

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, February 20, 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. Review of the 2014 Association of Community College Trustees *National Legislative Summit* in Washington, D.C.
 - B. Presentation on the 2013 State Employee Charitable Campaign
- VI. Consideration and Action on Consent Agenda
 - A. Approval of Minutes
 - 1. January 28, 2014 Regular Board Meeting
 - 2. February 1, 2014 Board Work Session
 - B. Approval and Authorization to Accept Grant Award(s)
 - 1. The "Texas Education Consortium for Male Students of Color" Grant
 - 2. The "Becoming a Mom/Comenzando Bien" Grant
 - 3. The "Gateway to College" Grant
 - 4. The "Child Care Training Service" Contract
 - 5. Additional Grants Received/Pending Official Award

VII. Consideration and Action on Committee Agenda Items

A. Education and Workforce Development Committee

1. Presentation on the Music Program
2. Presentation on the Visual Arts Program

B. Finance and Human Resources Committee

1. Review and Action as Necessary on Award of Proposal, Purchases, and Renewals
 - 1) ID Card Printers (Award)
 - 2) Audio Visual Equipment (Purchase)
 - 3) Computers (Purchase)
 - 4) Furniture (Purchase)
 - 5) Internet Services (Purchase)
 - 6) Network Switches (Purchase)
 - 7) Police Officer Uniforms (Purchase)
 - 8) Robotic Training Arm and Software (Purchase)
 - 9) Three Dimensional Printer (Purchase)
 - 10) Vehicle Equipment (Purchase)
 - 11) Book Detection System Maintenance Agreement (Renewal)
 - 12) Food Purchases (Renewal)
 - 13) Nursing and Allied Health Supplies (Renewal)
 - 14) Risk Management Service (Renewal)
 - 15) Sign Language Interpreter Services (Renewal)
2. Review and Action as Necessary on Workforce Continuing Education Tuition Rate for FY 2013-2014 and FY 2014-2015

C. Facilities Committee

1. Review and Action as Necessary on Statute of Limitations Applicable to STC Hail Storm Damage Claim
2. Review and Action as Necessary on Development of a Short List and Interview Schedule for Construction Program Management Services Firms
3. Review and Action as Necessary on Substantial Completion of Hail Damage Repairs for Pecan Campus Buildings K, L, Human Resources, and HVAC Chilled Water Pipe Insulation
4. Review and Action as Necessary on Final Completion of Hail Damage Repairs for Pecan Campus Buildings B, D, X, Casso Residence, Portable Buildings, and HVAC Chilled Water Pipe Raising
5. Review and Action as Necessary on Contracting MEP Engineering Design Services for Technology Campus Cooling Tower Replacement
6. Review and Action as Necessary on Pecan Plaza Space Renovation for the STC Police Department Change Order No. 2

7. Review and Action as Necessary on District-Wide Building to Building ADA Compliance Change Order No. 2
8. Review and Action as Necessary on Rejection of Proposals for Electrical Improvements for the Pecan Campus Information Booth
9. Review and Action as Necessary on Substantial Completion for Technology Campus Welding Lab Expansion Phase II
10. Review and Action as Necessary on Final Completion for Mid Valley Campus Resurfacing Parking Lot No. 4
11. Review and Action as Necessary on Liquidated Damages Change Order for the Pecan Plaza Parking Lot Resurfacing and Lighting Improvements Project
12. 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 and Action as Necessary to Delete Current Policy 1511: *Conflicts of Interest; Prohibited Conduct* and Replace with Policy 1511: *Trustee Duty to Disclose Substantial Interests in a Business Entity or in Real Estate; Disclosure Requirements and Abstention*
- B. Approval of Order Calling for May 10, 2014 Election of STC Trustees for Single-Member Trustee District #5 and Single-Member Trustee District #7
- C. Approval to Contract for Election Services with the County of Hidalgo to Conduct the May 10, 2014 Election of STC Trustees for District 5 and District 7

X. Informational Items

- President's Report

XI. Announcements

A. Next Meetings:

- Education and Workforce Development Committee Meeting, Monday, March 3rd, 2014 at 3:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Monday, March 3rd, 2014 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

- Finance and Human Resources Committee Meeting, Monday, March 3rd, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of the Board of Trustees, Tuesday, March 25th, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

B. Other Announcements:

- The College will be closed Monday, March 10th through Sunday, March 16th for Spring Break.

XII. Adjournment