

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, March 25, 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. Presentation on Needs of the Delta Region
 - B. Presentation on the New Texas Success Initiative (TSI) College Readiness Assessment
- VI. Consideration and Action on Consent Agenda
 - A. Approval of Minutes
 - 1. February 20, 2014 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Award(s)
 - 1. The "Child Care Development Associate (CDA) National Credentialing Program Contract" from the Lower Rio Grande Valley Workforce Development Board
 - 2. The "Wild About Nature Celebrate Earth Day" Grant from Kohl's
 - 3. Additional Funds for The "Displaced Worker Training National Emergency" Grant from the Texas Higher Education Coordinating Board
 - 4. Additional Grants Received/Pending Official Award

VII. Consideration and Action on Committee Agenda Items

A. Education and Workforce Development Committee

1. Presentation on the South Texas College's FOCUS Academy
2. Presentation on the New Texas Success Initiative (TSI) College Readiness Assessment

B. Finance and Human Resources Committee

1. Review and Action as Necessary on Approval of Firm for Delinquent Tax Collection Services for Hidalgo County and Starr County
2. Review and Action as Necessary on Approval of Resolution to Impose a 15% Penalty for Collection of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Attorney Fees and Expenses
3. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
 - 1) Security System Equipment (Award)
 - 2) Travel Services(Award)
 - 3) Computers and Laptops (Purchase)
 - 4) Door Hardware (Purchase)
 - 5) Furniture (Purchase)
 - 6) IP Phones (Purchase)
 - 7) Network Switches (Purchase)
 - 8) Participation Fee for Texas Completes Project (Purchase)
 - 9) Building Moving Services (Renewal)

C. Facilities Committee

1. Review and Action as Necessary on Approval of Job Order Contractor Proposal for Hail Damage Repair of Roof Top Mechanical Equipment
2. Review and Action as Necessary on Contracting Construction Services for Technology Campus Detention Pond
3. Review and Action as Necessary on Selection of Short List of 2013 Bond Construction Program Management Firms for Interviews
4. Review and Action as Necessary on the Process and Schedule for 2013 Bond Construction Program Management Services Firms Presentations and Interviews
5. 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 and Action

- A. Discussion and Action as Necessary on Approval of Certification of Unopposed Candidates For Trustee, South Texas College for Districts #5 and #7
- B. Discussion and Action as Necessary on Approval of Order Declaring Unopposed Candidate(s) for STC Trustee Districts #5 and #7 Elected

X. Executive Session

- A. Consultation with General Counsel Regarding McCall, Parkhurst, & Horton L.L.P. Legal Opinion on the Limited Tax Refunding Bonds, Series 2007

XI. Informational Items

- President's Report
- Board Committee Meeting Minutes:
 - March 3, 2014 Education and Workforce Development Committee
 - March 3, 2014 Facilities Committee
 - March 3, 2014 Finance and Human Resources Committee

XII. Announcements

A. Next Meetings:

- Education and Workforce Development Committee Meeting, Thursday, April 10th, 2014 at 3:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, April 10th, 2014 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, April 10th, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of the Board of Trustees, Tuesday, April 22nd, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

B. Other Announcements:

- South Texas College Trustees are invited to a reception to be held on Thursday, March 27, 2014 at 6:30 p.m. at Casa Adobe Restaurant and Bar, 101 N. Avasolo Ave., Rio Grande City, TX 78582.
- The College will be closed Thursday, April 17th through Sunday, April 20th for Semester Break.

XIII. Adjournment