SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, January 27, 2015 @ 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. Recognition of Trustees for Their Service and Contributions to STC

B. 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. December 16, 2014 Regular Board Meeting

B. Approval and Authorization to Accept Grant Award(s)

1. The "VIDA College Prep Academy" Grant from Valley Initiative for Development and Advancement
2. The "Texas Regional STEM Degree Accelerator Initiative" Grant from Educate Texas
3. The " Adopt an Elementary" Grant from the BBVA Compass Foundation
4. The "Texas Adult Completion and Skills Initiative" Grant from Texas Workforce Commission
5. Additional Grant(s) 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 Presentations on January 15, 2015
    a. Presentation on UTeach: Preparing Math & Science Majors to Become Educators
    b. Report on the December 2014 Graduation

B. Finance and Human Resources Committee

1. Review and Action as Necessary to Approve Projects for Internal Auditors

2. Discussion and Action as Necessary on Plan for the Transition of Internal Audit Functions to an In-House Function

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

    1) Audio Visual Equipment and Parts (Award)
    2) Nursing and Allied Health Equipment and Supplies (Award)
    3) Computers and Tablets (Purchase)
    4) Security Appliance Hardware and Services (Purchase)
    5) Servers (Purchase)
    6) Collaboration Software Agreement (Renewal)
    7) Training Services for Dental Assisting and Dialysis Technician (Renewal)

4. Review and Action as Necessary to Revise Policy #3210: Resident Status for Students

5. Review and Action as Necessary to Revise Policy #4313: Family and Medical Leave

6. Review and Action as Necessary on Student Tuition and Fees Schedule for FY 2015-2016

7. Review and Action as Necessary on Employee Fees for FY 2015-2016

8. Review and Action as Necessary on Other (Non-Student/Non-Employee) Fees for FY 2015-2016

9. Discussion and Action as Necessary to Conduct the Assessment of the College President and the Self-Assessment of the Board of Trustees

C. Facilities Committee

1. Review and Action as Necessary on Master Schedule for the 2013 Bond Construction Program

2. Discussion and Action as Necessary on Standard Architect Contract for the 2013 Bond Construction Program

3. Review and Action as Necessary on Updated Fee Schedule to Include Professional Engineering Fees for Thermal Plants and Civil Engineering Projects

4. Review and Action as Necessary on Fee Proposal by Dannenbaum Engineering for District-Wide Building to Building ADA Compliance Phase II

5. Review and Action as Necessary on Contracting Architectural Design Services for the Pecan Campus Library Additional Study Rooms

6. Review and Action as Necessary on Rejecting Construction Proposals for the Pecan Campus Portable Building Infrastructure

7. Review and Action as Necessary on Substantial Completion of the Pecan Campus Student Support Services Building Office Modifications

8. Discussion and Action as Necessary Regarding STC vs Chubb Insurance for Hail Damage Claim Settlement

9. 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

A. Discussion and Action as Necessary on the Acquisition of Real Property Adjacent to the Mid Valley Campus

B. Discussion and Action as Necessary on the Real Property in Starr County

X. Informational Items

- President's Report
- Board Committee Meeting Minutes from December 11, 2014:
  - December 11, 2014 Education & Workforce Development
  - December 11, 2014 Facilities
  - December 11, 2014 Finance and Human Resources (*cancelled – no Minutes*)
- Board Committee Meeting Minutes from January 15, 2015:
  - January 15, 2015 Education & Workforce DevelopmentJanuary 15, 2015 Facilities
  - January 15, 2015 Finance and Human Resources

XI. Announcements

A. Next Meetings:

- **<u>Thursday, February 5, 2015</u>**
  - 4:30 p.m. – Facilities Committee Meeting
  - 5:30 p.m. – Finance and Human Resources Committee Meeting

✶ *Education and Workforce Development Committee Meeting is cancelled*

- **<u>Tuesday, February 24th, 2015</u>**
  - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- South Texas College Board Appreciation Breakfast at the Cooper Center for Performing Arts, Pecan Campus, on Friday, January 30, 2015 at 8:00 a.m.
- Community College Day at the Capital will be held on Tuesday, February 3, 2015 in Austin, TX.
- RGV Legislative Day at the Capitol, Tuesday, February 10, 2015 in Austin, TX.
- The Association of Community College Trustees National Legislative Summit will be held in Washington D.C. from February 9, 2015 through February 12, 2015.
- The College will be closed for regular business to hold its College-Wide Professional and Organizational Development Day on Friday, February 13, 2015.