

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, August 26, 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 Delinquent Tax Reports on Collection and Collection Efforts by Linebarger Goggan Blair & Sampson, LLP
- VI. Consideration and Action on Consent Agenda
 - A. Approval of Minutes
 - 1. July 29, 2014 Work Session and Special Board Meeting
 - 2. July 29, 2014 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Award(s)
 - 1. The "T-STEM Challenge Scholarship" grant in the amount of \$263,160.
 - 2. The Child Care Access Means Parents In School (CCAMPIS) Award from the U.S. Department of Education in the amount of \$872,000 .
 - 3. The "Phase II – Nonpoint Source Water Quality Management Planning and Implementation" Grant from Texas A&M University – Kingsville (TAMU-K) Institute for Sustainable Energy and the Environment in the amount of \$3,000.
 - 4. Additional Grants Received/Pending Official Award.

VII. Consideration and Action on Committee

A. Education and Workforce Development Committee Items

1. Review and Action as Necessary on Approval of Proposed 2015 - 2016 Academic Calendar

B. Finance and Human Resources Committee

1. Discussion and Action as Necessary on Hidalgo County Tax Resale Property and Resolution Authorizing Tax Resale
2. Review and Action as Necessary on Property, Casualty, Flood, & Workers Compensation Insurance
3. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
 - 1) Machine Shop Equipment (Award)
 - 2) Office Supplies (Award)
 - 3) Printing Projects (Award)
 - 4) Consulting Services (Purchase)
 - 5) Custodial Equipment (Purchase)
 - 6) Database Administrator Services (Purchase)
 - 7) Incident Response Services (Purchase)
 - 8) Long Distance Service (Purchase)
 - 9) Online Training Services (Purchase)
 - 10) Software Maintenance Agreement (Purchase)
 - 11) Ventilator (Purchase)
 - 12) Web Content Management System (Purchase)
 - 13) Accreditation and Compliance Management License (Renewal)
 - 14) Appliance Maintenance Agreement (Renewal)
 - 15) Banner Application Maintenance Agreement (Renewal)
 - 16) Book Detection System Maintenance Agreement (Renewal)
 - 17) Data Hosting Services Agreement (Renewal)
 - 18) Desktop Security Software Maintenance (Renewal)
 - 19) Email Security Software Licenses Service Agreement (Renewal)
 - 20) Enterprise Antivirus, Web and Network Security Protection Software, Maintenance and Support (Renewal)
 - 21) Food Service – Nursing and Allied Health Campus (Renewal)
 - 22) Hardware Maintenance and Support Agreement (Renewal)
 - 23) HP Hardware and Software Maintenance Agreement (Renewal)
 - 24) In-Store Purchases of Materials, Supplies and Miscellaneous Items (Renewal)
 - 25) Library Materials (Renewal)
 - 26) Mass Notification System Agreement (Renewal)
 - 27) Network Equipment and Software Maintenance Agreement (Renewal)
 - 28) Online Real Estate Courses (Renewal)
 - 29) Online Tutoring Services Agreement (Renewal)
 - 30) Professional Development and Consultant Services for the Puente Project (Renewal)
 - 31) Projector Lamps (Renewal)

- 32) Public Website Hosting Maintenance and Support Agreement (Renewal)
- 33) Science Laboratory Supplies (Renewal)
- 34) Truck Driver/Bus Driver Training (Renewal)
- 35) Virtual Environment Maintenance Agreement (Renewal)

- 4. Review and Action as Necessary on Proposed Employee Salary Pay Plans for FY 2014-2015
- 5. Review and Action as Necessary on Proposed Staffing Plan for FY 2014-2015
- 6. Discussion of South Texas College Proposed 2014 Tax Rate
- 7. Review and Action as Necessary by Record Vote to Schedule Two Public Hearings Regarding Adoption of the Proposed Tax Rate that Exceeds the Lower of the Effective Tax Rate or the Rollback Tax Rate
- 8. Review and Action as Necessary on Disposal/Recycle of Technology Items with an Original Value of \$1,000 and Over
- 9. Review and Action as Necessary on Agreement Extension for BBVA Compass-Visa Commercial Card Services (Accounts Payable Card)

C. Facilities Committee

- 1. Update on 2013 Bond Construction Projects
- 2. Review and Action as Necessary on Approval of Publication of the Request for Qualifications (RFQ) for Mechanical/Electrical/Plumbing and Civil Engineering Services for the 2013 Bond Construction Program
- 3. Review and Action as Necessary on FY 2014-2015 Facility Lease Agreements
 - 1. Annual Facility Lease Agreements
 - 2. Renewal of Facility Lease Agreement
 - 3. Proposed New Facility Lease Agreement
- 4. Review and Action as Necessary on Approval of Special Warranty Deeds for Nursing & Allied Health Campus Water Tower Property Adjustments
- 5. Review and Action as Necessary on Contracting Civil Engineering Design Services for District-Wide ADA Improvements for Building to Building Access Phase II
- 6. Review and Action as Necessary on Substantial and/or Final Completion of the Following Projects
 - 1. Pecan Campus Hail Damage Exhaust Fan Repairs
 - 2. Pecan Plaza Space Renovation for the STC Police Department
 - 3. District-Wide Automatic Door Openers Phase II

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. Informational Items

- President's Report
- Board Committee Meeting Minutes:
 - August 14, 2014 Education & Workforce Development Committee (*Cancelled*)
 - August 14, 2014 Facilities Committee
 - August 14, 2014 Finance and Human Resources Committee

X. Announcements

A. Next Meetings:

- Education and Workforce Development Committee Meeting, Thursday, September 11th, 2014 at 3:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, September 11th, 2014 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- 1st Public Hearing to Review Proposed 2014 Tax Rate Which Exceeds the Lower of the Rollback Tax Rate and the Effective Tax Rate, Thursday, September 11th, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, September 11th, 2014 at 6:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- 2nd Public Hearing to Review Proposed 2014 Tax Rate Which Exceeds the Lower of the Rollback Tax Rate and the Effective Tax Rate, Thursday, September 18th, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of the Board of Trustees, Tuesday, September 23rd, 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, September 1, 2014 in observance of Labor Day.
- The College will also be closed Friday, September 19, 2014 to allow faculty and staff to attend College Wide Professional Development Day.

XI. Adjournment