

South Texas College

Board of Trustees Work Session and Special Meeting

Tuesday, July 29, 2014 @ 3:30 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. Review and Discussion of Process for Selecting Architectural Firms for the 2013 Bond Construction Program**
 - 1. Presentation by Broaddus & Associates**
 - 2. Review of the *Request for Qualifications (RFQ) for Architectural Services*;**
 - 3. Review of the *RFQ Evaluation for Architectural Services Form*; and**
 - 4. Review of the *Proposed Numbers of Architects per Project and Location***
- IV. Presentation and Review of Non-Faculty Personnel Compensation Study**
 - 1. Presentation by Evergreen Solutions**
 - 2. Review of Recommendations for FY 2014-2015**
 - 3. Review of Recommendations for Further Study**
- V. Adjournment**