SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, February 24, 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. Presentation on Community College Day at the Texas State Capitol

B. Review and Discussion on the 2015 Association of Community College Trustees *National Legislative Session*

C. Spring 2015 Enrollment Report

VI. Consideration and Action on Consent Agenda

A. Approval of Minutes

1. January 27, 2015 Regular Board Meeting

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

1. The "Interlocal Cooperation Contract for the UTeach Program" with The University of Texas – Pan American
2. Additional Funds for the "Texas Regional STEM Degree Accelerator Initiative" Grant from Educate Texas
3. Additional Funds for the "Displaced Worker Training National Emergency" Grant from the Texas Higher Education Coordinating Board
4. The "Governor's Summer Merit Program" Grant from the Texas Workforce Commission
5. Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Committee

A. Finance and Human Resources Committee

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

   1) Audio Visual Equipment and Parts II (Award)
   2) Computers and Tablet (Purchase)
   3) Data Storage Hardware and Software (Purchase)
   4) Furniture (Purchase)
   5) Network Infrastructure Upgrades (Purchase)
   6) Nursing and Allied Health Software, Equipment and Supplies (Purchase)
   7) Building Moving Services (Renewal)
   8) Food Purchases (Renewal)
   9) Online Continuing Education Services (Renewal)
   10) Public Website Hosting Services (Renewal)
   11) Risk Management Consultant Services (Renewal)
   12) Subscription of Online Books (Renewal)

2. Review and Action as Necessary on Renewal of Delinquent Tax Collection Services for Hidalgo County and Starr County

3. Review and Action as Necessary on Resolution to Impose a 15% Penalty for Collection of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Attorney Fees and Expenses

4. Review and Action as Necessary on Disposal/Recycle of Technology Items with an Original Value of $1,000 and Over

5. Discussion and Action as Necessary on Proposed New Faculty Positions for FY 2015-2016

B. Facilities Committee

1. Update on Status of 2013 Bond Construction Program

2. Review and Action as Necessary to Approve the 2013 Bond Construction Program Management Responsibilities Matrix

3. Review and Action as Necessary on Request for Construction Manager-at-Risk Proposals for the 2013 Bond Construction Program

4. Review and Action as Necessary on Standard Contract for Construction Manager-at-Risk for the 2013 Bond Construction Program

5. Review and Action as Necessary on Negotiated Architect Fees for the 2013 Bond Construction Program Projects

6. Review and Action as Necessary on Standard Engineering Contract for the 2013 Bond Construction Program

7. Review and Action as Necessary on Geotechnical Engineering and Materials Testing Services

8. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus South Academic Building Science Lab Exhaust Fan

9. Review and Action as Necessary on Final Completion of the Following Projects.
   - A Pecan Campus Student Support Services Building Office Modifications
   - B Pecan Plaza Renovation for Continuing Education Additional Classrooms and Cashiering Space
   - C Pecan Plaza Space Renovation for Police Department

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

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

A. Update Regarding C-0456-14-G; Lone Star National Bank vs. Valley View Independent School District, City of Hidalgo, South Texas Independent School District, South Texas College, Hidalgo County, Other Unknown Persons, Hidalgo County Drainage District No. 1, Miguel Rodriguez

B. Update Regarding Cause No. CL-8798-14-G; Randy Jarvis vs. South Texas College

C. Discussion and Action as Necessary on Real Property

X. Informational Items

- President's Report
- Board Committee Meeting Minutes from February 5, 2015:
  - February 5, 2015 Facilities
  - February 5, 2015 Finance and Human Resources

XI. Announcements

A. Next Meetings:

- **Thursday, March 19th, 2015**
  - 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, March 31st, 2015**
  - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- South Texas College will be closed Monday, March 9, 2015 through Sunday, March 15, 2015 for Spring Break.