

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Thursday, November 20, 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 December 2014 Commencement Ceremony
  - B. Presentation on Launch of *"In the Making"* Campaign
- VI. Consideration and Action on Consent Agenda
  - A. Approval of Minutes
    - 1. Amendment to September 23, 2014 Regular Board Meeting Minutes
    - 2. October 28, 2014 Special Board Meeting
    - 3. October 28, 2014 Regular Board Meeting
  - B. Approval and Authorization to Accept Grant Awards
    - 1. Additional Funding of \$31,120 for the "Child Development Associate Credential" Grant from Workforce Solutions
    - 2. The Texas Workforce Commission's "Nursing Mentorship Program" Grant in the Amount of \$146,487
    - 3. Reallocated Funds of \$91,484 for the Carl Perkins Basic Grant from the Texas Higher Education Coordinating Board
    - 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 the Approval of New Proposed Advanced Technical Certificate in Diagnostic Medical Sonography
2. Review of Education and Workforce Development Committee Presentations
  - 1) October 14, 2014 Meeting
    - a. Presentation on the Study Abroad Programs at South Texas College
    - b. Review and Presentation on the US Department of Education Grant "STC In FOCUS – Focus on Creating Ultimate Student Success"
  - 2) November 13, 2014 Meeting
    - a. Review and Action on Approval to Develop an Associate of Applied Science Degree in Welding Technology Program
    - b. Report on the Mission Economic Development Authority Scholarship Fund

### B. Finance and Human Resources Committee

1. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
  - 1) Fire Suppression Systems Service and Alarm Monitoring (Award)
  - 2) Hydraulic Sheet Metal Iron Worker (Award)
  - 3) Air Conditioning Equipment, Supplies, and Service (Purchase))
  - 4) Computers, Laptops, Tablets, and Printer (Purchase)
  - 5) Microscopes (Purchase)
  - 6) Network Equipment - Instructional (Purchase)
  - 7) Police Vehicles (Purchase)
  - 8) Testing Materials (Purchase)
  - 9) Three Dimensional Printers (Purchase)
  - 10) Training Services (Purchase)
  - 11) Database Software Licenses and Support Agreements (Renewal)
  - 12) Library Database Subscriptions (Renewal)
  - 13) Library Database Subscriptions and e-Book (Renewal/Purchase)
  - 14) Printing of Business Forms (Renewal)
  - 15) Rental of Firefighter Protective Clothing (Renewal)
  - 16) Reprographic Services (Renewal)
  - 17) Graduation Facility (License Agreement)
2. Discussion and Action as Necessary on Hidalgo County Tax Resale Property and Resolution Authorizing Tax Resale

3. Review and Action as Necessary to Revise Policy #6312: *College Employed and Commissioned Peace Officers*
4. Review and Action as Necessary to Revise Policy #5210: *Purchasing* and Renaming Policy #5120: *Purchase of Goods and Services*
5. Review and Action as Necessary to Revise Policies Pertaining to College's Threshold Amounts on Authorization to Sign/Initial Checks and Authorization to Release Checks:
  - 1) Policy #5600: *Authorization to Sign Checks*
  - 2) Policy #5610: *Release of Checks*

C. Facilities Committee

1. Discussion and Action as Necessary Regarding the 2013 Bond Construction Program
2. Update on Status of 2013 Bond Construction Program
3. Review and Action as Necessary on Architect Contracts and Fees for the 2013 Bond Construction Program Priority Projects
4. Review and Action as Necessary on Short List of Civil Engineering Firms and Assignments of Site Improvement Projects for the 2013 Bond Construction Program
5. Review and Action as Necessary on Additional Services with Perez Consulting Engineers for the Nursing & Allied Health Campus Subdivision Plat
6. Review and Action as Necessary on Contracting Architectural Design Services for the Pecan Campus Art Building Covered Area for Ceramic Arts
7. Review and Action as Necessary on Contracting Civil Engineering Design Services for the Pecan Plaza Asphalt Resurfacing Along the Alley Side of Buildings
8. Review and Action as Necessary on Contracting Civil Engineering Design Services for the Pecan Campus Achieve Early College High School Driveway and Sidewalk Relocation
9. Review and Action as Necessary on Mechanical, Electrical, and Plumbing (MEP) Design Services for the Pecan Campus Electrical Power Line Relocation

10. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Tree Removal Project

11. Update on Status of Non-Bond Program 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 Item

A. Discussion and Action Necessary Regarding CL-08-0257-D; Armandina A. Sesin vs. South Texas College

X. Informational Items

- President's Report
- Board Committee Meeting Minutes:
  - November 13, 2014 Education & Workforce Development.
  - November 13, 2014 Facilities
  - November 13, 2014 Finance and Human Resources

XI. Announcements

A. Next Meetings:

- **Thursday, December 11th, 2014**
  - 3:30 p.m. – Education and Workforce Development Committee Meeting
  - 4:30 p.m. – Facilities Committee Meeting
  - 5:30 p.m. – Finance and Human Resources Committee Meeting
- **Tuesday, December 16<sup>th</sup>, 2014**
  - 4:00 p.m. – Workshop with the City of McAllen
  - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- South Texas College will be closed Thursday, November 27<sup>th</sup> through Sunday, November 30<sup>th</sup> in observation of Thanksgiving.
- South Texas College will hold a Commencement Ceremony on Sunday, December 14<sup>th</sup>, 2014, at 3:00 p.m., at the McAllen Convention Center, 700 Convention Center Blvd., McAllen, TX 78501.
- Board Holiday Dinner, Tuesday, December 16, 2014 at 7:30 p.m., *Patio On Guerra*, 116 S 17th St., McAllen, Texas.
- The College will be closed December 18<sup>th</sup>, 2014 – January 4<sup>th</sup>, 2015 for Winter Break.
- Some offices providing Student Services will be open on a revised schedule during this period to allow students to prepare for the Spring 2015 semester.
- The Office of the President will be open to conduct Board business on Monday, December 22, 2014 during normal business hours.