

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Monday, October 20, 2014 @ 8:00 a.m.
Ann Richards Administration Building Board Room, Pecan Campus
McAllen, Texas

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.”

I. Call Meeting to Order

II. Determination of Quorum

III. Agenda Items

1. Discussion and Action as Necessary Regarding 2013 Bond Construction Program Construction Program Manager Contract

IV. Informational Items

A. Next Meetings:

- 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:

- Early Voting for the November 4, 2014 General Election starts today:

Pecan Campus

- Early Voting - Monday, October 20, 2014 (7 a.m. – 7 p.m.)
- Early Voting - Thursday, October 23, 2014 (7 a.m. – 7 p.m.)
- Election Day - Tuesday, November 4, 2014 (7 a.m. – 7 p.m.)

Mid Valley Campus

- Early Voting - Tuesday, October 28, 2014 (7 a.m. – 7 p.m.)

Nursing & Allied Health Campus

- Early Voting - Thursday, October 30, 2014 (7 a.m. – 7 p.m.)
- Election Day - Tuesday, November 4, 2014 (7 a.m. – 7 p.m.)

V. Adjournment