

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, July 29, 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. *Invitation to the Valley Scholars Program 9th Annual "A Night with the Stars"*
  - B. *Introduction of new Administrative Staff for South Texas College*
- VI. Consideration and Action on Consent Agenda
  - A. Approval of Minutes
    - 1. June 26, 2014 Regular Board Meeting
  - B. Approval and Authorization to Accept Grant Award(s)
    - 1. The McAllen ISD "College and Career Transitions Initiative" (McCCTI) Agreement from the McAllen Independent School District in an amount not to exceed \$163,381.00
    - 2. The Skills Development Fund Grant from the Texas Workforce Commission in the amount of \$270,000.00
    - 3. The Carl Perkins Basic Grant award from the Texas Higher Education Coordinating Board in the amount of \$ 1,352,354
    - 4. Additional Funds for the "Microsoft Excel Training" contract from the Lower Rio Grande Valley Workforce Development Board (Workforce Solutions) in the amount of \$4,968.00
    - 5. Additional Grants Received/Pending Official Award

## VII. Consideration and Action on Committee Agenda Items

### A. Education and Workforce Development Committee

1. Review and Action as Necessary on Proposed New One Semester Certificate Programs
  - 1) Employee and Labor Relations Assistant,
  - 2) Recruiter Assistant, and
  - 3) Payroll Assistant
  
2. Review of Education and Workforce Development Committee Items
  - 1) Presentation on Career and Employer Services
  - 2) Presentation on the Texas Higher Education Coordinating Board Grant to Establish Career and Technical Education Early College High Schools with Mission CISD and Weslaco ISD
  - 3) Review and Discussion of High School College Readiness Course as Required by HB5
  - 4) Review of Proposed Presentations to the Association of Community College Trustees (ACCT)

### B. Finance and Human Resources Committee

1. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
  - 1) Audio Visual Equipment III (Award)
  - 2) Childcare Services (Award)
  - 3) Collection Agency Services (Award)
  - 4) Equipment Rental Services (Award)
  - 5) Library Serials (Award)
  - 6) Security System Equipment II (Award)
  - 7) Air Conditioning Filters (Purchase)
  - 8) Building Automation Control Equipment, Parts and Equipment Maintenance (Purchase)
  - 9) Chiller Chemicals and Maintenance (Purchase)
  - 10) Computers, Laptops and Tablets (Purchase)
  - 11) Electrical Parts and Supplies (Purchase)
  - 12) Local Telephone Service (Purchase)
  - 13) Network Switch (Purchase)
  - 14) Parts and Supplies (Purchase)
  - 15) Phone Service (Purchase)
  - 16) Rental Equipment (Purchase)
  - 17) Advanced Security License Maintenance (Renewal)
  - 18) Application Monitoring Software Maintenance (Renewal)
  - 19) Business Skills Training Services (Renewal)
  - 20) Course Management and Hosting Services (Renewal)
  - 21) Database Software Licenses and Support (Renewal)
  - 22) Glass Replacement and Installation (Renewal)
  - 23) Internal Auditor Services (Renewal)
  - 24) Library Database Subscription (Renewal)

- 25) Maintenance and Repair Parts, Materials and Supplies (Renewal)
- 26) Mail Services (Renewal)
- 27) Online Media Monitoring Service (Renewal)
- 28) Pest Control Services (Renewal)

2. Review and Action as Necessary on Bank Depository Services Agreement
3. Review and Action as Necessary on Renewal of Financial Advisor Services Agreement
4. Review and Action as Necessary to Revise Policies:
  - a. #4311: *Personal Leave*
  - b. #4318: *Accommodations for Major Religious Holy Days*
  - c. #5520: Emergency Loan Fund
5. Discussion and Action as Necessary on Non-Faculty Personnel Compensation Study Recommendations
6. Review and Action as Necessary on Salary Increases for Non Faculty Personnel for FY 2014-2015
7. Discussion and Action as Necessary on New Staff Positions for FY 2014-2015

#### C. Facilities Committee

1. Review and Action as Necessary to Approve the Publication of the Request for Qualifications (RFQ) for Architectural Services for the 2013 Bond Construction Program
2. Review and Action as Necessary to Delete Current and Replace Policy #1110: *Board Committees*
3. Review and Action as Necessary on Contracting Mechanical, Electrical, and Plumbing Engineering Design Services for District-Wide Parking Lot Lighting Upgrades
4. Review and Action as Necessary on Contracting Construction Services for Pecan Campus Ann Richards Administration Building Grants/Accountability Office Improvements
5. Review and Action as Necessary on Substantial or Final Completion of the Following Projects:
  - 1) Pecan and Starr County Campus Repainting of Exterior Stucco Walls
  - 2) Mid Valley Campus Art Lab Improvements
  - 3) Starr County Campus HVAC Chiller Replacement
6. Update on Pecan Campus and Pecan Plaza Hail Damage Repairs
7. Update on 2013 Bond Construction Projects

## 8. 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. Executive Session Agenda Items

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

B. Discussion and Action as Necessary Regarding Cause No. CL-12-3347-G; Ana Chance vs. South Texas College

### X. Informational Items

- President's Report
- Board Committee Meeting Minutes:
  - July 10, 2014 Education & Workforce Development Committee
  - July 10, 2014 Facilities Committee
  - July 10, 2014 Finance and Human Resources Committee

### XI. Announcements

#### A. Next Meetings:

- Education and Workforce Development Committee Meeting, Thursday, August 14th, 2014 at 3:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, August 14th, 2014 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, August 14th, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Public Hearing and Special Board Meeting of the Board of Trustees, Tuesday, August 26, 2014 at 5:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of the Board of Trustees, Tuesday, August 26, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

#### B. Other Announcements:

- A Reception for Dr. Guy Bailey, President, UTRGV, will be held on Thursday, July 31, 2014 at 5:30 p.m., at the McAllen Convention Center.

### XII. Adjournment