

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, September 23, 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. Consideration and Action on Agenda Items:
 - A. Review and Recommend Action on Order Adopting the Tax Rate for 2014
- VI. Consideration and Action on Consent Agenda
 - A. Approval of Minutes
 1. August 26, 2014 Public Hearing and Special Board Meeting on the FY 2014-2015 Budget
 2. August 26, 2014 Regular Board Meeting
 3. September 11, 2014 Public Hearing and Special Meeting on the Proposed 2014 Tax Rate
 4. September 11, 2014 Special Board Meeting
 5. September 18, 2014 Public Hearing and Special Meeting on the Proposed 2014 Tax Rate
 - B. Approval and Authorization to Accept Grant Award(s)
 1. The "STC In FOCUS - *Focus On Creating Ultimate Student Success*" Grant from the U.S. Department of Education in the amount of \$2,568,075
 2. The City of McAllen Phase 18 Grant Award from the City of McAllen in the amount of \$500,000

3. The Wagner-Peyser 7(B) Governor's STC Advanced Manufacturing Partnership Initiative and the Texas Workforce Commission funding in the amount of \$750,000
4. Alternative Teacher Certification in the amount of \$24,000
5. Additional funds for VIDA College Prep Academy in the amount of \$26,600
6. The "Child and Adult Care Food Program" grant from Texas Department of Agriculture in the amount of \$65,639.49
7. Career Pathways to High-Wage High-Demand Welding Jobs in the amount of \$5,000
8. Additional Grants Received/Pending Official Award

C. Approval and Adoption of the Board of Trustees and Board Committee Meeting Schedule for FY2014-2015

VII. Consideration and Action on Committee

A. Education and Workforce Development Committee Items

1. Review of Education and Workforce Development Committee Items

- 1) Presentation on Professional and Organizational Development Opportunities at South Texas College
- 2) Presentation on "T-STEM Challenge Scholarships" Funded by a Grant from the Texas Higher Education Coordinating Board
- 3) Presentation on Precision Manufacturing Technology

B. Finance and Human Resources Committee

1. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals

- 1) Beverage Products (Award)
- 2) Management and Leadership Training Services (Award)
- 3) On-Line Auction Services (Award)
- 4) Projector Lamps III (Award)
- 5) Advertisement – Classified Ads (Purchase)
- 6) Crime Records Services (Purchase)
- 7) Electrical Parts and Supplies (Purchase)
- 8) Professional Market Research Services (Purchase)
- 9) Registration Advertisement Agreement (Purchase)
- 10) Sponsorship Advertisement Agreement (Purchase)
- 11) Web Conferencing Software (Purchase)
- 12) Computer Based Coursework Agreement (Renewal)
- 13) Information and Research Databases (Renewal)
- 14) Library Database Subscription (Renewal)
- 15) Library Digital Video Subscription (Renewal)

- 16) Lumber and Building Materials (Renewal)
- 17) Online Books and Videos Database Subscription (Renewal)
- 18) TexShare Library Database Program Participation (Renewal)
- 19) Time Clock Maintenance Agreement (Renewal)
- 20) Welding Supplies (Renewal)
- 21) Facility Usage Interlocal Agreements (Lease/Rental)
- 22) Uninterruptable Power Supplies (UPS) (Emergency Purchase)

2. Review and Action as Necessary on Disposal of Surplus Property
3. Review and Recommend Action on Vendor for Operation of College Bookstore

C. Facilities Committee

1. Update on 2013 Bond Construction Program
2. Review and Action as Necessary on Selection of Architectural Firms and Assignments of Construction Projects for the 2013 Bond Construction Program
3. Review and Action as Necessary on Architectural and Engineering Services Fee Schedule
4. Review and Action as Necessary on Amendment to the Inter-local Agreement with the City of McAllen for the Nursing & Allied Health Campus Property
5. Review and Action as Necessary on El Milagro Clinic Parking Lot License Agreement between El Milagro Clinic, the City of McAllen, and South Texas College for the Nursing & Allied Health Campus
6. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Buildings A, G, H, and X Electrical Disconnects
7. Review and Action as Necessary on Contracting Construction Services for the Technology Campus Cooling Tower Replacement
8. Review and Action as Necessary on Rejecting Construction Proposals for the Nursing & Allied Health Campus Parking Lot Expansion and Entry Drive
9. Review and Action as Necessary on Substantial and/or Final Completion of the Following Projects
 - 1) Starr County Campus Parking Lot 5 Lighting and South Drive Lighting Improvements
 - 2) Pecan and Starr County Campus Repainting of Exterior Stucco Walls

10. Review and Recommend Action as Necessary on Lease Agreement with City of McAllen for use of Facilities in the Technology Campus Southwest Building

11. 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:
 - September 11, 2014 Education & Workforce Development Committee
 - September 11, 2014 Facilities Committee
 - September 11, 2014 Finance and Human Resources Committee

X. Announcements

A. Next Meetings:

- Education and Workforce Development Committee Meeting, Tuesday, October 14th, 2014 at 3:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Tuesday, October 14th, 2014 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Tuesday, October 14th, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of the Board of Trustees, Tuesday, October 28th. 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

B. Other Announcements:

- The 9th Annual *A Night with the Stars* will be held Thursday, October 9, 2014 from 6:00 p.m. thru 9:00 p.m. at the Corinthian Banquet & Special Event Center, 1516 E. Expressway 83, Suite A, Mission, Texas.
- The ACCT 2014 Leadership Congress will take place Wednesday, October 22, 2014 thru Saturday, October 25, 2014 in Chicago, IL.

XI. Adjournment