

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, October 28, 2014 @ 6:00 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 the Valley Scholars Program's 9th Annual *A Night with the Stars*
 - B. Presentation on Recognition of Public Relations and Marketing Staff Recognition by the National Council for Marketing & Public Relations
 - C. Presentation on South Texas College Drama Department Fall 2014/Spring 2015 Season
 - D. Report on the Association of Community College Trustees (ACCT) 2014 National Leadership Congress
- VI. Consideration and Action on Consent Agenda
 - A. Approval of Minutes
 - 1. September 23, 2014 Regular Board Meeting
 - 2. October 20, 2014 Special Board Meeting
 - B. Approval and Authorization to Accept Grant Award(s)
 - 1. The "Child Care Training" Grant from Texas Workforce Commission
 - 2. The "Child Development Associate Credential" Grant from Texas Workforce Commission
 - 3. Additional Grants Received/Pending Official Award

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 the Study Abroad Programs at South Texas College
- 2) Review and Presentation on the US Department of Education Grant "STC In FOCUS – Focus on Creating Ultimate Student Success"

B. Finance and Human Resources Committee

1. Review and Action as Necessary on Starr County Tax Resale Property and Resolution Authorizing Tax Resale

2. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, Leases, and Interlocal Agreement

- 1) Audio Visual Capture Device (Award)
- 2) Merchant Services (Award)
- 3) Online Defensive Driving Training (Award)
- 4) Travel Package for TexPrep Program (Reject)
- 5) Advertisement Agreement – Buses (Purchase)
- 6) Advertisement Agreement – Continuing Education (Purchase)
- 7) Catering Services (Purchase)
- 8) Computers, Laptops and Tablets (Purchase)
- 9) Digital Advertising Agreement (Purchase)
- 10) Furniture (Purchase)
- 11) Overnight Delivery Services (Purchase)
- 12) Police Equipment and Accessories (Purchase)
- 13) Police Vehicle Equipment and Accessories (Purchase)
- 14) Servers (Purchase)
- 15) Science Instructional Supplies and Equipment (Purchase)
- 16) Student Information Distribution Services (Purchase)
- 17) Testing Materials - CAAP (Purchase)
- 18) Web-Network Advertisement Agreement (Purchase)
- 19) Welding Supplies and Gases (Purchase)
- 20) Catering Services (Renewal)
- 21) Chiller Maintenance Service (Renewal)
- 22) Institutional Membership – AACC (Renewal)
- 23) Institutional Membership – TACC (Renewal)
- 24) Internet Services (Renew)
- 25) Microsoft Campus License Agreement (Renewal)
- 26) Mobile Storage Services (Renewal)
- 27) Online Admissions Application Service (Renewal)
- 28) Online Course Evaluation License Agreement (Renewal)
- 29) Physical and Mental Fitness Training (Renewal)
- 30) Promotional Items for Student Outreach (Renewal)
- 31) Promotional T-Shirts for Student Outreach (Award)
- 32) Records Management Services (Renewal)

- 33) Billboard Advertising Space (Lease/Purchase)
- 34) Graduation Facility (License Agreement)
- 35) Online Access to Various Resources and Training Materials (Interlocal Agreement)

3. Review and Action as Necessary to Revise Policy #5120: Investment Policy and Investment Strategy Statement
4. Review and Action as Necessary on Annual Investment Report

C. Facilities Committee

1. Update on 2013 Bond Construction Program
2. Review and Action as Necessary on the Issuance of Final Demand Letter for Hail Damage Insurance Claims
3. Review and Action as Necessary on Construction Manager-At-Risk Construction Procurement Method for the 2013 Bond Construction Program
4. Review and Action as Necessary on Standard Owner/Architect Agreement for 2013 Bond Construction Program
5. Review and Action as Necessary on 2013 Bond Construction Program Priority Projects
6. Review and Action as Necessary on Short List of Mechanical, Electrical, and Plumbing (MEP) Engineering Firms and Assignments of Construction Projects for the 2013 Bond Construction Program
7. Review and Action as Necessary on Contracting Architectural Design Services for the Pecan Campus Student Support Services Building.
8. Review and Action as Necessary on Contracting MEP Engineering Design Services for the Pecan Plaza Police Department Electrical Generator
9. Review and Action as Necessary on Contracting Construction Services for the Nursing & Allied Health Campus West Wing Medical Labs Flooring Replacement
10. Review and Action as Necessary on Contracting Construction Services for the Technology Campus Building B Flooring Replacement
11. Review and Action as Necessary on Rejecting Construction Proposals for the Starr County Campus Buildings A and B Carpet Replacement
12. Review and Action as Necessary on Final Completion of the Starr County Campus Parking Lot 5 Lighting and Drive Lighting
13. 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:
 - October 14, 2014 Education & Workforce Development.
 - October 14, 2014 Facilities
 - October 14, 2014 Finance and Human Resources

X. Announcements

A. Next Meetings:

- Education and Workforce Development Committee Meeting, Thursday, November 13th, 2014 at 3:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, November 13th, 2014 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, November 13th, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of the Board of Trustees, Tuesday, November 20th, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

B. Other Announcements:

- The College will be closed November 27th – November 30th, 2014 in Observance of the Thanksgiving Holiday.
- South Texas College will hold a Commencement Ceremony on Sunday, December 14th, 2014, at 3:00 p.m., at the McAllen Convention Center, 700 Convention Center Blvd., McAllen, TX 78501.

XI. Adjournment