 9:00 a.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Education and Workforce Development Committee Meeting, Monday, February 17th, 2014 at 3:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Monday, February 17th, 2014 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Monday, February 17th, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of the Board of Trustees, Thursday, February 20th, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

XIII. Adjournment