



**SOUTH TEXAS
COLLEGE**

**Board of Trustees
Regular Board Meeting**

**Tuesday, February 24, 2015
5:30 p.m.**

**Pecan Campus
Ann Richards Administration Building
Board Room
McAllen, Texas**

Ob`jby

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..... 1 - 5
 - 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 6 - 28
 - 1. January 27, 2015 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Award(s) 29 - 31
 - 1. The "Interlocal Cooperation Contract for the UTeach Program" with The University of Texas – Pan American
 - 2. 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

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 - 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)
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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.

Presentations

Presentation on Community College Day at the Texas State Capitol

Mr. Eli Nguma, Director of Student Activities and Wellness, coordinated a group of 31 students who joined Ms. Rose Benavidez, Board Member, Dr. Shirley Reed, President, Mrs. Wanda Garza, Vice President for Student Affairs and Enrollment Management, and additional administration and staff in representing South Texas College to the 84th Texas Legislature at *Community College Day at the State Capitol* on Tuesday, February 3rd, 2015.

Mr. Nguma will be joined by students who accompanied in updating the Board on this visit to the Legislature, and their advocacy for legislative positions that affect the College.

Review and Discussion of the 2015 Association of Community College Trustees (ACCT) National Legislative Summit in Washington, D.C.

Mr. Paul R. Rodriguez, Secretary, Ms. Rose Benavidez, Trustee and ACCT Diversity Committee Member, and Mrs. Graciela Farias, Trustee, attended the 2015 ACCT *National Legislative Summit* in Washington D.C. from February 9 – 12, 2015.

The *National Legislative Summit* brought together community college trustees and presidents from ACCT member colleges. At the summit, they were provided with valuable information on issues affecting community colleges nation-wide. *Trustees were also provided with opportunities to meet with fellow Texas Trustees as well as with national legislators, including U.S. Senators John Cornyn and Ted Cruz from Texas.*

This experience provides the Trustees an opportunity to update the Board and the community with a review of the summit and the activities and presentations at this conference.

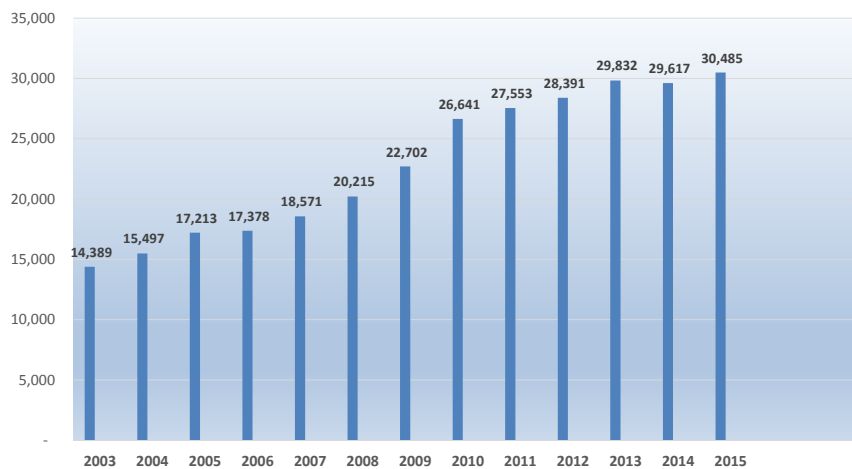
Presentation on the Spring 2015 Enrollment Report.

Mr. Matthew Hebbard, Dean of Enrollment Services and Registrar, will provide a review of the Spring 2015 Enrollment Report to the Board.

Spring 2015 Enrollment



Student Enrollment History

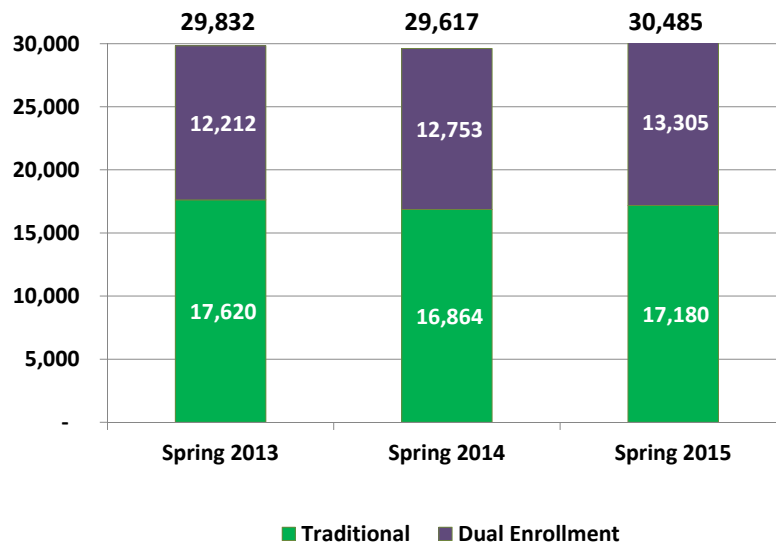


From Spring 2003 to Spring 2015

Campus Enrollment

Campus	Spring 2014	Spring 2015	+/-	%
Pecan	9,929	9,943	14	0.1%
Mid Valley	3,343	3,323	-20	-0.6%
Starr County	932	968	36	3.9%
NAH	1,678	1,674	-4	-0.2%
Technology	1,362	1,395	33	2.4%
Distance Learning	5,253	5,671	418	8.0%
Dual Enrollment at High School	12,414	12,971	557	4.5%
Duplicates	5,294	5,460		
TOTAL	29,617	30,485	868	2.9%

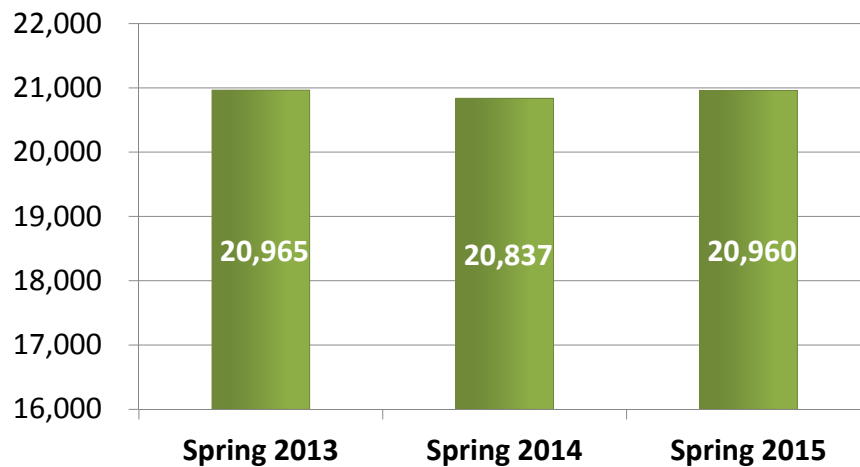
Total Enrollment



Unduplicated Enrollment by Residence

County	Spring 2013	Spring 2014	Spring 2015
Central Hidalgo	19,511	18,487	18,939
Eastern Hidalgo	5,076	5,353	5,384
Western Hidalgo	2,466	3,058	3,304
Starr County	2,087	1,729	2,118
Out of District & Country	692	990	740
Total	29,832	29,617	30,485

Full Time Equivalency (total semester credit hours/12)



Dual Enrollment – Hidalgo County

District	Spring 2013	Spring 2014	Spring 2015
DONNA HS	333	339	380
EDCOUCH-ELSA HS	130	146	188
EDINBURG ISD	1,687	1,701	1,725
HIDALGO ISD	299	280	260
LA JOYA ISD	1,201	1,000	1,206
LA VILLA HS	100	90	68
MCALLEN ISD	1,665	1,536	1,727
MERCEDES ISD	375	391	318
MISSION ISD	733	773	925
MONTE ALTO ISD	29	10	52
PISA ISD	2,034	3032	2,993
PROGRESO HS	174	193	190
SHARYLAND ISD	407	366	459
SOUTH TEXAS ISD	722	682	665
VALLEY VIEW HS	516	511	393
WESLACO ISD	907	837	855
Subtotal	11,312	11,887	12,404

Dual Enrollment – Starr County

	Spring 2013	Spring 2014	Spring 2015
GRULLA HS	189	145	100
RIO GRANDE CITY HS	320	292	378
ROMA HS	247	271	258
Subtotal	756	708	736

Other – Districtwide

	Spring 2013	Spring 2014	Spring 2015
PRIVATE SCHOOLS	59	75	76
CHARTER SCHOOLS	69	67	69
HOME HS & OTHERS	16	16	20
Subtotal	144	158	165

	Spring 2013	Spring 2014	Spring 2015
Grand Total Dual Credit	12,212	12,753	13,305

Approval of Minutes

The following Minutes are submitted for Board approval:

1. January 27, 2015 Regular Board Meeting

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and adopt the Minutes for the January 27, 2015 Regular Board Meeting as presented.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and adopts the Minutes for the January 27, 2015 Regular Board Meeting as presented.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.
President

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, January 27, 2015 at 5:30 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, TX 78501**

Minutes

Call Meeting to Order:

The Regular Board Meeting of the South Texas College Board of Trustees was held on Tuesday, January 27, 2015 in the Ann Richards Administration Building Board Room at the Pecan Campus in McAllen, Texas. The meeting commenced at 5:36 p.m. with Dr. Alejo Salinas, Jr., Vice Chair, presiding.

Members present: Mr. Roy de León, Dr. Alejo Salinas, Jr., Mr. Paul Rodriguez, Ms. Rose Benavidez, Mrs. Graciela Farias, Mr. Gary Gurwitz, and Mr. Jesse Villarreal.

Members absent: None

Also present: Dr. Shirley A. Reed, Mr. Chuy Ramirez, Mrs. Mary Elizondo, Dr. David Plummer, Mrs. Wanda Garza, Mr. Gerry Rodriguez, Mrs. Melba Trevino, Ms. Martha Pena, Mrs. Becky Cavazos, Mr. George McCaleb, Ms. Myriam Lopez, Dr. Ety Bischoff, Mr. Mario Reyna, Dr. Erasmus Addae, Mr. Juan Carlos Aguirre, Ms. Alicia Gomez, Mr. Aaron Thalman, Mrs. Marie Evans, Ms. Karina Garza, Dr. Eric Reittinger, Mr. Gilbert Gallegos, Mr. Rolando Garcia, Ms. Diana Bravos Gonzalez, Mr. Gus Martinez, Mr. Richard Seitz, Mr. Ben Macias, Ms. Bernice Garza, Ms. Danya Hernandez, and Andrew Fish.

Determination of a Quorum

A quorum was present and a notice of the meeting was posted.

Invocation:

Mr. Juan Carlos Aguirre, Associate Dean for Continuing Professional and Workforce Education, said the invocation.

Public Comments:

No public comments were given and a notice of the meeting was posted.

Presentations

Recognition of Trustees for Their Service and Contributions to STC

Dr. Reed presented an expression of appreciation to the Board of Trustees on the behalf of faculty, staff, students, and constituents for their continued contributions to making STC a premier community college.

Presentation on Delinquent Tax Reports on Collection and Collection Efforts by Linebarger Goggan Blair & Sampson, LLP

Mr. Gustavo Martinez from Linebarger Goggan Blair & Sampson, LLP, provided the Board with the Delinquent Tax Report on Collection and Collection Efforts for Hidalgo and Starr Counties. This presentation was for the Board's information and feedback to the tax collection firm, and no action was taken.

Approval of Minutes

The following Minutes were submitted for Board approval:

1. December 16, 2014 Regular Board Meeting

Upon a motion by Mr. Roy de León and a second by Mr. Jesse Villarreal, the Board of Trustees of South Texas College approved and adopted the Minutes for the December 16, 2014 Regular Board Meeting as written. The motion carried.

Approval and Authorization to Accept Grant Award(s)

Authorization to accept and approve the following grant award(s) and use of related funds as authorized by each grant was requested:

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; and**
4. **The “Texas Adult Completion and Skills Initiative” Grant from Texas Workforce Commission.**

The presented grants would provide up to \$344,500 in additional funding for the College to provide services and opportunities throughout the region.

Upon a motion by Mr. Gary Gurwitz and a second by Mrs. Graciela Farias, the Board of Trustees approved and authorized acceptance of the grant award as presented and use of related funds as authorized by the grant, contingent upon official award as appropriate. The motion carried.

Review of Education and Workforce Development Committee Presentations on January 15, 2015

Mrs. Graciela Farias reviewed the following items, which were presented to and discussed with the Education and Workforce Development Committee on January 15, 2015. No action was requested of the Committee or the Board:

- a. Presentation on UTeach: Preparing Math & Science Majors to Become Educators**
- b. Report on the December 2014 Graduation**

These items were reviewed for the Board information and no action was taken.

Review and Action as Necessary to Approve Projects for Internal Auditors

Staff requested Board approval of the following projects for Internal Auditor's review for this coming year. The items listed below were proposed as the next and high-priority assignments for the internal auditors.

- Property Taxes – Internal controls of Hidalgo County and Starr County Tax Assessor-Collectors' tax assessing, collecting, and reporting procedures and processes (pertaining to the College's tax transactions)
- Timeforce Time Keeping System Compliance
- Departmental Fixed Assets
- Student Activities Procedures
- Banner Computer System Security and Access
- Mileage Reimbursement Procedures
- Food Services Department Cash Handling Procedures
- Custodial Services - Work Orders, Purchase Orders, and Inventory
- Surprise Cash Counts – Cashiers Office

The Finance and Human Resources Committee concurred with the list presented by administration, and encouraged administration to prioritize the audit of the Hidalgo County and Starr County Tax Assessor-Collectors' assessment, collection, reporting, and processing of tax transactions with South Texas College.

Burton McCumber & Cortez, L.L.P. reviewed the following areas during the previous three years:

- 2014-2015
 1. Instructional Technologies Inventory (September 2014)
 2. Human Resources - Employment Eligibility Verification Form I-9 (U.S. Citizenship and Immigration Services) (In Progress) (2014)
 3. Fraud Survey (December 2014)
- 2013-2014
 1. Fraud Hotline Calls/Investigations (October 2013)
 2. IT Security and Procedures (September 2013)

3. Fraud Survey (November 2013)
 - 2012-2013
 1. Scholarship Funds (August 2013)
 2. Facilities, Operation & Maintenance – Work orders and Purchase Orders (July 2013)
 3. Financial Aid (May 2013)
 4. Fraud Survey (October 2012)
 - 2011-2012
 1. Human Resources and Payroll (October 2011)
 2. Contracts (June 2012)
 3. Red Flag Rules (January 2012)
 4. Continuing Professional and Workforce Education Department (January 2012)
 5. Fraud Survey (November 2011)

The list of Internal Audits conducted in the Period of FY 2003-2004 through FY 2014-2015 was provided in the packet for the Board's information and review.

Staff was in the process of coordinating with the internal auditors at Burton McCumber & Cortez, L.L.P. for the high priority audit of county tax records. With formal Board approval, the auditor would be provided with the ranked list of projects to complete during the remainder of FY 2014-2015.

Upon Board approval of the development of an in-house internal auditor function, a transition plan would be developed to facilitate a smooth continuance of internal audit services.

Upon a motion by Mrs. Graciela Farias and a second by Ms. Rose Benavidez the Board of Trustees of South Texas College approved and authorized the prioritized list of projects for internal auditor services as presented. The motion carried.

After the Board carried the motion, Mr. Gary Gurwitz urged staff to work with the current internal auditors at Burton McCumber & Cortez L.L.P. to complete the necessary internal audits on schedule while developing an in-house internal audit function, if so approved by the Board.

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

Approval of plan for the internal audit function was requested.

As per Board Policy 5460, Internal Audit Function, the College shall maintain an internal audit function to review and appraise business activities, integrity of records, and effectiveness of operations of the College in accordance with the Texas Internal Auditing Act and The Institute of Internal Auditors Standards.

The internal audit functions differ from the external audit function. The external auditor is charged with auditing the College's financial statement and issuing an opinion on the fairness

of the financial statements. Although the external audit process ensures that internal controls, processes, guidelines and policies are adequate and in compliance with requirements and policies, the main purpose of the audit performed by the external auditor is to ensure that reporting mechanisms prevent errors in the financial statements. Deficiencies identified by the external auditors are communicated in the form of a management comment letter. Significant deficiencies, however, are reported in the comprehensive annual financial report in order that all users of the financial statements, such as grantors and state and federal agencies are aware of the issues identified.

The function of the Internal Audit process goes beyond financial risks and statements and considers wider issues and all categories of risks and associated management.

The internal audit function at South Texas College had been outsourced for the previous eighteen (18) fiscal years.

College administration recommended transitioning to an in-house internal audit function. This action was recommended in order to increase the number of audits performed annually and to expand the scope of audit coverage to other high-risk areas.

The various advantages of maintaining an in-house internal auditor function were reviewed with the Finance & Human Resources Committee at their January meeting. Mrs. Mary Elizondo, Vice President for Finance and Administrative Services, provided a presentation at the Committee, and a copy of that presentation was included in the packet.

The College administration recommended the following plan in transitioning to an in-house internal audit function.

- The contract with Burton McCumber & Cortez, LLP would be extended for a period of three months after the end of their current contract. The extended period would be from September 2015 through November 2015.
- During the period of January 2015 through November 2015, Burton McCumber & Cortez, LLP would continue to perform internal audits, as approved by the board.
- An Internal Auditor position and a Staff Audit Specialist position would be included in the FY 2015-2016 Staffing Plan and Budget, which would begin on September 1, 2015. Budgets for operating, travel, and capital expenses would also be included.
- The Internal Auditor would functionally report to the Board of Trustees and President and administratively to the Vice President for Finance and Administrative Services.
- The Internal Auditor would be expected to follow the provisions of the Texas Internal Auditing Act and comply with the Code of Ethics and the Standards for the Professional Practice of Internal Auditing as promulgated by the Institute of Internal Auditors.

The budget for the in-house internal audit function for the first year was estimated to be \$200,000.00.

The job descriptions for the Internal Auditor and a staff position were included in the packet.

The Finance and Human Resources Committee supported approval of the development of an Internal Audit Function Plan that facilitates the transfer of out-sourced only internal auditor service to an in-house internal auditor function that can collaborate with contracted partners as necessary. The proposed plan for the transition of internal audit functions as an in-house function is presented for Board review and approval.

Upon a motion by Mr. Gary Gurwitz and a second by Mr. Jesse Villarreal, the Board of Trustees of South Texas College approved and authorized the plan for the transition of internal audit functions as an in-house function as presented. The motion carried.

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

Approval of the following proposal awards, purchases, and renewals was requested.

There were three computers added to Purchasing item #3 below (highlighted) after review by the Finance and Human Resources Committee, increasing the total by \$2,063.94. These computers would be used by the Financial Aid staff.

- 1) Audio Visual Equipment and Parts (Award):** award the proposal for audio visual equipment and parts at a total cost of \$21,805.66 as follows:

#	Vendor	Project	Amount
1	Audio Visual Aids, Corp. (San Antonio, TX)	Pecan Campus Portable Building14B	\$13,661.00
2	Aisys Consulting, LLC. (McAllen, TX)	Pecan Campus Student Services Building Modifications	\$8,144.66

- 2) Nursing and Allied Health Equipment and Supplies (Award):** award the proposal for nursing and allied health equipment and supplies for the period beginning April 21, 2015 through April 20, 2016, at an estimated cost of \$165,000.00 with the following vendors:

- Henry Schein, Inc. (Irma, SC)
- Lee's Pharmacy & Medical Equipment (McAllen, TX)
- Meadows Medical (Quogue, NY)
- Med One Equipment Services (Sandy, UT)
- Moore Medical, LLC. (Farmington, CT)

- Enterprise, Inc./dba Pocket Nurse (Monaca, PA)
 - Southeastern Emergency Equipment (Youngsville, NC)
- 3) **Computers and Tablets (Purchase):** purchase of computers and tablets from the State of Texas Department of Information Resources (DIR) approved vendors Dell Marketing, LP. (Dallas, TX) and from the National Joint Powers Alliance approved vendor CDW Government (Vernon Hills, IL) in the total amount of \$88,902.56;
 - 4) **Security Appliance Hardware and Services (Purchase):** purchase a security appliance hardware and services from Dell Marketing, LP. (Dallas, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$120,790.94;
 - 5) **Servers (Purchase):** purchase servers from Dell Marketing, LP. (Dallas, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$55,919.89;
 - 6) **Collaboration Software Agreement (Renewal):** renew the collaboration software agreement with Huddle, Inc. (San Francisco, CA), a sole source vendor, for the period beginning September 1, 2014 through August 31, 2015, at a total cost of \$11,428.57;
 - 7) **Training Services for Dental Assisting and Dialysis Technician (Renewal):** renew the contract for training services for dental assisting and dialysis technician with Condensed Curriculum International (Fairfield, NJ) for the period beginning February 1, 2015 through January 31, 2016, at a commission of 20% - 35% depending on the number of students per class.

SUMMARY TOTAL:

The total for all proposal awards, purchases, and renewals was \$463,847.62.

Upon a motion by Mr. Roy de León and a second by Ms. Rose Benavidez, the Board of Trustees of South Texas College approved and authorized the proposal awards, purchases, and renewals as presented. The motion carried.

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

Approval to revise Policy #3210: Resident Status for Students was requested.

Request for the revision to the policy was necessary for the following reasons:

- Comply with requirements from the Texas Higher Education Coordinating Board (THECB) regarding waivers and exemptions for residential tuition determination.
- Clarify that the College complies with all waivers and exemption programs for military personnel and their dependents.

The revised policy was provided in the packet for the Board's information and review. The additions to the policy were highlighted in yellow and the deletions were designated with a strikeout.

The Finance and Human Resources Committee recommended Board approval of the proposed revisions to Policy #3210: Resident Status for Students as presented and which supersedes any previously adopted Board policy.

Upon a motion by Mr. Roy de León and a second by Mrs. Graciela Farias, the Board of Trustees of South Texas College approved and authorized the proposed revisions to Policy #3210: Resident Status for Students as presented and which superseded any previously adopted Board policy as presented. The motion carried.

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

Approval to revise Policy #4313: Family and Medical Leave was requested.

The policy required revisions to comply with requirements of Family and Medical Leave and to clarify the method used to define the 12-month period for specified family and medical reasons.

Revisions to the policy were necessary for the following reasons:

- To clarify a “rolling” 12-month period measured backward – 12-month period measured backward from the date an employee uses any FMLA leave as the established method the College utilizes in establishing the 12 month period.
- To clarify intermittent leave may be taken after the birth of a child.
- To clarify reason eligibility for leave for a son or daughter over the age of 18.
- To document appropriate relationships.

The revised policy was included in the packet for the Board’s information and review. The additions to the policy were highlighted in yellow and the deletions were designated with a strikeout.

The revised policy was reviewed by staff, the President’s Cabinet, and by South Texas College’s legal counsel.

The Finance and Human Resources Committee recommended Board approval of the proposed revisions to Policy #4313: Family and Medical Leave as presented and which supersedes any previously adopted Board policy.

Upon a motion by Mr. Roy de León and a second by Mr. Jesse Villarreal, the Board of Trustees of South Texas College approved and authorized the proposed revisions to Policy #4313: Family and Medical Leave as presented and which superseded any previously adopted Board policy as presented. The motion carried.

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

Approval of revisions to the Student Tuition and Fees Schedule for FY 2015-2016 was requested.

The recommended changes for FY 2015-2016 were as follows:

- Reduce Resident and Non-Resident Tuition as follows:

RESIDENT TUITION - IN-DISTRICT HIDALGO & STARR COUNTIES:				
• In-District 1 credit hour	from	\$135.00	to	\$100.00
• In-District 2 credit hours	from	110.00	to	100.00
RESIDENT TUITION – OUT OF DISTRICT-OTHER TEXAS COUNTIES:				
• Out of District 1 credit hour	from	\$164.50	to	\$125.00
• Out of District 2 credit hours	from	132.00	to	125.00
NON-RESIDENT TUITION – OUT OF STATE/INTERNATIONAL:				
• Out of State/International 1 credit hour	from	\$200.00	to	\$200.00
• Out of State/International 2 credit hours	from	172.00	to	100.00
• Out of State/International 3 credit hours	from	138.00	to	100.00
• Out of State/International 4-5 credit hours	from	122.00	to	100.00
• Out of State/International 6-8 credit hours	from	114.00	to	100.00
• Out of State/International 9-11 credit hours	from	106.00	to	100.00
• Out of State/International 12-21 credit hours	from	105.00	to	100.00

- Add a Differential Tuition for Chemistry of \$10.00 per credit hour
- Add a Differential Tuition for Physics of \$10.00 per credit hour
- Add a Differential Tuition for Astronomy of \$10.00 per credit hour
- Change the **wording** on the Differential Tuition for Radiologic Technology
 ⇒ Radiologic Technology/**Sonography**
- Change the **wording** on the Workforce/Continuing Education Tuition as follows:
 ⇒ Workforce/Continuing Education Tuition per contact hour ~~and~~ **or** variable tuition
- Change the **wording** on the Mandatory Fees for the Registration Fee as follows:
Enrollment Fees Registration Fee:
 ⇒ If registered and paid or registered and financial aid processed **BEFORE** August 1st, January 1st, May 15th and June 15th
Or

Registration Fee After Deadline:

- ⇒ If registered **and** paid or financial aid processed **ON** or **AFTER** August 1st, January 1st, May 15th and June 15th
- Increase Information Technology Fee per credit hour from \$20.00 to \$22.00
- Increase Learning Support Fee per credit hour from \$13.00 to \$15.00
- Add Student Activity Fee of \$2.00 per credit hour
- Change the Course Repeat Fee per credit hour as follows:
 - ⇒ Delete First repeat (Excludes Developmental) of \$50.00
 - ⇒ Delete Second repeat (Includes Developmental) of \$75.00
 - ⇒ Increase Third or more repeat (Includes Developmental) from \$100.00 to \$125.00
- Add **“VCT Course”** to wording on the following:
 - ⇒ Electronic Distance Learning/**VCT Course** Fee per credit hour
- Add Fire Academy Fees as follows:
 - ⇒ Gear Rental Fee of \$280/ 4 weeks
 - ⇒ Self-Contained Breathing Apparatus Fee of \$360/Semester
 - ⇒ Testing Fee of \$85.00
- Delete NAH Student Clinical Data Fee per year of \$60.00
- Increase the Third Parking Permit Violation from \$70.00 to \$80.00
- Increase the Fourth Parking Permit Violation from \$90.00 to \$100.00
- Increase the Fifth Parking Permit Violation from \$110.00 to \$120.00
- Increase the Third Moving Traffic Violation Fee from \$70.00 to \$90.00
- Delete **“and Preparation”** from the wording on the following
 - ⇒ TSI Assessment Reservation ~~and Preparation~~ Fee
- Add **“Three”** to wording on the following
 - ⇒ TSI Assessment Exam - All **Three** Exams
- Add TSI Assessment Exam Retesting Fee – All Three Exams of \$29.00
- Add TSI Assessment Exam Fee – Retesting Reading only of \$10.00
- Add TSI Assessment Exam Fee – Retesting Writing only of \$10.00
- Add TSI Assessment Exam Fee – Retesting Math only of \$10.00
- Delete the Wellness Center Student Membership Fee per semester (may be prorated) of \$72.00
- Change the **wording** on the Student Insurance Fee as follows:
 - ⇒ Student Insurance Fee (voluntary) – ~~Contact Cashier’s Office~~ Fee is paid to approved insurance carrier. Subject to change.

The Student Tuition and Fees Schedule for FY 2015-2016 was included in the packet for the Board’s information and review. The revisions were highlighted in yellow.

The Finance and Human Resources Committee recommended Board approval of the Student Tuition and Fees Schedule for FY 2015-2016 as presented.

Upon a motion by Mr. Roy de León and a second by Mrs. Graciela Farias, the Board of Trustees of South Texas College approved and authorized the Student Tuition and Fees Schedule for FY 2015-2016 as presented. The motion carried.

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

Approval of the Employee Fees for FY 2015-2016 was requested.

The recommended changes from FY 2015-2016 were as follows:

- Increase the Third Parking Permit Violation from \$70.00 to \$80.00
- Increase the Fourth Parking Permit Violation from \$90.00 to \$100.00
- Increase the Fifth Parking Permit Violation from \$110.00 to \$120.00
- Increase the Third Moving Traffic Violation Fee from \$70.00 to \$90.00
- Delete the Wellness Center Student Membership Fee per semester (may be prorated) of \$72.00

The Employee Fees for FY 2015-2016 was included in the packet for the Board's information and review.

The Finance and Human Resources Committee recommended Board approval of the Employee Fees for FY 2015-2016 as presented.

Upon a motion by Mr. Roy de León and a second by Mr. Gary Gurwitz, the Board of Trustees of South Texas College approved and authorized the Employee Fees for FY 2015-2016 as presented. The motion carried.

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

Approval of the Other (Non-Student/Non-Employee) Fees for FY 2015-2016 was requested.

The recommended changes from FY 2015-2016 were as follows:

- Increase the Third Parking Permit Violation from \$70.00 to \$80.00
- Increase the Fourth Parking Permit Violation from \$90.00 to \$100.00
- Increase the Fifth Parking Permit Violation from \$110.00 to \$120.00
- Increase the Third Moving Traffic Violation Fee from \$70.00 to \$90.00

The Other (Non-Student/Non-Employee) Fees for FY 2015-2016 was included in the packet for the Board's information and review.

The Finance and Human Resources Committee recommended Board approval of the Other (Non-Student/Non-Employee) Fees for FY 2015-2016 as presented.

Upon a motion by Mr. Roy de León and a second by Mrs. Graciela Farias, the Board of Trustees of South Texas College approved and authorized the Other (Non-Student/Non-Employee) Fees for FY 2015-2016 as presented. The motion carried.

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

The Board was asked to conduct an assessment of the College President and the Self-Assessment of the Board of Trustees.

The assessment of the College President and the self-assessment of the Board of Trustees have historically been performed every few years. These assessments are a valuable process to help the Board in their stewardship and to provide the College President with feedback as necessary. Additionally, best practices call for periodic Board assessment of both the College President and the Board itself.

The Finance and Human Resources Committee was asked to provide feedback on the process and the criteria for assessments, and voice their support for the proposed instruments.

The assessment of the Board of Trustees and the College President was recommended.

The previous evaluation of the Board of Trustees and the College President was conducted in 2012. The previous evaluation forms for the Board of Trustees and the College President were provided in the packet for the Board's information and review.

The Finance and Human Resources Committee recommended that the Board conduct the assessment of the College President and the Self-Assessment of the Board of Trustees, and recommended use of the included assessment instruments and adoption of a time frame as appropriate.

Upon a motion by Mr. Gary Gurwitz and a second by Mr. Paul R. Rodriguez, the Board of Trustees of South Texas College approved and authorized the assessment of the College President and the Self-Assessment of the Board of Trustees as presented.

Upon further discussion, the Board determined that the deadline for Trustees to submit their assessment instruments to the Board Chair should be set at Monday, February 16, 2015. Dr. Alejo Salinas, Jr. asked for a modification to the original motion to include the deadline.

Upon a motion by Mr. Roy de León and a second by Mr. Paul R. Rodriguez, the Board of Trustees of South Texas College approved and authorized the assessment of the College

President and the Self-Assessment of the Board of Trustees as presented and instructed Trustees to submit their completed instruments to the Board Chair by Monday, February 16, 2015. The motion carried.

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

Approval of the updated 2013 Bond Construction Program master schedule was requested.

Mr. Gilbert Gallegos from Broaddus & Associates provided an update on the master schedule for the 2013 Bond Construction Program. It was anticipated that the schedule would require future updates as contracts are finalized with architects, engineers and contractors.

With confirmation that the maintenance and operations tax rollback process would not take effect, a single master schedule was updated by Broaddus & Associates to identify the recommended path forward. The packet included a copy of the schedule listing all construction projects included in the Bond program. This schedule was presented for review and action as necessary by the Board of Trustees.

The Facilities Committee recommended Board approval of the updated 2013 Bond Construction Program master schedule as presented.

Upon a motion by Mr. Gary Gurwitz and a second by Mr. Roy de León, the Board of Trustees of South Texas College approved and authorized the updated 2013 Bond Construction Program master schedule as presented. The motion carried.

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

Approval of the standard architect contract for the 2013 Bond Construction Program was requested.

Broaddus & Associates recommended to STC staff, and STC legal counsel has agreed, to a proposed architect contract for STC's 2013 Bond Construction Program, when the Construction Manager-at-Risk construction procurement method would be used. The recommended contract was presented for review by the Board Facilities Committee in January 2015.

Legal counsel and Broaddus & Associates recommended approval to proceed with the architect's revised contract, as revised and recommended by the Facilities Committee. Legal counsel and Mr. Gilbert Gallegos from Broaddus & Associates were present at the January 27, 2015 Regular Board meeting to review the revised contract and address questions by the Board.

The Facilities Committee recommended Board approval of the standard architect contract for the 2013 Bond Construction Program as presented.

Dr. Alejo Salinas, Jr. noted that section 2.1.4 stated: “Upon request, Architect shall be allowed reasonable extensions of time.”

Dr. Salinas requested that this section be rewritten to strengthen the language requiring Board review and oversight of any requested extensions under this contract. Legal counsel agreed to amend this section prior to submitting the contract for the signature of the College President, to clarify that the Board has authority to determine the reasonableness of requested extensions.

Upon a motion by Mr. Gary Gurwitz and a second by Ms. Rose Benavidez, the Board of Trustees of South Texas College approved and authorized the standard architect contract for the 2013 Bond Construction Program with the amendment to section 2.1.4 as described. The motion carried.

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

Approval of an updated fee schedule to include professional engineering fees for thermal plant and civil engineering projects was requested.

As previously approved by the Board, Broaddus & Associates continued negotiating with the approved engineers to finalize design fees. The fees proposed by the Thermal Plants and Site Improvements engineers had a diverse range. In an effort to develop fair and equitable fees for each project engineer, Broaddus & Associates recommended updating the previously approved fee schedule to include fees for these types of projects.

In an effort to develop the proposed fee schedule, B&A’s staff has researched previous history at STC with similar projects in order to prepare this recommendation. Over the previous five years, civil engineer’s fees averaged 9.33%. The fee proposed in this updated schedule ranged from 7.75% to 9.75% depending on the size and scope of each project.

The packet included a copy of the updated fee schedule showing the proposed additions. Including these design fees for thermal plant and civil engineering type projects would provide a basis for equitable negotiations with each project engineer.

The packet also included a list of the 2013 Bond Construction Program projects for which fees would be negotiated directly with an MEP or Civil Engineer, as approved by the Board of Trustees in October and November 2014.

Mr. Gilbert Gallegos from B&A attended the January 27, 2015 Regular Board meeting to review this information and address efforts by B&A to reduce the fee schedule, as presented to the Committee. No further questions were asked at the Board Meeting.

The Facilities Committee recommended Board approval of the updated fee schedule to include professional engineering fees for thermal plant and civil engineering projects as presented.

Upon a motion by Mr. Gary Gurwitz and a second by Mrs. Graciela Farias, the Board of Trustees of South Texas College approved and authorized the updated fee schedule to include professional engineering fees for thermal plant and civil engineering projects as presented. The motion carried.

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

Approval of fee proposal with Dannenbaum Engineering for the District-Wide Building to Building ADA Compliance Phase II was requested.

Upon Board approval to contract engineering services, staff normally proceeds to negotiate the best fees, execute a contract, and proceed with the work. Because of the abnormally high fee proposed by Dannenbaum Engineering for this project, and the uniqueness of the work required, staff prepared the following information for review by the Board.

After Dannenbaum Engineering completed Phase I of the District-Wide Building to Building ADA Compliance project, staff recommended, and the Board approved, contracting with Dannenbaum Engineering to provide civil engineering design services for Phase II. STC Facilities Planning & Construction staff had since negotiated contract terms and fees with Dannenbaum Engineering to begin Phase II. During these negotiations, Mr. Richard Seitz with Dannenbaum informed staff that they had lost money on Phase I and could not afford to work on Phase II for the same fee percentage.

Mr. Seitz explained that due to the uniqueness of this improvements project, which includes the preparation of drawings for over sixty three (63) improvements over five (5) campuses, it requires an extensive amount of time and therefore cannot be performed for the typical engineering fee. Staff requested that Dannenbaum Engineering submit a written statement outlining the best fees which can be offered before opting to decline the opportunity to continue with Phase II.

Staff negotiated with Dannenbaum Engineering to determine whether they could arrive at a fee which was both reasonable from the College's perspective and sufficient for the firm to move forward with this project. The packet included a letter from Dannenbaum outlining their best offer.

On a cost of construction percentage basis, the proposed engineering design fee for basic services equated to 13.71% and staff would not normally recommend approval when the percentage was this high. The current fee schedule indicated a fee of 9.00% for engineering

services on projects of this size. However, after considering the uniqueness of the design services required for this project, information provided by Dannenbaum Engineer from Phase I, and comparison with other previous projects with similar circumstances, staff recommended approval of the proposed fee for basic services in the amount of \$61,675.69 and additional services for surveying in the amount of \$16,720.69, for a total of \$78,396.03.

Staff considered that with the knowledge gained during Phase I, Dannenbaum could be more efficient in the design of Phase II and therefore more cost effective than if the College was to reject the proposal and start over with a new firm. Starting over with a new firm could prove to be more costly.

The packet included a copy of the proposal submitted by Dannenbaum Engineering in the amount of \$78,396.03 and a breakdown showing the dollar amounts proposed during the negotiations of these services.

Staff was present at the January 27, 2015 Regular Board meeting to address questions by the Board related to this recommendation.

The Facilities Committee recommended Board approval of the fee proposal with Dannenbaum Engineering in the amount of \$78,396.03 as presented.

Upon a motion by Mr. Gary Gurwitz and a second by Ms. Rose Benavidez, the Board of Trustees of South Texas College approved and authorized the fee proposal with Dannenbaum Engineering in the amount of \$78,396.03 as presented. The motion carried.

Mr. Paul R. Rodriguez asked that the record clearly show that initial negotiations with Dannenbaum began at approximately 18% of the proposed construction costs, and negotiations with South Texas College staff had successfully worked them down to the Board-approved level, 13.71%.

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

Approval to contract architectural services for the design of the Pecan Campus Library Additional Study Rooms was requested.

The existing number of study rooms in the Pecan Campus Library was not sufficient to meet the current demand by students.

Funds for this project were included in the FY 2014-2015 construction budget. The packet included a floor plan depicting the locations for the proposed design and construction work. These improvements would provide additional study rooms to be used by students visiting the library.

Five architectural firms listed below in alphabetical order were previously approved by the Board for one year to provide professional services as needed for projects under \$500,000.

1. Boultinghouse Simpson Gates Architects
2. EGV Architects, Inc.
3. ERO Architects, Inc.
4. PBK Architects
5. Rike Ogden Figueroa Alex Architects

Boultinghouse Simpson Gates Architects was identified by staff as the most qualified firm from the current list of approved architects and therefore recommended to provide architectural design services for this project.

Funds in the amount of \$54,000 were budgeted in the FY 2014-2015 construction budget for the modifications and \$8,100 was budgeted for design services with final amount to be negotiated.

Project Budget		
Budget Components	Amount Budgeted	Actual Cost
Design	\$8,100	Actual design fees are estimated at \$6,000 and will be finalized during contract negotiations.
Construction	\$54,000	Actual cost will be determined after the solicitation of construction proposals.

Staff would negotiate design fees with the approved architect to determine an acceptable amount.

The Facilities Committee recommended Board approval to contract architectural services with Boultinghouse Simpson Gates Architects for the design of the Pecan Campus Library Additional Study Rooms project as presented.

Upon a motion by Mr. Gary Gurwitz and a second by Mr. Roy de León, the Board of Trustees of South Texas College approved and authorized contracting architectural services with Boultinghouse Simpson Gates Architects for the design of the Pecan Campus Library Additional Study Rooms project as presented. The motion carried.

Mr. Gary Gurwitz asked staff to clarify that their recommendation came from the rotational list, an “on-call” list of engineers that was established by Board action after review of qualifications from competing firms. Previously, that list had been used to recommend firms for projects with a budget below \$500,000, and staff would recommend any firm that was clearly most qualified for a project. In the event that no firm was clearly significantly more qualified for a project than other firms, staff would recommend a firm based on an equitable rotation through the on-call list.

Due to previously voiced concerns from the Trustees and advice from legal counsel, recommendations from the “on-call” list were to be based upon a careful staff evaluation of firms on that Board-approved list, and equitable rotation through available firms was no longer used as a selection criterion.

The recommendation of Boultinghouse Simpson Gates Architects for the Pecan Campus Library Additional Study Rooms project was based upon their qualifications and experience with the project site, and staff evaluated that firm to be the most highly qualified firm on the “on-call” list to complete this project.

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

Approval to reject construction proposals for the Portable Buildings Infrastructure was requested.

As plans developed for design and construction of new facilities included in the 2013 Bond Construction Program, portable buildings on the Pecan Campus would need to be relocated in order to make space available for construction. A total of fourteen existing portable buildings were located in an area on campus where the future STEM building, parking lot and site improvements would be constructed. As a result, civil engineers with Melden & Hunt completed plans necessary for construction of the infrastructure required in the new location.

The packet includes a site plan showing the location at the Pecan Campus where ten portables will be located and where the infrastructure is to be built.

South Texas College staff worked with Melden & Hunt to prepare and issue the necessary plans and specifications for the solicitation of competitive sealed proposals. Solicitation of competitive sealed proposals for this project began on November 10, 2014. A total of two (2) proposals were received on December 15, 2014.

For the following reasons, staff recommended Board approval to reject the current proposals and allow staff to work with Melden & Hunt to reduce the project scope where possible, determine where costs can be reduced, and re-solicit construction proposals.

1. Proposals received were significantly above the available budget
2. Opportunities were identified where scope of improvement could be reduced
3. The current timeline allowed sufficient time to prepare revised drawings and re-solicit proposals.

The Facilities Committee recommended Board approval to reject construction proposals, require that Melden & Hunt design to effectively reduce cost, and re-solicit proposals for the Pecan Campus Portable Building Infrastructure as presented.

Upon a motion by Mr. Gary Gurwitz and a second by Mr. Jesse Villarreal, the Board of Trustees of South Texas College approved and authorized rejecting construction proposals, requiring that Melden & Hunt design to effectively reduce cost, and re-soliciting proposals for the Pecan Campus Portable Building Infrastructure as presented. The motion carried.

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

Approval of substantial completion of the Pecan Campus Student Support Services Building Office Modifications project was requested.

Architects with ERO Architects and STC staff visited the site and developed a construction punch list. As a result of this site visit and observation of the completed work, a Certificate of Substantial Completion for the project was certified on December 11, 2014. Substantial Completion was accomplished within the time allowed in the Owner/Contractor agreement for this project. A copy of the Substantial Completion Certificate was included in the packet.

Bullard Construction Co. would continue working on the punch list items identified and would have thirty (30) days to complete before final completion can be recommended for approval. It was anticipated that final acceptance of this project would be recommended for approval at the February 2015 Board meeting.

The Facilities Committee recommended Board approval of the substantial completion of the Pecan Campus Student Support Services Building Office Modifications project as presented.

Upon a motion by Mr. Gary Gurwitz and a second by Mr. Roy de León, the Board of Trustees of South Texas College approved and authorized the substantial completion of the Pecan Campus Student Support Services Building Office Modifications project as presented. The motion carried.

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

The College was in discussion with Chubb Insurance regarding the Hail Damage Claim Settlement, and this item was included to provide legal counsel with an opportunity to update the Board of any updates on the claim. Legal Counsel notified the Board that there was no need to discuss this item, and asked that it be included for subsequent Facilities Committee and Board Meeting agendas to allow for any future discussion as needed. No action was taken.

Update on Status of Construction Projects

The Facilities Planning & Construction staff prepared and provided a design and construction update. This update summarized the status of each capital improvement project currently in progress.

This item was for the Board's information only. No action was requested.

Consideration and Approval of Checks and Financial Reports

Board action was requested to approve the checks for release and the financial reports for the month of December 2014. The approval was for checks submitted for release in the amount greater than \$125,000.00 and checks in the amount greater than \$25,000.00 that were released as authorized by Board Policy No. 5610.

Mrs. Mary Elizondo, Vice President for Finance and Administrative Services, was available to respond to questions posed by the Board.

Mr. Paul R. Rodriguez asked for a status report on administration's efforts to improve the College's investment portfolio. Mrs. Elizondo informed the Board that administration was working with legal counsel to draft an RFQ and an agreement for investment consultant services. Mr. Rodriguez asked whether the College's financial advisor could be contracted for the investment advisement services, and Mrs. Elizondo responded that the scope of work was sufficiently different to justify solicitation of competitive qualifications from interested firms. Legal counsel concurred.

Mr. Rodriguez expressed concern that this discussion had been ongoing for several months, and wished to see progress soon. Mrs. Elizondo agreed, and announced that the RFQ would be published shortly, and that the College would be able to look into ways to maximize its investment portfolio beyond the current practice of investing fully in certificates of deposit.

Upon a motion by Mr. Roy de León and a second by Mrs. Graciela Farias, the Board of Trustees approved the submitted checks for release in an amount over \$50,000.00, the checks that were released as authorized by Board Policy #5610, and the financial reports submitted for the month of December 2014. The motion carried.

Executive Session:

The South Texas College Board of Trustees convened into Executive Session at 6:30 p.m. in accordance with Chapter 551 of the Texas Government Code for the specific purpose provided in:

- Section 551.071, Consultations with Attorney
- Section 551.072, Deliberation Regarding Real Property

1. Discussion and Action as Necessary on Real Property

Open Session:

The South Texas College Board of Trustees returned to Open Session at 6:45 p.m. No action was taken in Executive Session.

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

The College was contacted regarding the possibility of acquiring real property, and the College President discussed the opportunity with the Board.

Upon a motion by Mr. Paul R. Rodriguez and a second by Mr. Roy de León, the Board of Trustees of South Texas College approved and authorized the College President to continue final negotiations for the acquisition of the real property as presented. The motion carried.

Discussion and Action as Necessary on Sale of Real Property in Starr County to the County of Starr

The College was contacted regarding additional real property in Starr County. Legal Counsel advised the Board that this item could be delayed until February 2015, and no deliberation was held and no action taken.

Informational Items

The following informational item was included in the packet for the Board's review:

- 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 Development
 - January 15, 2015 Facilities
 - January 15, 2015 Finance and Human Resources

Announcements

A. Next Meetings:

- **Thursday, February 5, 2015**

- 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*

- **Tuesday, February 24th, 2015**

- 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.

Adjournment:

There being no further business to discuss, the Regular Meeting of the South Texas College Board of Trustees adjourned at 6:47 p.m.

I certify the foregoing are the true and correct minutes of the Tuesday, January 27, 2015 Regular Board Meeting of the South Texas College Board of Trustees.

Mr. Paul R. Rodriguez

Secretary

Approval and Authorization to Accept Grant Award(s)

Authorization to accept and approve the following grant award(s) and use of related funds as authorized by each grant is requested:

1. The “Interlocal Cooperation Contract for the UTeach Program” with The University of Texas – Pan American

The “Interlocal Cooperation Contract for the UTeach Program” with The University of Texas – Pan American is in the amount of \$12,897.50 and would facilitate the continued offering of UTeach Program courses to South Texas College students majoring in STEM programs.

The University of Texas – Pan American seeks to obtain services from South Texas College to address the critical shortage of high quality math and science teachers across the southern region and the rest of the State of Texas. UTeach promotes STEM fields and the expansion of greater opportunities for thriving students in South Texas.

This program encourages students majoring in STEM programs to consider a career in secondary education and provides classes on teaching, and classroom experience, to complement the students’ chosen STEM major.

This grant meets South Texas College’s Strategic Direction five, “South Texas College commits to educational partnerships that create a collective impact on student success.”

2. The “Texas Regional STEM Degree Accelerator Initiative” Grant from Educate Texas

Educate Texas has offered an additional \$1,000 to fund the “Texas Regional STEM Degree Accelerator Initiative” Grant, making the total grant amount for the Texas Regional STEM Degree Accelerator Initiative grant \$16,000.

The Board previously approved acceptance for \$15,000 during the January 2015 Board Meeting. The grant has been awarded to South Texas College for the “Texas Regional STEM Degree Accelerator Initiative” grant by Educate Texas beginning January 15, 2015, through May 1, 2015.

As part of these efforts, STC has partnered with several school districts, other higher education institutions, and community organizations from the Rio Grande Valley, and will provide leadership in the planning phase to develop a way to increase student completion in STEM-related disciplines by working collaboratively to improve curriculum alignment programs to enhance and accelerate student success. South Texas College will be hosting several meetings, inviting all partners to participate and collaborate to develop a strategy focused on improving student success in STEM.

The additional \$1,000 grant funds would be used to provide food services, which include food and beverages for grant-related workshops, meetings and other activities necessary for the success of the grant.

This grant meets South Texas College's Strategic Direction Two: South Texas College is committed to increasing the college-going and college-completing rates in the region. In addition, the grant meets Strategic Direction Five for Collaboration: South Texas College commits to effective interdepartmental and interdivisional collaborations and advances mutually beneficial community and educational partnerships that create a collective impact on student success.

3. Additional Funds for the “Displaced Worker Training National Emergency” Grant from the Texas Higher Education Coordinating Board

The Texas Higher Education Coordinating Board has offered additional funds of \$17,637.00 for the “Displaced Worker Training National Emergency” Grant which began December 18, 2013 and continues through June 30, 2015. Upon Board approval of the additional funds, the amended grant amount will total \$163,808.00.

The additional funds will be used for training and program administration as approved in the grant.

STC's Continuing Education department will prepare 33 educationally disadvantaged, dislocated workers for career-path employment and post-secondary education in high-demand jobs, focusing on vocational ESL, adult education, workforce readiness, entry-level job skills training, and Level 1 Certificate or Marketable Skills Achievement Award training. Targeted occupations include Certified Nurse Assistant, Phlebotomy, Emergency Care Attendant, Pharmacy Technician Trainee, Health Information Management Clerk, Medical Receptionist, Pipe Welding, Office Clerk, and Truck Driving.

4. The “Governor’s Summer Merit Program” Grant from the Texas Workforce Commission

The “Governor’s Summer Merit Program” grant in the amount of \$57,729.00 from the Texas Workforce Commission beginning February 2015, would fund a WaterBotics Camp through August 31, 2015.

This WaterBotics Camp will provide opportunities for students to engage in STEM related activities, including math, computer science, physics, and engineering in a hands-on-format.

This grant meets South Texas College's Strategic Direction One by expanding educational opportunities offered to underserved and low-income students, enhance their learning experience through interactive learning, and encourage students to persist in STEM-related studies.

5. Additional Grant(s) Received/Pending Official Award

The presented grants would provide up to \$88,263.50 in additional funding for the College to provide services and opportunities throughout the region.

Recommendation:

It is recommended the Board of Trustees approve and authorize accepting the following grant award(s) and use of related funds as authorized by each grant, contingent upon official award as appropriate:

1. The "Interlocal Cooperation Contract for the UTeach Program" with The University of Texas – Pan American
2. 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

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes accepting the following grant award(s) and using related funds as authorized by each grant, contingent upon official award as appropriate:

1. The "Interlocal Cooperation Contract for the UTeach Program" with The University of Texas – Pan American
2. 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

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.
President

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

Approval of the following proposal awards, purchases, and renewals is requested as follows:

1) Audio Visual Equipment and Parts II (Award)

Award the proposal for audio visual equipment and parts II to Audio Visual Aids Corp. (San Antonio, TX), at a total cost of \$24,312.00.

#	Vendor	Project	Amount
1	Audio Visual Aids Corp.	Starr County Campus Computer Lab E 2.410	\$11,875.50
2	Audio Visual Aids Corp.	Starr County Campus Computer Lab C 312 Equipment Upgrade	\$12,436.50

Two computer labs at the Starr County Campus do not have required A/V equipment to meet the daily instructional needs of students and faculty. This A/V equipment and parts award will outfit these computer labs with data projectors, document cameras, switchers, controllers, cables, and other required components.

Proposal documents were advertised on January 5, 2015 and January 12, 2015 and issued to six (6) vendors. Two (2) responses were received on January 21, 2015 and reviewed by Instructional Technologies and the Purchasing Department.

Funds for this expenditure are budgeted in the Instructional Technology Maintenance & Replacement and Construction-Pecan Student Services Building Modifications -Technology budgets for FY 2014-2015.

2) Computers and Tablet (Purchase)

Purchase of computers and a tablet from the State of Texas Department of Information Resources (DIR) approved vendor Dell Marketing, LP. (Dallas, TX), and from the National Joint Powers Alliance (NJPA) approved vendor CDW Government (Vernon Hills, IL), in the total amount of \$128,414.71. The NJPA is a purchasing cooperative affiliated with American Association of Community Colleges.

All purchase requests for computers and the tablet have been evaluated by Technology Resources and the Chief Information Officer. An itemized list with justification is included for your review and information.

The purchases can be summarized as follows:

- Staff-Use Computers
 - ⇒ 1 Computer for Art Program
- Faculty-Use Computers
 - ⇒ 1 Computer for Art Program

- Student Lab-Use Computers
 - ⇒ 51 Computers for Pecan Campus/Technology Renewal Fund
 - ⇒ 41 Computers for Technology Campus/Technology Renewal Fund
 - ⇒ 31 Computers for Mid-Valley Campus/Technology Renewal Fund
 - ⇒ 17 Computers for Nursing and Allied Health Campus/Technology Renewal Fund
 - ⇒ 10 Computers for Starr Campus/Technology Renewal Fund
- Student Lab-Use Computers
 - ⇒ 32 Computers for Quality Enhancement Plan
- Conference-Use Computer
 - ⇒ 1 Computer for Facilities Planning and Construction
- Staff-Use Tablets
 - ⇒ 1 Tablet for Counseling & Disability Services

Funds for these expenditures are budgeted in the requesting department budgets for FY 2014-2015 as follows: Art Program, Technology Renewal Fund, Quality Enhancement Plan, Facilities Planning and Construction, and Counseling & Disability Services.

3) Data Storage Hardware and Software (Purchase)

Purchase data storage hardware and software from Dell Marketing, LP. (Dallas, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$40,000.00.

The software and hardware will be used to expand existing data storage hardware. The equipment will support the growth of the College’s data storage, which increases annually, for the next four to five years.

Funds for this expenditure are budgeted in the Infrastructure budget for FY 2014-2015.

4) Furniture (Purchase)

Purchase furniture from the State of Texas Multiple Award Schedule (TXMAS) approved vendors, at a total amount of \$40,386.21.

#	Vendor	Amount
A	Bretford Manufacturing	\$24,926.98
B	Exemplis Corporation	\$4,782.75
C	Krueger International, Inc.	\$10,676.48
	Total	\$40,386.21

The purchases can be summarized as follows:

- Bretford Manufacturing/Gateway Printing & Office Supply, Inc. (Edinburg, TX)
 - ⇒ Pecan Campus
 - 32 Computer tables for the Quality Enhancement Plan Computer Lab

- Exemplis Corporation/Gateway Printing & Office Supply, Inc. (Edinburg, TX)
 - ⇒ Pecan Campus
 - 3 Sofas for Continuing Education Department
- Krueger International, Inc. / Gateway Printing & Office Supply, Inc. (Edinburg, TX)
 - ⇒ Pecan Campus
 - 32 Chairs for the Quality Enhancement Plan Computer Lab

Fund for these expenditures are budgeted in the requesting department budgets for FY 2014-2015 as follows: CPWE - Carryover and Quality Enhancement Plan.

5) Network Infrastructure Upgrades (Purchase)

Purchase network infrastructure upgrades from BridgeNet Communications (Donna, TX), a board approved vendor, at a total cost of \$85,505.07.

The network infrastructure upgrades will replace five hundred twenty-eight (528) data lines in some of the computer labs of Buildings A and B of the Mid Valley Campus. The services will include the removal of the old data lines and the installation of the new data lines. The replacement of the cables will allow Technology Resources and Instructional Technologies to properly deliver the latest technology to the computer labs and classrooms.

Funds for this expenditure are budgeted in the Telecom budget for FY 2014-2015.

6) Nursing and Allied Health Software, Equipment and Supplies (Purchase)

Purchase nursing and allied health software, equipment and supplies from Laerdal Medical Corporation (Wappingers Falls, NY), a Texas Association of School Boards – Buyboard approved vendor, for the period beginning March 1, 2015 through February 29, 2016, at an estimated cost of \$25,000.00 based on prior year history.

The nursing and allied health software, equipment and supplies will be used for student instruction in the following programs: Clinical Simulation, Emergency Medical Technology (EMT), Associate Degree Nursing (AND), Kinesiology and Fire Science. The items will include training manikin products, American Heart Association educational resources, and therapy products (airway management).

Funds for this expenditure are budgeted in the Clinical Simulation, Emergency Medical Technology Program, Associate Degree Nursing, Kinesiology and Fire Science budgets for FY 2014-2015.

7) Building Moving Services (Renewal)

Renew the contract for building moving services with Zuniga's House Mover, LLC. (San Juan, TX) for the period beginning May 1, 2015 through April 30, 2016, at an estimated cost of \$160,000.00.

The building moving services contract is needed to move portable buildings as necessary located at various campuses throughout the district to accommodate enrollment and construction.

The Board awarded the contract for building moving services at the April 30, 2013 Board of Trustees meeting for one year with two one-year options to renew. The first renewal period begins May 1, 2015 through April 30, 2016.

The vendor has complied with all the terms and conditions of the contract and services have been satisfactory.

Funds for this expenditure are budgeted in the Unexpended Plant Fund – Construction budget for FY 2014-2015.

8) Food Purchases (Renewal)

Renew the contracts for food purchases for the period beginning March 27, 2015 through March 26, 2016, at an estimated cost of \$350,000.00 based on prior year history, with the following vendors:

- Devin Distributing Packaging, Inc. (Palmhurst, TX)
- La Abuela Mexican Foods, Inc. (Weslaco, TX)
- Labatt Food Service (Harlingen, TX)
- Sysco Central Texas, Inc. (New Braunfels, TX)

#	Vendor	Products	% Used
1	Devin Distributing Packaging, Inc.	Cups, Plates, Napkins, Forks, Spoons, Knives, Foil, Register Paper, Cups and Lids	1%
2	La Abuela Mexican Foods, Inc.	Tortillas	2%
3	Labatt Food Service	Steak Fingers, Water, Orange Juice, Chips, Candy, Bananas, Pizza Cheese, Fish, Chicken Breast, Tomato, Eggs, Fries, Chocolate Milk and Milk	59%
4	Sysco Central Texas, Inc.	Water, Lettuce, Potatoes, Cooking Oil, Sodas, Salt, Juices, Cheddar Cheese, Fish, Bread and Chicken Thighs	38%

The food products are necessary for the operation of the South Texas College cafeterias at the Pecan Campus, Technology Campus, Mid-Valley Campus and Starr County Campus. It is in the best interest of the College to have multiple vendors to be able to purchase at the lowest price to keep food cost down, to obtain the best quality products, and to ensure availability.

The Board awarded the contracts for food purchases at the March 26, 2013 Board of Trustees meeting for one year with two one-year annual renewals. The last renewal period begins March 27, 2015 and extends through March 26, 2016.

The vendors have complied with all the terms and conditions of the contract and services have been satisfactory.

Funds for this expenditure are budgeted in the Food Service Auxiliary Fund budget for FY 2014-2015. The food service function is self-supporting.

9) Online Continuing Education Services (Renewal)

Renew the contract for online continuing education service with Education To Go/A Division of Cengage Learning for the period beginning March 27, 2015 through March 26, 2016, at an

estimated cost of \$35.00 to \$5,495.00 per class. There are no deposits required, no minimum orders, or any initial inventory to purchase.

The online continuing education services will provide the community with online, non-credit, instructor-facilitated continuing and professional education courses covering the full spectrum from skills training and re-tooling to professional development and personal enrichment.

The Board awarded the contract for online continuing education services at the March 26, 2013 Board of Trustees meeting for one year with two one-year annual renewals. The last renewal period begins March 27, 2015 through March 26, 2016.

The vendor has complied with all the terms and conditions of the contract and services have been satisfactory.

Funds for this expenditure are budgeted in the Continuing Education-State and Continuing Education-Non State budget for FY 2014-2015.

10)Public Website Hosting Services (Renewal)

Renew the public website hosting services agreement with Rackspace Hosting (Windcrest, TX), a sole source vendor, for the period beginning March 1, 2015 through February 29, 2016, at an estimated cost of \$30,513.24.

The public website hosting service will host the South Texas College public and library website in a secure offsite location. It will provide 24/7 technical support and the ability to keep the website running during events such as hurricanes or routine systems maintenance. The external web hosting service will also provide redundancy to the College's public website in the event of a shutdown of computing resources at the College.

Funds for this expenditure are budgeted in the Distance Education Technology budget for FY 2014-2015.

11)Risk Management Consultant Services (Renewal)

Renew the contract for risk management consultant services with Shepard Walton King Insurance Group (McAllen, TX) for the period beginning May 1, 2015 through April 30, 2016, at an estimated cost of \$17,950.00.

The risk management consultant services will assist the College with identifying property and casualty risks, evaluating current insurance coverage, soliciting and evaluating proposals for insurance coverage and providing safety training to staff as needed.

The Board awarded the contract for risk management consultant services at the April 24, 2012 Board of Trustees meeting for one year with four one-year options to renew. The third renewal period begins May 1, 2015 through April 30, 2016.

The vendor has complied with all the terms and conditions of the contract and services have been satisfactory.

Funds for this expenditure are budgeted in the Insurance budget for FY 2014-2015.

12) Subscription of Online Books (Renewal)

Renew the subscription of online books with EBSCO Information Services (Ipswich, MA), a sole source vendor, for the period beginning March 1, 2015 through February 29, 2016, at a total cost of \$12,066.00.

The subscription of online books includes more than 132,000 current electronic titles that will be concurrently accessible by faculty, staff and students. It will support online research across most academic and vocational disciplines including art, business, economics, education, engineering, English, history, leadership, mathematics, nursing, performing arts, philosophy, political science, social sciences, and technology. The digital format will be especially suitable for distance education and dual enrollment courses.

Funds for this expenditure are budgeted in the Library Acquisition budget for FY 2014-2015.

Recommendation:

The Finance and Human Resources Committee recommended Board approval of the proposal awards, purchases, and renewals as listed below:

- 1) **Audio Visual Equipment and Parts II (Award):** award the proposal for audio visual equipment and parts II to Audio Visual Aids Corp. (San Antonio, TX), at a total cost of \$24,312.00;
- 2) **Computers and Tablet (Purchase):** purchase of computers and a tablet from the State of Texas Department of Information Resources (DIR) approved vendors Dell Marketing, LP. (Dallas, TX) and from the National Joint Powers Alliance approved vendor CDW Government (Vernon Hills, IL), in the total amount of \$128,414.71;
- 3) **Data Storage Hardware and Software (Purchase):** purchase data storage hardware and software from Dell Marketing, LP. (Dallas, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$40,000.00
- 4) **Furniture (Purchase):** purchase furniture from the State of Texas Multiple Award Schedule (TXMAS) approved vendors, at a total amount of \$40,386.21.

#	Vendor	Amount
A	Bretford Manufacturing	\$24,926.98
B	Exemplis Corporation	\$4,782.75
C	Krueger International, Inc.	\$10,676.48
	Total	\$40,386.21

- 5) **Network Infrastructure Upgrades (Purchase):** purchase network infrastructure upgrades from BridgeNet Communications (Donna, TX), a board approved vendor, at a total cost of \$85,505.07;
- 6) **Nursing and Allied Health Software, Equipment and Supplies (Purchase):** purchase nursing and allied health software, equipment and supplies from Laerdal Medical Corporation (Wappingers Falls, NY), a Texas Association of School Boards – Buyboard approved vendor, for the period beginning March 1, 2015 through February 29, 2016, at an estimated cost of \$25,000.00 based on prior year history;

- 7) Building Moving Services (Renewal):** renew the contract for building moving services with Zuniga's House Mover, LLC. (San Juan, TX) for the period beginning May 1, 2015 through April 30, 2016, at an estimated cost of \$160,000.00;
- 8) Food Purchases (Renewal):** renew the contracts for food purchases for the period beginning March 27, 2015 through March 26, 2016, at an estimated cost of \$350,000.00 based on prior year history, with the following vendors:
 - Devin Distributing Packaging, Inc. (Palmhurst, TX)
 - La Abuela Mexican Foods, Inc. (Weslaco, TX)
 - Labatt Food Service (Harlingen, TX)
 - Sysco Central Texas, Inc. (New Braunfels, TX)
- 9) Online Continuing Education Services (Renewal):** renew the contract for online continuing education service with Education To Go/A Division of Cengage Learning for the period beginning March 27, 2015 through March 26, 2016, at an estimated cost of \$35.00 to \$5,495.00 per class. There are not deposits required, no minimum orders or any initial inventory to purchase;
- 10) Public Website Hosting Services (Renewal):** renew the public website hosting services agreement with Rackspace Hosting (Windcrest, TX), a sole source vendor, for the period beginning March 1, 2015 through February 29, 2016, at an estimated cost of \$30,513.24;
- 11) Risk Management Consultant Services (Renewal):** renew the contract for risk management consultant services with Shepard Walton King Insurance Group (McAllen, TX) for the period beginning May 1, 2015 through April 30, 2016, at an estimated cost of \$17,950.00;
- 12) Subscription of Online Books (Renewal):** renew the subscription for online books with EBSCO Information Services (Ipswich, MA), a sole source vendor, for the period beginning March 1, 2015 through February 29, 2016, at a total cost of \$12,066.00.

SUMMARY TOTAL:

The total for all proposal awards, purchases, and renewals is \$914,147.23

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes the proposal awards, purchases, and renewals as presented.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.
President

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

Approval to renew the contract with Linebarger Goggan Blair & Sampson, LLP to provide delinquent tax collection services for Hidalgo and Starr counties at a 15% fee based on the amount of delinquent tax, penalty, and interest collected for a period from May 1, 2015 through April 30, 2016 is requested.

The contract for delinquent tax collection services was awarded to Linebarger Goggan Blair & Sampson, LLP at the March 25, 2014 Board meeting for the contract period beginning May 1, 2014 through April 30, 2015 with two (2) one-year renewal options. This is the first renewal of the two (2) one-year renewal options.

Property Tax Code Section 6.30 (c) states that the governing body of a taxing unit may contract with any competent attorney to represent the unit to enforce the collection of delinquent taxes. The attorney's compensation is set in the contract, but the total amount of compensation provided may not exceed 20 percent of the amount of delinquent tax, penalty, and interest collected. The Board of Trustees previously approved a 15 percent penalty fee.

Summaries of Total Tax Levy Collections, Total Tax Levy Uncollected, and Cumulative Delinquent Tax Levy Collections for Hidalgo County and Starr County are provided in the packet for the Board's information and review.

The Finance and Human Resources Committee recommended Board approval of the renewal of the Delinquent Tax Contracts for Starr County and Hidalgo County at a 15% fee based on the amount of delinquent tax, penalty, and interest collected with Linebarger Goggan Blair & Sampson, LLP for a one-year period from May 1, 2015 to April 30, 2016 as presented.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize the renewal of the Delinquent Tax Contracts for Starr County and Hidalgo County at a 15% fee based on the amount of delinquent tax, penalty, and interest collected with Linebarger Goggan Blair & Sampson, LLP for a one-year period from May 1, 2015 to April 30, 2016 as presented.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes the renewal of the Delinquent Tax Contracts for Starr County and Hidalgo County at a 15% fee based on the amount of delinquent tax, penalty, and interest collected with Linebarger Goggan Blair & Sampson, LLP for a one-year period from May 1, 2015 to April 30, 2016 as presented.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.

President

South Texas College
Summary of Total Tax Levy Uncollected
Not Including Penalty, Interest, and Other Collections
By Tax Year for Hidalgo County and Starr County
As of December 31, 2014

Year	Adjusted Tax Levy	Tax Levy Collections	Tax Levy Uncollected	Percentage of Uncollected Levy
1996	10,216,344.64	10,142,379.67	73,964.97	1.29%
1997	10,591,114.85	10,513,343.28	77,771.57	0.51%
1998	10,953,034.37	10,863,993.35	89,041.02	0.62%
1999	11,626,750.40	11,523,829.98	102,920.42	0.91%
2000	12,514,407.86	12,393,800.95	120,606.91	1.61%
2001	13,866,141.87	13,737,840.38	128,301.49	1.17%
2002	29,286,851.53	28,991,523.11	295,328.42	1.29%
2003	30,545,413.35	30,217,432.23	327,981.12	1.33%
2004	32,878,855.82	32,516,199.20	362,656.62	1.80%
2005	34,385,586.44	33,956,255.52	429,330.92	1.43%
2006	36,853,957.11	36,399,255.82	454,701.29	0.63%
2007	41,552,684.12	41,003,427.44	549,256.68	1.35%
2008	44,662,382.07	44,010,325.53	652,056.54	1.63%
2009	45,139,616.68	44,352,343.09	787,273.59	1.66%
2010	44,817,590.04	43,895,808.01	921,782.03	2.27%
2011	44,176,956.05	43,008,289.72	1,168,666.33	2.73%
2012	44,370,978.58	42,874,078.56	1,496,900.02	3.65%
2013	45,171,458.98	42,949,245.07	2,222,213.91	4.72%
Delinquent Subtotal	543,610,124.76	533,349,370.91	10,260,753.85	
2014*	52,929,108.01	14,548,336.90	38,380,771.11	72.51%
Total	\$ 596,539,232.77	\$ 547,897,707.81	\$ 48,641,524.96	

* The Tax Levy Uncollected for Levy 2014 will become delinquent 7/1/2015-unaudited

South Texas College
Summary of Total Tax Levy Collections
Including Penalty, Interest, and Other Collections
By Tax Year for Hidalgo County and Starr County
As of December 31, 2014

Year	Adjusted Tax Levy	Tax Levy Collections	Penalty and Interest Collections	Other Collections **	Total Tax Levy, Penalty, Interest, and Other Collections **	Total Percentage Collected Including Penalty, Interest, and Other Collections **
1996	10,216,344.64	10,142,379.67	11,334.60	641,188.88	10,794,903.15	105.66%
1997	10,591,114.85	10,513,343.28	12,660.67	623,244.60	11,149,248.55	105.27%
1998	10,953,034.37	10,863,993.35	14,472.28	656,142.04	11,534,607.67	105.31%
1999	11,626,750.40	11,523,829.98	12,802.02	232,418.52	11,769,050.52	101.22%
2000	12,514,407.86	12,393,800.95	14,894.83	915,552.08	13,324,247.86	106.47%
2001	13,866,141.87	13,737,840.38	14,163.76	782,965.12	14,534,969.26	104.82%
2002	29,286,851.53	28,991,523.11	29,842.62	1,453,061.05	30,474,426.78	104.05%
2003	30,545,413.35	30,217,432.23	33,783.21	1,404,342.05	31,655,557.49	103.63%
2004	32,878,855.82	32,516,199.20	40,983.67	1,425,254.03	33,982,436.90	103.36%
2005	34,385,586.44	33,956,255.52	42,922.38	1,312,217.77	35,311,395.67	102.69%
2006	36,853,957.11	36,399,255.82	54,304.97	1,497,167.34	37,950,728.13	102.98%
2007	41,552,684.12	41,003,427.44	69,560.55	1,597,705.03	42,670,693.02	102.69%
2008	44,662,382.07	44,010,325.53	88,743.00	1,118,199.88	45,217,268.41	101.24%
2009	45,139,616.68	44,352,343.09	109,401.88	1,328,977.64	45,790,722.61	101.44%
2010	44,817,590.04	43,895,808.01	126,182.51	1,000,843.44	45,022,833.96	100.46%
2011	44,176,956.05	43,008,289.72	155,667.39	801,573.93	43,965,531.04	99.52%
2012	44,370,978.58	42,874,078.56	275,769.34	493,827.54	43,643,675.44	98.36%
2013	45,171,458.98	42,949,245.07	539,773.11	480,977.41	43,969,995.59	97.34%
2014*	52,929,108.01	14,548,336.90	0.00	866,627.52	15,414,964.42	29.12%
Total	\$ 596,539,232.77	\$ 547,897,707.81	\$ 1,647,262.79	\$ 18,632,285.87	\$ 568,177,256.48	

* The Tax Levy Uncollected for Levy 2014 will become delinquent 7/1/2015-unaudited

** Other Collections include rollbacks, special inventory, refunds, modifications, and redemptions

South Texas College
Summary of Cumulative Delinquent Tax Levy Collections by Fiscal Year
Not Including Penalty, Interest, and Other Collections¹
Hidalgo County and Starr County
As of Each Fiscal Year End

<u>Hidalgo County</u>	Total Cumulative Delinquent Tax Levy (Adjusted)	Delinquent Tax Levy Collected	% Delinquent Tax Levy Collected	Cumulative Delinquent Tax Levy Uncollected at Fiscal Year End	% Delinquent Tax Levy Uncollected
8/31/2001	2,716,708.96	839,606.38	30.91%	1,877,102.58	69.09%
8/31/2002	3,244,428.26	1,006,249.37	31.01%	2,238,178.89	68.99%
8/31/2003	3,615,648.58	1,166,448.10	32.26%	2,449,200.48	67.74%
8/31/2004	5,091,331.97	1,751,912.15	34.41%	3,339,419.82	65.59%
8/31/2005	5,978,239.23	2,085,693.50	34.89%	3,892,545.73	65.11%
8/31/2006	6,746,745.98	2,358,746.57	34.96%	4,387,999.41	65.04%
8/31/2007	7,224,499.45	2,769,522.98	38.34%	4,454,976.47	61.66%
8/31/2008	7,129,924.85	2,420,602.01	33.95%	4,709,322.84	66.05%
8/31/2009	7,556,574.12	2,498,540.41	33.06%	5,058,033.71	66.94%
8/31/2010	8,258,756.74	2,729,121.63	33.05%	5,529,635.11	66.95%
8/31/2011	8,530,967.53	2,523,445.77	29.58%	6,007,521.76	70.42%
8/31/2012	8,752,982.60	2,582,406.29	29.50%	6,170,576.31	70.50%
8/31/2013	8,447,972.68	2,451,424.36	29.02%	5,996,548.32	70.98%
8/31/2014	8,177,151.97	2,332,595.47	28.53%	5,844,556.50	71.47%
8/31/2015*	8,086,258.16	620,428.78	7.67%	7,465,829.38	92.33%

<u>Starr County</u>	Total Cumulative Delinquent Tax Levy (Adjusted)	Delinquent Tax Levy Collected	% Delinquent Tax Levy Collected	Cumulative Delinquent Tax Levy Uncollected at Fiscal Year End	% Delinquent Tax Levy Uncollected
8/31/2001	479,905.69	74,547.85	15.53%	405,357.84	84.47%
8/31/2002	578,910.06	80,941.58	13.98%	497,968.48	86.02%
8/31/2003	667,348.56	83,672.46	12.54%	583,676.10	87.46%
8/31/2004	957,436.55	128,665.07	13.44%	828,771.48	86.56%
8/31/2005	1,249,563.04	217,103.60	17.37%	1,032,459.44	82.63%
8/31/2006	1,355,472.42	189,483.47	13.98%	1,165,988.95	86.02%
8/31/2007	1,518,552.99	195,526.47	12.88%	1,323,026.52	87.12%
8/31/2008	1,655,912.68	173,773.17	10.49%	1,482,139.51	89.51%
8/31/2009	1,816,829.44	218,163.48	12.01%	1,598,665.96	87.99%
8/31/2010	1,979,486.75	185,900.69	9.39%	1,793,586.06	90.61%
8/31/2011	2,180,147.10	210,889.63	9.67%	1,969,257.47	90.33%
8/31/2012	2,320,220.72	206,007.67	8.88%	2,114,213.05	91.12%
8/31/2013	2,466,505.02	179,535.66	7.28%	2,286,969.36	92.72%
8/31/2014	2,707,453.40	233,429.98	8.62%	2,474,023.42	91.38%
8/31/2015*	2,848,572.48	53,648.01	1.88%	2,794,924.47	98.12%

*As of December 31, 2014

¹ Not including penalty and interest and other collections such as rollbacks, special inventory, refunds, modifications, and redemptions

South Texas College
Summary of Cumulative Delinquent Tax Levy Collections by Fiscal Year
Not Including Penalty, Interest, and Other Collections¹
Hidalgo County and Starr County
As of Each Fiscal Year End

<u>Hidalgo and Starr County</u> Fiscal Year	Total Cumulative Delinquent Tax Levy (Adjusted)	Delinquent Tax Levy Collected	% Delinquent Tax Levy Collected	Cumulative Delinquent Tax Levy Uncollected at Fiscal Year End	% Delinquent Tax Levy Uncollected
8/31/2001	3,196,614.65	914,154.23	28.60%	2,282,460.42	71.40%
8/31/2002	3,823,338.32	1,087,190.95	28.44%	2,736,147.37	71.56%
8/31/2003	4,282,997.14	1,250,120.56	29.19%	3,032,876.58	70.81%
8/31/2004	6,048,768.52	1,880,577.22	31.09%	4,168,191.30	68.91%
8/31/2005	7,227,802.27	2,302,797.10	31.86%	4,925,005.17	68.14%
8/31/2006	8,102,218.40	2,548,230.04	31.45%	5,553,988.36	68.55%
8/31/2007	8,743,052.44	2,965,049.45	33.91%	5,778,002.99	66.09%
8/31/2008	8,785,837.53	2,594,375.18	29.53%	6,191,462.35	70.47%
8/31/2009	9,373,403.56	2,716,703.89	28.98%	6,656,699.67	71.02%
8/31/2010	10,238,243.49	2,915,022.32	28.47%	7,323,221.17	71.53%
8/31/2011	10,711,114.63	2,734,335.40	25.53%	7,976,779.23	74.47%
8/31/2012	11,073,203.32	2,788,413.96	25.18%	8,284,789.36	74.82%
8/31/2013	10,914,477.70	2,630,960.02	24.11%	8,283,517.68	75.89%
8/31/2014	10,884,605.37	2,566,025.45	23.57%	8,318,579.92	76.43%
8/31/2015*	10,934,830.64	674,076.79	6.16%	10,260,753.85	93.84%

*As of December 31, 2014

¹ Not including penalty and interest and other collections such as rollbacks, special inventory, refunds, modifications, and redemptions

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

Approval on Resolution imposing a 15% penalty for collection of delinquent taxes as authorized under Section 33.07 of the Texas Property Tax Code to recover the cost of attorney fees and expenses for the collection of delinquent taxes, penalty and interest due on 2014 taxes which remain delinquent on July 1, 2015 is requested.

Board action is necessary on the Resolution previously prepared by legal counsel to approve the 15% additional penalty for the payment of attorney fees and expenses for the collection cost of delinquent taxes for Hidalgo County and Starr County collection services. According to Section 6.30 (c), Attorneys Representing Taxing Units, of the Texas Property Tax Code, the total amount of the contracted attorney's compensation may not exceed 20% of the amount of delinquent tax, penalty, and interest collected.

The Resolution to be completed with the delinquent tax attorney firm awarded is provided in the packet for the Board's consideration.

The Finance and Human Resources Committee recommended Board approval of the Resolution imposing a 15% penalty for collection of delinquent taxes as authorized under Section 33.07 of the Texas Property Tax Code for Board approval as presented.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize the Resolution imposing a 15% penalty for collection of delinquent taxes as authorized under Section 33.07 of the Texas Property Tax Code for Board approval as presented.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes the Resolution imposing a 15% penalty for collection of delinquent taxes as authorized under Section 33.07 of the Texas Property Tax Code for Board approval as presented.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.

President

RESOLUTION

A RESOLUTION OF THE BOARD OF TRUSTEES OF SOUTH TEXAS COLLEGE LEVYING AN ADDITIONAL PENALTY OF 15% TO THE DELINQUENT 2014 DISTRICT TAXES PURSUANT TO SECTION 33.07 OF THE STATE OF TEXAS PROPERTY TAX CODE.

STATE OF TEXAS §

COUNTY OF STARR §

AND HIDALGO §

SOUTH TEXAS COLLEGE §
DISTRICT

WHEREAS, South Texas College (the “College”) has an amount of uncollected delinquent taxes due and owing the College for the tax year 2014; and

WHEREAS, pursuant to Section 33.07 of the Texas Property Code, the Board of Trustees is authorized to levy an additional penalty to recover the cost of collection of the amount of taxes, penalty, and interest due on 2014 taxes which remain delinquent on July 1, 2015; and,

WHEREAS, the College has contracted Linebarger Goggan Blair & Sampson, LLP for delinquent tax collection in Hidalgo County and Starr County; and

WHEREAS, both contracts provide for compensation, pursuant to Section 6.30 of the Texas Property Tax Code, at a rate of fifteen (15%) percent of collections.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTH TEXAS COLLEGE, THAT;

1. Pursuant to Section 33.07 of the Texas Property Tax Code, there is hereby levied on all 2014 delinquent taxes, the penalty of fifteen (15%) percent on the amount of taxes, penalty and interest due as of July 1, 2015, and thereafter for taxes levied for the tax year 2014. Such penalty is for the purpose of defraying costs of collection under the contract with the attorneys representing the College pursuant to the authority of Section 6.30 of the Texas Property Tax Code.

2. The Tax Assessor-Collector for the College are hereby ordered and authorized to deliver a Notice of Delinquency and Notice of Additional Penalty to the property owners who have outstanding delinquent taxes for the tax year 2014 at least thirty (30) and not more than sixty (60) days before July 1, 2015.
3. A tax lien shall be attached to the property on which the 2014 tax is imposed to secure payment of the penalty herein adopted and levied.

CONSIDERED, PASSED, APPROVED AND SIGNED this _____ day of _____, 2015 at a regular meeting of the Board of Trustees of South Texas College at which a quorum was present and which was held in accordance with the provisions of Texas Government Code Chapter 551.

SOUTH TEXAS COLLEGE

BY: _____
Chairman

ATTEST:

BY: _____
Secretary

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

Approval to dispose/recycle technology items with an original value of \$1,000 and over through the Texas Department of Criminal Justice (TDCJ), a state of Texas agency approved to properly recycle technology items is requested.

All disposal/recycling of technology items must be in compliance with the Environmental Protection Agency (EPA) regulations. TDCJ provides an environmentally sound way to dispose of surplus technology equipment.

The technology items are located at the South Texas College Receiving Department, 3700 W Military Hwy, McAllen, Texas.

A listing of the technology items to be disposed/recycled is provided in the packet for the Board's consideration.

These items have been inspected by the Technology Resources (TR) and approved by the Vice President for Information Services & Planning to dispose after Board approval.

The Finance and Human Resources Committee recommended Board approval to dispose/recycle technology items with an original value of \$1,000 and over through the Texas Department of Criminal Justice (TDCJ), a state of Texas agency approved to properly recycle technology items as presented.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize the disposal/recycling of technology items with an original value of \$1,000 and over through the Texas Department of Criminal Justice (TDCJ), a state of Texas agency approved to properly recycle technology items as presented.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes the disposal/recycling of technology items with an original value of \$1,000 and over through the Texas Department of Criminal Justice (TDCJ), a state of Texas agency approved to properly recycle technology items as presented.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.

President

**SOUTH TEXAS COLLEGE
TECHNOLOGY AND ELECTRONIC FOR RECYCLE WITH VALUE OF \$1,000 AND OVER
FEBRUARY 24, 2015**

Pallet	Qty	Description	Silver Tag	Serial Number	Grant Tag	Purchase Date	Purchase Price	Current Net Value	PTAG	Condition
47	1 ea	AVIA Backup PC Battery	000000153	TB121A0666		8/31/1993	\$ 73,005.34	\$ -	000001169	Obsolete
47	1 ea	Lucent Dfinity Telephone System	000000184	97PD08924177		8/31/1993	\$ 10,096.33	\$ -	000001009	Obsolete
8	1 ea	HP Laser Jet 5 Printer	0000000758	USKC145940		5/13/1997	\$ 1,201.56	\$ -	000000937	Obsolete
40	1 ea	Philips 32 " Television	0000001386	66233631		11/6/1997	\$ 1,397.30	\$ -	000001951	Obsolete
40	1 ea	Philips 32 " Television	0000001391	66233640		11/6/1997	\$ 1,397.29	\$ -	000001955	Obsolete
40	1 ea	Philips 32 " Television	0000001399	66233605		11/6/1997	\$ 1,397.29	\$ -	000001963	Obsolete
41	1 ea	Philips 32 " Television	0000001381	66233638		11/6/1997	\$ 1,397.30	\$ -	000001946	Obsolete
41	1 ea	Phillips Television	0000001382	66233606		11/6/1997	\$ 1,397.30	\$ -	000001947	Obsolete
41	1 ea	Phillips Television	0000001392	66233595		11/6/1997	\$ 1,397.30	\$ -	000001956	Obsolete
41	1 ea	Philips 32 " Television	0000001395	66233633		11/6/1997	\$ 1,397.29	\$ -	000001959	Obsolete
41	1 ea	Philips 32 " Television	0000001398	66233670		11/6/1997	\$ 1,397.29	\$ -	000001962	Obsolete
42	1 ea	Philips 32 " Television	0000001383	66233556		11/6/1997	\$ 1,397.30	\$ -	000001948	Obsolete
42	1 ea	Philips 32 " Television	0000001384	66233597		11/6/1997	\$ 1,397.30	\$ -	000001949	Obsolete
42	1 ea	Philips 32 " Television	0000001396	66233645		11/6/1997	\$ 1,397.29	\$ -	000001960	Obsolete
43	1 ea	Philips 32 " Television	0000001387	66233423		11/6/1997	\$ 1,397.30	\$ -	000001952	Obsolete
38	1 ea	PROXIMA Lightbook LB20 Projector	0000001413	17J230104F		1/8/1998	\$ 3,338.00	\$ -	000001998	Obsolete
10	1 ea	HP DesignJet 430 Large Format Printer	0000001533	SG8281103M		4/16/1998	\$ 1,970.00	\$ -	000002096	Obsolete
40	1 ea	Lucent Dfinity Phone System	0000001793	98PD07951135		8/31/1998	\$ 50,373.34	\$ -	000002820	Obsolete
40	1 ea	Lucent Dfinity Phone System	0000001794	98PD07951136		8/31/1998	\$ 29,673.10	\$ -	000002818	Obsolete
8	1 ea	HP Laser Jet 4050 Printer	0000002183	USMB241743		9/24/1998	\$ 1,069.00	\$ -	000002837	Obsolete
28	1 ea	OPTELEC Spectrum SVGA Machine	0000002249	9810WD1908		11/11/1998	\$ 3,161.67	\$ -	000003016	Obsolete
47	1 ea	Cisco Catalyst 1900 Server	0000002174	FAA0235T0C8		11/12/1998	\$ 1,272.81	\$ -	000003891	Obsolete
16	1 ea	Gateway G6350 Computer	0000002332	0011751144		12/2/1998	\$ 1,466.00	\$ -	000002908	Obsolete
18	1 ea	Cisco System 5505 Catalyst	0000003008	66540740		4/29/1999	\$ 16,697.74	\$ -	000003744	Obsolete
19	1 ea	HP LaserJet 4050TN Printer	0000003237	USQF023492		4/29/1999	\$ 1,427.00	\$ -	000003762	Obsolete
19	1 ea	HP LaserJet 4050TN Printer	0000003238	USQF023926		4/29/1999	\$ 1,427.00	\$ -	000003763	Obsolete
6	1 ea	HP LaserJet 4050 Printer	0000002586	USQA002561		5/12/1999	\$ 1,320.00	\$ -	000003231	Obsolete
23	1 ea	HP LaserJet 4000N Printer	0000002644	USQC031328	5000000295	6/8/1999	\$ 1,305.00	\$ -	000003202	Obsolete
40	1 ea	Lucent Dfinity Phone System	0000003244	99DR08900118		6/28/1999	\$ 24,200.86	\$ -	000003924	Obsolete
23	1 ea	HP LaserJet 4050N Printer	0000002755	USQA036735		8/6/1999	\$ 1,297.00	\$ -	000003720	Obsolete
3	1 ea	Scanmark 2500 Scantron Form Reader	0000003295	ADF-05267		11/29/1999	\$ 8,497.40	\$ -	000004412	Obsolete
47	1 ea	Gateway Computer	0000003323	0016441274		12/8/1999	\$ 1,297.00	\$ -	000004071	Obsolete
28	1 ea	Fargo Pro ID Card Machine	0000003514	904400132		2/2/2000	\$ 7,003.00	\$ -	000004240	Obsolete
8	1 ea	Lucent Partner Chassis	0000004895	103H		2/9/2000	\$ 6,080.25	\$ -	000004599	Obsolete
45	1 ea	EIKI Multimedia Projector	0000003421	G9805458		2/9/2000	\$ 3,782.50	\$ -	000004134	Obsolete
6	1 ea	HP LaserJet 4050 Printer	0000003493	USBC083027		2/25/2000	\$ 1,069.00	\$ -	000004188	Obsolete
46	1 ea	5505 Series Catalyst	0000003789	66566491		4/1/2000	\$ 15,996.09	\$ -	000004839	Obsolete
46	1 ea	5500 Series Catalyst	0000004111	69086191		4/1/2000	\$ 52,600.79	\$ -	000004795	Obsolete
46	1 ea	5500 Series Catalyst	0000004112	69086190		4/1/2000	\$ 39,852.99	\$ -	000004796	Obsolete
46	1 ea	HP Netserver	0000004320	US01701954		4/1/2000	\$ 8,843.69	\$ -	000004841	Obsolete
46	1 ea	5505 Series Catalyst	0000004836	66567240		4/1/2000	\$ 25,391.19	\$ -	000004836	Obsolete
38	1 ea	EIKI Projector	0000003822	G9504977		4/17/2000	\$ 3,045.00	\$ -	000004474	Obsolete
1	1 ea	M&A Desktop Computer	0000003951	E2K0843826		5/24/2000	\$ 1,062.59	\$ -	000005180	Obsolete
22	1 ea	M&A Desktop Computer	0000003958	E2K0844303		5/24/2000	\$ 1,488.59	\$ -	000005446	Obsolete
39	1 ea	Server Rack Holder	0000004157			5/24/2000	\$ 2,265.00	\$ -	000004800	Obsolete

Grant Asset
 Capital Asset
 Grant and Capital Asset

SOUTH TEXAS COLLEGE
TECHNOLOGY AND ELECTRONIC FOR RECYCLE WITH VALUE OF \$1,000 AND OVER
FEBRUARY 24, 2015

Pallet	Qty	Description	Silver Tag	Serial Number	Grant Tag	Purchase Date	Purchase Price	Current Net Value	PTAG	Condition
47	1 ea	Phonetics Sensaphone 2000	000004894	0202000-026232		5/24/2000	\$ 1,069.00	\$ -	000004600	Obsolete
42 A&B	1 ea	Pitney Bowes Documatch Integrated Mail System	0000004119	2488		6/12/2000	\$ 71,338.00	\$ -	000004798	Obsolete
18	1 ea	Adtran TSU 120 Network Device	0000004872	A22C5234		7/18/2000	\$ 14,209.51	\$ -	000005728	Obsolete
18	1 ea	Adtran TSU 120 Network Device	0000004874	A22C5236		7/18/2000	\$ 14,209.51	\$ -	000005728	Obsolete
38	1 ea	EIKI Projector	0000003784	G0301292		7/21/2000	\$ 3,563.95	\$ -	000004774	Obsolete
19	1 ea	HP LaserJet 4050TN Printer	0000005267	USCC165871		8/21/2000	\$ 1,592.71	\$ -	000005289	Obsolete
1	1 ea	M&A Desktop Computer	0000004483	e2k0-850637		8/23/2000	\$ 1,662.23	\$ -	000004905	Obsolete
6	1 ea	HP LaserJet 4050 Printer	0000004849	USCC118987		8/23/2000	\$ 1,574.00	\$ -	000005227	Obsolete
19	1 ea	HP LaserJet 4050TN Printer	0000004474	USCC096492		8/23/2000	\$ 1,574.00	\$ -	000005218	Obsolete
23	1 ea	HP LaserJet 4050TN Printer	0000004490	USCC096442		8/23/2000	\$ 1,574.00	\$ -	000005223	Obsolete
1	1 ea	M&A Desktop Computer	0000005450	E2K0851508		8/31/2000	\$ 1,156.74	\$ -	000005651	Obsolete
8	1 ea	IBM 300 PL Personal Computer	0000005299	23GVX18		8/31/2000	\$ 3,657.49	\$ -	000005713	Obsolete
49	1 ea	Marquee Electronic Sign	22657			10/1/2000	\$ 28,999.00	\$ -	000006989	Obsolete
35	1 ea	Compaq Alphaserver ES40 Server	0000005586	AY01301261		11/7/2000	\$ 48,865.00	\$ -	000006114	Obsolete
35	1 ea	Compaq Server Rack	0000005588	3X0170B141; 00306531		11/7/2000	\$ 2,905.00	\$ -	000006116	Obsolete
47	1 ea	HP Color Laser Jet 4500N Printer	0000004950	JPIAF01412		11/10/2000	\$ 4,000.00	\$ -	000005766	Broken
38	1 ea	EIKI Projector	0000004956	G0X03490		11/20/2000	\$ 3,048.00	\$ -	0000005758	Obsolete
23	1 ea	HP LaserJet 4050TN Printer	0000005078	USQB061162	5000001178	11/22/2000	\$ 1,574.00	\$ -	000005799	Obsolete
45	1 ea	Cisco 2500 Series Router	0000004816	251328751	5000001237	11/30/2000	\$ 1,797.00	\$ -	000005824	Obsolete
45	1 ea	Cisco 2500 Series Router	0000004799	251332795	5000001230	12/4/2000	\$ 1,469.00	\$ -	000005806	Obsolete
47	1 ea	Cisco 2501 LAN Router	0000005597	251332734	5000001254	12/4/2000	\$ 1,469.00	\$ -	000005772	Obsolete
12	1 ea	Gateway Solo 5300 Laptop	0000004756	5082ANC03437		1/9/2001	\$ 2,206.00	\$ -	000006027	Obsolete
38	1 ea	EIKI LC-NB2 Notebook Projector	0000004752	GOY03656		1/12/2001	\$ 3,048.20	\$ -	000006047	Obsolete
38	1 ea	EIKI LC-NB2 Notebook Projector	0000004753	GOY03679		1/12/2001	\$ 3,048.20	\$ -	000006048	Obsolete
3	1 ea	Chaparral Satellite Receiver	0000004760	AP02189		1/25/2001	\$ 16,995.13	\$ -	000006006	Obsolete
8	1 ea	IBM 300 PL Personal Computer	0000004504	23NTFTB		2/5/2001	\$ 1,744.97	\$ -	000006037	Obsolete
16	1 ea	HP Color LaserJet 4550 Printer	0000004519	GJPNAB13952		2/12/2001	\$ 2,458.00	\$ -	000006069	Obsolete
19	1 ea	HP LaserJet 2100TN Printer	0000004541	USGR119953		2/21/2001	\$ 1,050.00	\$ -	000006076	Obsolete
28	1 ea	HP C4172A Printer	0000004540	USGR119957		2/21/2001	\$ 1,050.00	\$ -	000006075	Obsolete
39	1 ea	Compaq Proliant ML-530 Server	0000004665	D106FR91K120		4/2/2001	\$ 4,280.62	\$ -	000006172	Obsolete
38	1 ea	Intel Express Switch	0000004651	BASW1030297	5000001915	4/6/2001	\$ 1,800.00	\$ -	000006176	Obsolete
37	1 ea	HP DesignJet 800PS	0000004655	SGOCT220655D	5000002039	4/11/2001	\$ 6,800.00	\$ -	000006182	Obsolete
19	1 ea	HP LaserJet 4100N Printer	0000004623	USBND10374		5/1/2001	\$ 1,479.00	\$ -	000006199	Obsolete
5	1 ea	Dell Latitude C600 Laptop	0000005743	FTXXL01		6/18/2001	\$ 2,043.82	\$ -	000006933	Obsolete
5	1 ea	Dell Latitude C600 Laptop	0000005744	4RWL01		6/18/2001	\$ 2,043.82	\$ -	000006919	Obsolete
5	1 ea	Dell Latitude C600 Laptop	0000005754	5RWL01		6/18/2001	\$ 2,043.82	\$ -	000006946	Obsolete
30	1 ea	Dell 150 Computer	0000005834	24NDM01	5000002541	6/27/2001	\$ 1,152.06	\$ -	000006439	Obsolete
39	1 ea	52" RCA TV w/Stand	0000006115	31062127251595		7/25/2001	\$ 1,306.00	\$ -	000006686	Obsolete
5	1 ea	Winbook J1 Laptop	0000006444	GAYF13800793/		8/24/2001	\$ 2,025.00	\$ -	000006704	Obsolete
3	1 ea	Sharp PG-C30XU Projector	0000006103	107322843		8/31/2001	\$ 8,696.84	\$ -	000006871	Obsolete
3	1 ea	Sharp PG-C30XU Projector	0000006104	105320661		8/31/2001	\$ 8,696.92	\$ -	000006872	Obsolete
3	1 ea	Sharp PG C30XU Projector	0000006143	110324766		8/31/2001	\$ 8,696.84	\$ -	000006868	Obsolete
38	1 ea	Sharp Projector	0000006150	107322970		8/31/2001	\$ 8,696.84	\$ -	000006866	Obsolete
44	1 ea	RCA Home Theatre Wide Screen TV	0000006385	122241164		8/31/2001	\$ 1,306.00	\$ -	1306	Obsolete
3	1 ea	Sharp PG-C30XU Projector	0000006914	105320729	5000000949	11/13/2001	\$ 5,019.05	\$ -	000007518	Obsolete

	Grant Asset
	Capital Asset
	Grant and Capital Asset

**SOUTH TEXAS COLLEGE
TECHNOLOGY AND ELECTRONIC FOR RECYCLE WITH VALUE OF \$1,000 AND OVER
FEBRUARY 24, 2015**

Pallet	Qty	Description	Silver Tag	Serial Number	Grant Tag	Purchase Date	Purchase Price	Current Net Value	PTAG	Condition
3	1 ea	Sharp PG-C30XU Projector	0000006920	105320658	5000000948	11/13/2001	\$ 5,019.05	\$ -	000007515	Obsolete
3	1 ea	Sharp PG-C30XU Projector	0000006926	105320270	5000000952	11/13/2001	\$ 5,019.05	\$ -	000007519	Obsolete
3	1 ea	Sharp PG-C30XU Projector	0000006927	105320636	5000000950	11/13/2001	\$ 3,096.73	\$ -	000007546	Obsolete
5	1 ea	Gateway Solo 5300 Laptop	0000006329	BQB01421034		12/14/2001	\$ 1,898.00	\$ -	000007154	Obsolete
47	1 ea	Dell PowerEdge 4400 Server	0000004574	C29B311	5000003571	12/18/2001	\$ 4,480.00	\$ -	000007157	Obsolete
24	1 ea	Smart Board	0000006265	SB580-44567		1/16/2002	\$ 2,742.23	\$ -	000012647	Obsolete
24	1 ea	Smart Board	0000006266	SB580-44556		1/16/2002	\$ 2,742.23	\$ -	000012644	Obsolete
24	1 ea	Smart Board	0000006268	SB580-44581		1/16/2002	\$ 2,742.23	\$ -	000012645	Obsolete
24	1 ea	Smart Board	0000006269	SB580-44594		1/16/2002	\$ 2,742.23	\$ -	000012646	Obsolete
24	1 ea	Smart Board	0000006270	SB580-44551		1/16/2002	\$ 2,742.23	\$ -	000012643	Obsolete
38	1 ea	Sharp Projector	0000006932	102317777		1/16/2002	\$ 3,565.71	\$ -	000007541	Obsolete
38	1 ea	EIKI Projector	0000006944	109324683		1/16/2002	\$ 3,565.71	\$ -	000007539	Obsolete
45	1 ea	EIKI Notebook Projector	0000006711	G1Y07468	5000003749	1/23/2002	\$ 2,780.00	\$ -	000007041	Obsolete
36	1 ea	HP Designjet 1055CM Plus	0000006747	SG15H131015J		2/5/2002	\$ 8,854.00	\$ -	000007558	Obsolete
6	1 ea	HP LaserJet 4600HDN Color Printer	0000007606	JPBKF20815;		3/1/2002	\$ 3,906.01	\$ -	0000007606	Obsolete
38	1 ea	EPSON Projector	0000006795	CXN0180117A		3/5/2002	\$ 4,900.00	\$ -	000007448	Obsolete
16	1 ea	GE MAC 1200 Heart Monitor	0000006880	101087896; OM0020708	5000003932	4/17/2002	\$ 4,992.00	\$ -	000007715	Obsolete
23	1 ea	HP LaserJet 4100 Printer	0000006180	USJNH40839	5000004421	6/5/2002	\$ 1,045.00	\$ -	000008136	Obsolete
23	1 ea	HP LaserJet 2200DN Printer	0000007008	CNGRB73411	5000004068	6/19/2002	\$ 1,093.00	\$ -	000008022	Obsolete
18	1 ea	Cisco System 2621 Router	27134	JMX0540K29Q		6/21/2002	\$ 1,980.80	\$ -	N00021546	Obsolete
18	1 ea	Cisco System 2621 Router	27135	JMX0628K3LR		6/21/2002	\$ 1,980.80	\$ -	N00021546	Obsolete
22	1 ea	Dell 4500 Computer	0000007138	JUHCL11		6/25/2002	\$ 3,237.00	\$ -	000008031	Obsolete
16	1 ea	HP LaserJet 4600 Printer	0000007045	SJPAKG00284		7/2/2002	\$ 3,038.00	\$ -	0000007045	Obsolete
31	1 ea	Compaq Proliant M1350 Server	0000007161	6J26JZP4S003		7/3/2002	\$ 5,704.00	\$ -	000008309	Obsolete
45	1 ea	2950 Series Catalyst	0000007153	FHK0622X12P		7/3/2002	\$ 3,588.07	\$ -	000008421	Obsolete
47	1 ea	Proliant M1330 Server	0000007238	6J26KH33000C		7/17/2002	\$ 2,254.93	\$ -	000008306	Obsolete
12	1 ea	Compaq Evo N600C Laptop	0000007254	6J27KBS2B001		7/19/2002	\$ 2,457.00	\$ -	000008110	Obsolete
3	1 ea	Sharp LCD Projector	0000007264	N/A		7/31/2002	\$ 3,435.49	\$ -	000007791	Obsolete
6	1 ea	Braille Blazer Printer	0000007274	0007169	5000004369	8/1/2002	\$ 4,665.00	\$ -	000012651	Obsolete
47	1 ea	Compaq Proliant Server	22427	D145FRW1K210		8/1/2002	\$ 2,464.29	\$ -	000008282	Obsolete
19	1 ea	HP LaserJet 4600 Printer	0000007290	JPAKC02430	5000004395	8/20/2002	\$ 1,872.00	\$ -	000008331	Obsolete
27	1 ea	Dell 260 Computer	0000007911	09D224		8/20/2002	\$ 1,311.56	\$ -	000008270	Obsolete
22	1 ea	Dell 8200 Computer	0000007916	FPKFN11		8/21/2002	\$ 1,822.60	\$ -	000008158	Obsolete
45	1 ea	Dell Dimension 8200 Computer	0000007913	DPKFN11		8/21/2002	\$ 1,822.60	\$ -	000008155	Obsolete
46	1 ea	Smart Board	0000007886	61110		9/16/2002	\$ 1,784.00	\$ -	000008566	Obsolete
16	1 ea	Sharp Notevision XG-C40XU Projector	0000008071	208333256	5000004619	10/7/2002	\$ 3,420.00	\$ -	000008551	Obsolete
22	1 ea	Dell 260 Computer	0000007362	CD26021	5000005002	10/22/2002	\$ 1,233.08	\$ -	000008729	Obsolete
22	1 ea	Dell 260 Computer	0000007385	J726021	5000005025	10/22/2002	\$ 1,233.08	\$ -	000008752	Obsolete
11	1 ea	Xerox Phaser 7700 Printer	0000007540		5000004733	12/3/2002	\$ 8,175.04	\$ -	000008963	Obsolete
38	1 ea	HP LaserJet 4200 Printer	0000007553	CNBX208527	5000004730	12/3/2002	\$ 2,938.00	\$ -	000008980	Obsolete
38	1 ea	HP LaserJet 4200 Printer	0000007554	CNBX203579	5000004731	12/3/2002	\$ 2,938.00	\$ -	000008981	Obsolete
6	1 ea	HP LaserJet 4600HDN Color Printer	0000007484	JPBKF22084; JPBGF22084		12/19/2002	\$ 2,342.25	\$ -	000008999	Obsolete
18	1 ea	HP DL380 Proliant	0000008336	D252KJN2D146		1/10/2003	\$ 2,411.55	\$ -	0000008336	Obsolete
1	1 ea	Dell Dimension 8250 Computer	X0000008183	8R7P821		1/23/2003	\$ 4,563.60	\$ -	000009123	Obsolete
31	1 ea	Torrent VCG Server	0000008235	AAC1002678	5000004892	2/3/2003	\$ 22,736.00	\$ -	000009393	Obsolete

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Pallet	Qty	Description	Silver Tag	Serial Number	Grant Tag	Purchase Date	Purchase Price	Current Net Value	PTAG	Condition
47	1 ea	HP Compaq Evo N800C Laptop	0000008240	252009; 5Y31KLMZL17R		2/10/2003	\$ 2,385.00	\$ -	000009099	Obsolete
43	1 ea	Power Ware plus Uninterruptable Power System	0000007585	BP401A0055		6/24/2003	\$ 6,575.00	\$ -	000009169	Obsolete
48	1 ea	Dell Computer	0000008545	6Y86M31	5000006025	10/10/2003	\$ 1,840.00	\$ -	000009594	Obsolete
48	1 ea	Dell Computer	0000008547	CW86M31	5000006027	10/10/2003	\$ 1,840.00	\$ -	000009596	Obsolete
48	1 ea	Dell Computer	0000008552	6V86M31	5000006032	10/10/2003	\$ 1,840.00	\$ -	000009601	Obsolete
48	1 ea	Dell Computer	0000008562	3V86M31	5000006042	10/10/2003	\$ 1,840.00	\$ -	000009620	Obsolete
48	1 ea	Dell Computer	0000008566	9W86M31	5000006046	10/10/2003	\$ 1,840.00	\$ -	000009615	Obsolete
48	1 ea	Dell Computer	0000008568	HT86M31	5000006048	10/10/2003	\$ 1,840.00	\$ -	000009617	Obsolete
48	1 ea	Dell 270 Computer	0000008569	HW86M31	5000006049	10/10/2003	\$ 1,840.00	\$ -	000009618	Obsolete
48	1 ea	Dell Computer	0000008571	2Z86M31	5000006051	10/10/2003	\$ 1,840.00	\$ -	000009620	Obsolete
35	1 ea	Compaq Alphaserver ES40 Server	0000009719	4949DPSZ1000		10/20/2003	\$ 13,330.00	\$ -	000009695	Obsolete
22	1 ea	Dell 270 Computer	0000008592	GBZNN31		10/23/2003	\$ 1,584.20	\$ -	000009459	Obsolete
22	1 ea	Dell 720 Computer	0000008604	GCZNN31		10/23/2003	\$ 1,712.20	\$ -	000009577	Obsolete
1	1 ea	Dell 270 Computer	0000008610	32W0T31/ 32WOP31		11/11/2003	\$ 2,089.95	\$ -	000009583	Obsolete
34	1 ea	HP Design Jet 5500	0000008785	SG34G240035Y	5000006979	12/1/2003	\$ 14,694.00	\$ -	000009699	Obsolete
15	1 ea	Dell 270 Computer	0000008672	G55LV31		12/4/2003	\$ 1,887.40	\$ -	000009668	Obsolete
16	1 ea	Dell 270 Computer	0000008676	3LJNV31		12/4/2003	\$ 1,576.20	\$ -	000009673	Obsolete
38	1 ea	Dell 270 Computer	0000010504	9K49V31		12/4/2003	\$ 1,695.23	\$ -	0000010504	Obsolete
5	1 ea	WACOM LCD Tablet	9346	3HFT000189	5000005435	12/17/2003	\$ 3,155.00	\$ -	000009998	Obsolete
5	1 ea	WACOM LCD Tablet	9347	3HFT000382	5000005436	12/17/2003	\$ 3,155.00	\$ -	000009999	Obsolete
5	1 ea	WACOM LCD Tablet	9348	3HFT000250	5000005437	12/17/2003	\$ 3,155.00	\$ -	000010000	Obsolete
5	1 ea	WACOM LCD Tablet	9349	3HFT000060	5000005438	12/17/2003	\$ 3,155.00	\$ -	000010001	Obsolete
5	1 ea	WACOM LCD Tablet	9351	3HFT000064	5000005440	12/17/2003	\$ 3,155.00	\$ -	000010003	Obsolete
5	1 ea	WACOM LCD Tablet	9361	3HFT000255	5000005432	12/17/2003	\$ 3,155.00	\$ -	000009995	Obsolete
5	1 ea	WACOM LCD Tablet	9362	3HFT000199	5000006154	12/17/2003	\$ 3,155.00	\$ -	000009994	Obsolete
5	1 ea	WACOM LCD Tablet	9363	3HFT000259	5000006153	12/17/2003	\$ 3,155.00	\$ -	000009993	Obsolete
5	1 ea	WACOM LCD Tablet	9364	3JFT000105	5000006160	12/17/2003	\$ 3,155.00	\$ -	000009992	Obsolete
45	1 ea	Dell 270 Computer	0000008733	CV01X31		12/17/2003	\$ 1,325.12	\$ -	000009524	Obsolete
18	1 ea	HP DL360 Proliant	0000008319	D350MFG51655		1/9/2004	\$ 3,451.21	\$ -	000009422	Obsolete
45	1 ea	HP Proliant Server	0000008318	D245FK34D019		1/9/2004	\$ 5,182.00	\$ -	000009421	Obsolete
22	1 ea	Dell 270 Computer	0000008790	74Q8441		1/16/2004	\$ 1,651.40	\$ -	000009720	Obsolete
45	1 ea	Dell 270 Computer	0000008788	BDR8441		1/16/2004	\$ 1,767.20	\$ -	000009718	Obsolete
47	1 ea	Dell 270 Computer	0000008897	C14R641		1/29/2004	\$ 1,608.00	\$ -	000009741	Obsolete
10	1 ea	HP Color LaserJet 5500HDN	0000009704	JPHR001925		2/18/2004	\$ 6,270.00	\$ -	000009692	Obsolete
48	1 ea	Dell 270 Computer	0000009729	54DNF41	5000006121	3/4/2004	\$ 1,417.35	\$ -	000009763	Obsolete
48	1 ea	Dell 270 Computer	0000009736	B5DNF41	5000008985	3/4/2004	\$ 1,417.35	\$ -	000009770	Obsolete
48	1 ea	Dell 270 Computer	0000009743	85DNF41	5000008978	3/4/2004	\$ 1,417.35	\$ -	000009777	Obsolete
48	1 ea	Dell 270 Computer	0000009751	34DNF41	5000008956	3/4/2004	\$ 1,417.35	\$ -	000009785	Obsolete
48	1 ea	Dell 270 Computer	21882	74DNF41	5000006120	3/4/2004	\$ 1,417.35	\$ -	000009764	Obsolete
48	1 ea	Dell 270 Computer	21883	D4DND41	5000008973	3/4/2004	\$ 1,417.35	\$ -	000009782	Obsolete
38	1 ea	EIKI LC-NB3E Notebook Projector	0000008889	G39A7415		4/1/2004	\$ 1,456.80	\$ -	000009841	Obsolete
15	1 ea	Dell Computer	0000008872	JVLMR41		5/3/2004	\$ 1,665.30	\$ -	000009860	Obsolete
17	1 ea	Dell Computer	0000008877	817KR41		5/3/2004	\$ 1,956.88	\$ -	000009852	Obsolete
38	1 ea	Dell 270 Computer	0000008875	B17KR41		5/3/2004	\$ 1,956.88	\$ -	000009850	Obsolete
2	1 set	APC Smart UPS 5000	0000009245	W50418150071		6/8/2004	\$ 3,054.09	\$ -	000010275	Obsolete

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Pallet	Qty	Description	Silver Tag	Serial Number	Grant Tag	Purchase Date	Purchase Price	Current Net Value	PTAG	Condition
18	1 ea	Cisco System 2950 Catalyst	0000009259	FHK0819YOD6		6/8/2004	\$ 4,166.09	\$ -	000010302	Obsolete
18	1 ea	Cisco System 2950 Catalyst	0000009797	FHK0819Y0CL		6/8/2004	\$ 7,697.05	\$ -	000010484	Obsolete
18	1 ea	Cisco 2950 Catalyst	0000009804	FHK0819Y0CS		6/8/2004	\$ 3,849.55	\$ -	000010490	Obsolete
18	1 ea	Cisco System 2950 Catalyst	0000010821	FHK0819Y0DL		6/8/2004	\$ 4,523.06	\$ -	000010458	Obsolete
45	1 ea	2950 Series Catalyst	0000009247	FHK0819Y0CE		6/8/2004	\$ 3,576.09	\$ -	000010277	Obsolete
45	1 ea	2950 Series Catalyst	0000009250	FHK0808Z063		6/8/2004	\$ 3,576.00	\$ -	000010280	Obsolete
45	1 ea	2950 Series Catalyst	0000009251	FHK0819Z0AK		6/8/2004	\$ 3,576.00	\$ -	000010281	Obsolete
45	1 ea	2950 Series Catalyst	0000009256	FHK0819Y0CR		6/8/2004	\$ 4,208.10	\$ -	000010286	Obsolete
45	1 ea	2950 Series Catalyst	0000009258	FHK0819Y0D9		6/8/2004	\$ 11,322.09	\$ -	000010300	Obsolete
45	1 ea	2950 Series Catalyst	0000009260	FHK0819Y0DA		6/8/2004	\$ 3,576.09	\$ -	000010305	Obsolete
45	1 ea	2950 Series Catalyst	0000009796	FHK0819Y0CK		6/8/2004	\$ 4,523.06	\$ -	000010472	Obsolete
45	1 ea	2950 Series Catalyst	0000009798	FHK0819Y0CS		6/8/2004	\$ 3,849.55	\$ -	000010460	Obsolete
45	1 ea	2950 Series Catalyst	16447	FHK0942W0M1		6/8/2004	\$ 5,049.46	\$ -	000012738	Obsolete
46	1 ea	4503 Series Catalyst	0000009823	FOX08020AAQ		6/8/2004	\$ 24,876.75	\$ -	000010369	Obsolete
48	1 ea	Dell Dimension 8200 Computer	0000009283	QS0411115172		6/8/2004	\$ 2,220.16	\$ -	000010603	Obsolete
16	1 ea	Dell 270 Computer	0000009338	58TT851		7/16/2004	\$ 1,562.10	\$ -	000009925	Obsolete
31	1 ea	HP 3440/ES PA 8800 Server	0000011321	USL2206NYC		8/16/2004	\$ 14,238.25	\$ -	000010165	Obsolete
32	1 ea	HP ES PA8800 Server	0000008818	EY1DMJS25S		8/16/2004	\$ 15,405.50	\$ -	000010168	Obsolete
32	1 ea	HP 2300 Series Server	0000008819	EX4RJTK55R		8/16/2004	\$ 13,759.00	\$ -	000010170	Obsolete
47	1 ea	Dell 270 Computer	0000008979	GZSQC51		8/21/2004	\$ 1,251.00	\$ -	000010106	Obsolete
1	1 ea	Dell 270 Computer	0000008915	DDXQC51		8/24/2004	\$ 1,251.00	\$ -	000010027	Obsolete
1	1 ea	Dell 270 Computer	0000009545	DCTQC51 / DQCTC51		8/24/2004	\$ 1,158.00	\$ -	000010525	Obsolete
13	1 ea	Dell 270 Computer	0000009002	HWTQC51		8/24/2004	\$ 1,251.00	\$ -	000010134	Obsolete
15	1 ea	Dell 270 Computer	0000009142	GHWQC51		8/24/2004	\$ 1,251.00	\$ -	000010260	Obsolete
16	1 ea	Dell 270 Computer	0000009004	1QVRC51		8/24/2004	\$ 1,251.00	\$ -	000010136	Obsolete
17	1 ea	Dell 270 Computer	0000009069	8XTQC51		8/24/2004	\$ 1,251.00	\$ -	000010195	Obsolete
17	1 ea	Dell 270 Computer	0000009084	FWTQC51		8/24/2004	\$ 1,251.00	\$ -	000010211	Obsolete
17	1 ea	Dell 270 Computer	0000009093	DWTQC51		8/24/2004	\$ 1,251.00	\$ -	000010221	Obsolete
22	1 ea	Dell 270 Computer	0000009000	GVYQC51		8/24/2004	\$ 1,251.00	\$ -	000010131	Obsolete
22	1 ea	Dell 270 Computer	0000009017	HVSQC51		8/24/2004	\$ 1,251.00	\$ -	000010156	Obsolete
27	1 ea	Dell 270 Computer	0000008996	DSTPC51		8/24/2004	\$ 1,251.00	\$ -	000010126	Obsolete
27	1 ea	Dell 270 Computer	0000009179	1SVRC51		8/24/2004	\$ 1,251.00	\$ -	000010321	Obsolete
30	1 ea	Dell 270 Computer	0000009089	14HRC51		8/24/2004	\$ 1,251.00	\$ -	000010216	Obsolete
30	1 ea	Dell 270 Computer	0000009155	HXVQC51		8/24/2004	\$ 1,251.00	\$ -	000010287	Obsolete
30	1 ea	Dell 270 Computer	0000009237	HTVQC51		8/24/2004	\$ 1,251.00	\$ -	000010389	Obsolete
38	1 ea	Dell 270 Computer	0000008964	1XSQC51		8/24/2004	\$ 1,251.00	\$ -	000010085	Obsolete
38	1 ea	Dell 270 Computer	0000008988	6FXQC51		8/24/2004	\$ 1,251.00	\$ -	000010117	Obsolete
38	1 ea	Dell 270 Computer	0000008990	7W6QC51		8/24/2004	\$ 1,251.00	\$ -	000010117	Obsolete
44	1 ea	Dell 270 Computer	0000009160	8FDQC51		8/24/2004	\$ 1,251.00	\$ -	000010295	Obsolete
45	1 ea	Dell 270 Computer	0000009019	1S7PC51		8/24/2004	\$ 1,251.00	\$ -	000010158	Obsolete
45	1 ea	Dell 270 Computer	0000009501	G27RC51		8/24/2004	\$ 1,251.00	\$ -	000010457	Obsolete
45	1 ea	Dell 270 Computer	0000009503	G47RC51		8/24/2004	\$ 1,251.00	\$ -	000010461	Obsolete
45	1 ea	Dell 270 Computer	0000009506	7L8RC51		8/24/2004	\$ 1,251.00	\$ -	000010466	Obsolete
45	1 ea	Dell 270 Computer	0000009507	B9WRC51		8/24/2004	\$ 1,251.00	\$ -	000010468	Obsolete
45	1 ea	Dell 270 Computer	0000009508	6N8RC51		8/24/2004	\$ 1,251.00	\$ -	000010470	Obsolete

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Pallet	Qty	Description	Silver Tag	Serial Number	Grant Tag	Purchase Date	Purchase Price	Current Net Value	PTAG	Condition
45	1 ea	Dell 270 Computer	0000009509	C9WRC51		8/24/2004	\$ 1,251.00	\$ -	000010471	Obsolete
45	1 ea	Dell 270 Computer	0000009510	BL8RC51		8/24/2004	\$ 1,251.00	\$ -	000010473	Obsolete
45	1 ea	Dell 270 Computer	0000009511	C69PC51		8/24/2004	\$ 1,251.00	\$ -	000010475	Obsolete
48	1 ea	Dell 270 Computer	0000009474	4B9PC51		8/24/2004	\$ 1,251.00	\$ -	000010428	Obsolete
48	1 ea	Dell 270 Computer	0000009475	3C9PC51		8/24/2004	\$ 1,251.00	\$ -	000010429	Obsolete
48	1 ea	Dell 270 Computer	0000009484	H9WRC51		8/24/2004	\$ 1,251.00	\$ -	000010438	Obsolete
48	1 ea	Dell 270 Computer	0000009494	6C9PC51		8/24/2004	\$ 1,251.00	\$ -	000010448	Obsolete
18	1 ea	Cisco System 2950 Catalyst	0000010108	FHK0820Y0AX		8/31/2004	\$ 3,716.03	\$ -	000010535	Obsolete
18	1 ea	Cisco System 2950 Catalyst	0000010115	FHK0820Y0AW		8/31/2004	\$ 3,716.03	\$ -	000010550	Obsolete
18	1 ea	Cisco System 2950 Catalyst	0000010835	FHK0820Z07X		8/31/2004	\$ 3,716.03	\$ -	000010562	Obsolete
45	1 ea	2950 Series Catalyst	0000010822	FHK0820Z00L		8/31/2004	\$ 3,716.03	\$ -	000010534	Obsolete
1	1 ea	Dell 270 Computer	0000009058	9167N51		9/1/2004	\$ 1,251.00	\$ -	000011317	Obsolete
1	1 ea	Dell 280 Computer	0000011344	CLY3Q61		9/1/2004	\$ 1,251.00	\$ -	000011420	Obsolete
1	1 ea	Dell 280 Computer	0000011354	9V75G61		9/1/2004	\$ 1,251.00	\$ -	000011430	Obsolete
1	1 ea	Dell 280 Computer	0000011549	8SJ3G61		9/1/2004	\$ 1,251.00	\$ -	000011625	Obsolete
1	1 ea	Dell 280 Computer	0000011553	81J3G61		9/1/2004	\$ 1,251.00	\$ -	000011629	Obsolete
1	1 ea	Dell 280 Computer	0000011607	JXK5G61		9/1/2004	\$ 1,251.00	\$ -	000011683	Obsolete
13	1 ea	Dell 270 Computer	0000009049	J167N51		9/1/2004	\$ 1,251.00	\$ -	000011308	Obsolete
13	1 ea	Dell 280 Computer	0000009578	6GD3G61		9/1/2004	\$ 1,251.00	\$ -	000011357	Obsolete
13	1 ea	Dell 280 Computer	0000011422	CTW3G61		9/1/2004	\$ 1,251.00	\$ -	000011498	Obsolete
13	1 ea	Dell 280 Computer	0000011466	CWW3G61		9/1/2004	\$ 1,251.00	\$ -	000011542	Obsolete
13	1 ea	Dell 280 Computer	0000011469	5VW3G61		9/1/2004	\$ 1,251.00	\$ -	000011454	Obsolete
13	1 ea	Dell 280 Computer	0000011688	3FL5G61		9/1/2004	\$ 1,251.00	\$ -	000011764	Obsolete
16	1 ea	Dell 280 Computer	0000010752	4KD3G61		9/1/2004	\$ 1,251.00	\$ -	000011407	Obsolete
16	1 ea	Dell 280 Computer	0000011367	BKY3G61		9/1/2004	\$ 1,251.00	\$ -	000011443	Obsolete
16	1 ea	Dell 280 Computer	0000011689	1JL5G61		9/1/2004	\$ 1,251.00	\$ -	000011765	Obsolete
16	1 ea	Dell 280 Computer	0000011695	DKD3G61		9/1/2004	\$ 1,251.00	\$ -	000011771	Obsolete
17	1 ea	Dell 280 Computer	0000009056	1367N51		9/1/2004	\$ 1,251.00	\$ -	000011315	Obsolete
22	1 ea	Dell 280 Computer	0000011652	9GL5G61		9/1/2004	\$ 1,251.00	\$ -	000011728	Obsolete
27	1 ea	Dell 280 Computer	0000011405	BNY3G61		9/1/2004	\$ 1,251.00	\$ -	000011481	Obsolete
27	1 ea	Dell 280 Computer	0000011535	FRJ3G61		9/1/2004	\$ 1,251.00	\$ -	000011611	Obsolete
44	1 ea	Dell 280 Computer	0000009562	12YQG61		9/1/2004	\$ 1,251.00	\$ -	000011341	Obsolete
44	1 ea	Dell 280 Computer	0000010730	3FD3G61		9/1/2004	\$ 1,251.00	\$ -	000011285	Obsolete
44	1 ea	Dell 280 Computer	0000010745	7JL5G61		9/1/2004	\$ 1,251.00	\$ -	000011400	Obsolete
44	1 ea	Dell 280 Computer	0000011335	GXW3G61		9/1/2004	\$ 1,251.00	\$ -	000011411	Obsolete
44	1 ea	Dell 280 Computer	0000011337	9XW3G61		9/1/2004	\$ 1,251.00	\$ -	000011413	Obsolete
44	1 ea	Dell 280 Computer	0000011339	JLY3G61		9/1/2004	\$ 1,251.00	\$ -	000011415	Obsolete
44	1 ea	Dell 280 Computer	0000011372	DKY3G61		9/1/2004	\$ 1,251.00	\$ -	000011448	Obsolete
44	1 ea	Dell 280 Computer	0000011373	HKY3G61		9/1/2004	\$ 1,251.00	\$ -	000011449	Obsolete
44	1 ea	Dell 280 Computer	0000011374	4YW3G61		9/1/2004	\$ 1,251.00	\$ -	000011450	Obsolete
44	1 ea	Dell 280 Computer	0000011375	2YW3G61		9/1/2004	\$ 1,251.00	\$ -	000011451	Obsolete
44	1 ea	Dell 280 Computer	0000011376	7SW3G61		9/1/2004	\$ 1,251.00	\$ -	000011452	Obsolete
44	1 ea	Dell 280 Computer	0000011378	HYW3G61		9/1/2004	\$ 1,251.00	\$ -	000011454	Obsolete
44	1 ea	Dell 280 Computer	0000011379	BXW3G61		9/1/2004	\$ 1,251.00	\$ -	000011455	Obsolete
44	1 ea	Dell 280 Computer	0000011386	5LY3G61		9/1/2004	\$ 1,251.00	\$ -	000011462	Obsolete

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44	1 ea	Dell 280 Computer	0000011388	2LY3G61		9/1/2004	\$ 1,251.00	\$ -	000011464	Obsolete
44	1 ea	Dell 280 Computer	0000011419	6XH3G61		9/1/2004	\$ 1,251.00	\$ -	000011492	Obsolete
44	1 ea	Dell 280 Computer	0000011420	5WH3G61		9/1/2004	\$ 1,251.00	\$ -	000011496	Obsolete
44	1 ea	Dell 280 Computer	0000011495	2VJ3G61		9/1/2004	\$ 1,251.00	\$ -	000011571	Obsolete
44	1 ea	Dell 280 Computer	0000011520	CZK5G61		9/1/2004	\$ 1,251.00	\$ -	000011596	Obsolete
44	1 ea	Dell 280 Computer	0000011685	BHL5G61		9/1/2004	\$ 1,251.00	\$ -	000011685	Obsolete
44	1 ea	Dell 280 Computer	0000011686	HHL5G61		9/1/2004	\$ 1,251.00	\$ -	000011762	Obsolete
45	1 ea	Dell 280 Computer	0000009573	1BD3G61		9/1/2004	\$ 1,251.00	\$ -	000011352	Obsolete
45	1 ea	Dell 280 Computer	0000010723	69D3G61		9/1/2004	\$ 1,251.00	\$ -	000011378	Obsolete
45	1 ea	Dell 280 Computer	0000010724	J8D3G61		9/1/2004	\$ 1,251.00	\$ -	000011379	Obsolete
45	1 ea	Dell 280 Computer	0000010725	3DD3G61		9/1/2004	\$ 1,251.00	\$ -	000011380	Obsolete
45	1 ea	Dell 280 Computer	0000010726	1GD3G61		9/1/2004	\$ 1,251.00	\$ -	000011381	Obsolete
45	1 ea	Dell 280 Computer	0000011355	CW75G61		9/1/2004	\$ 1,251.00	\$ -	000011431	Obsolete
45	1 ea	Dell 280 Computer	0000011406	DMY3G61		9/1/2004	\$ 1,251.00	\$ -	000011482	Obsolete
45	1 ea	Dell 280 Computer	0000011533	1SJ3G61		9/1/2004	\$ 1,251.00	\$ -	000011609	Obsolete
45	1 ea	Dell 280 Computer	0000011575	8PJ3G61		9/1/2004	\$ 1,251.00	\$ -	000011651	Obsolete
45	1 ea	Dell 280 Computer	0000011663	J0YQG61		9/1/2004	\$ 1,251.00	\$ -	000011739	Obsolete
45	1 ea	Dell 280 Computer	0000011697	DCD3G61		9/1/2004	\$ 1,251.00	\$ -	000011773	Obsolete
45	1 ea	Dell 280 Computer	0000011698	9CD3G61		9/1/2004	\$ 1,251.00	\$ -	000011774	Obsolete
45	1 ea	Dell 280 Computer	0000011699	FFD3G61		9/1/2004	\$ 1,251.00	\$ -	000011775	Obsolete
18	1 ea	Cisco System 3560 Catalyst	0000010106	CAT0834N4D3		9/15/2004	\$ 3,897.00	\$ -	000011911	Obsolete
45	1 ea	2950 Series Catalyst; Base-SX 1000 Uplink Port	0000010105	FHK0835Z01Z		9/15/2004	\$ 2,397.00	\$ -	000011910	Obsolete
8	1 ea	HP Laser Jet 4200N Printer	0000010793	USGNN35671		10/1/2004	\$ 1,378.00	\$ -	000010663	Obsolete
19	1 ea	HP LaserJet 4200N Printer	20705	USGNN31548		10/1/2004	\$ 1,378.00	\$ -	000010662	Obsolete
31	1 ea	HP 9000 RP3440 Server	0000009316	USL38048NT		10/29/2004	\$ 13,429.00	\$ -	000010697	Obsolete
31	1 ea	HP RP3410 Server	0000010109	USL38048P0		10/29/2004	\$ 8,682.65	\$ -	000010693	Obsolete
31	1 ea	HP RP3410 Server	0000010650	USL38048P1		10/29/2004	\$ 7,125.90	\$ -	000010692	Obsolete
31	1 ea	HP RP3440 Server	0000010880	USL38048NV		10/29/2004	\$ 13,429.00	\$ -	000010698	Obsolete
31	1 ea	HP RP3440 Server	0000010893	USL38048NY		10/29/2004	\$ 12,002.25	\$ -	000010695	Obsolete
31	1 ea	HP 9000 RP3440 Server	0000010894	USL38048X		10/29/2004	\$ 12,002.25	\$ -	000010696	Obsolete
31	1 ea	HP RP3410 Server	0000010898	USL38048NW		10/29/2004	\$ 12,002.25	\$ -	000010694	Obsolete
47	1 ea	HP Proliant Server	0000010884	EAIKJNZ3M		11/9/2004	\$ 4,998.52	\$ -	000010895	Obsolete
27	1 ea	Dell 280 Computer	0000010913	7Y1B561		12/2/2004	\$ 1,345.47	\$ -	0000010913	Obsolete
38	1 ea	HP 9110 Laptop	0000010257	2UA446P0DK		12/2/2004	\$ 1,954.00	\$ -	000010806	Obsolete
1	1 ea	Dell 280 Computer	0000010139	86GW261 /87GW261		12/6/2004	\$ 1,387.42	\$ -	000010744	Obsolete
1	1 ea	Dell 280 Computer	0000010146	17GQ261		12/6/2004	\$ 1,387.42	\$ -	000010751	Obsolete
13	1 ea	Dell 280 Computer	0000010136	95GW261		12/6/2004	\$ 1,387.42	\$ -	000010741	Obsolete
13	1 ea	Dell 280 Computer	0000010140	76GW261		12/6/2004	\$ 1,387.42	\$ -	000010745	Obsolete
13	1 ea	Dell 280 Computer	0000010145	J6GW261		12/6/2004	\$ 1,387.42	\$ -	000010750	Obsolete
13	1 ea	Dell 280 Computer	0000010149	36GW261		12/6/2004	\$ 1,387.42	\$ -	000010754	Obsolete
13	1 ea	Dell 280 Computer	0000010151	C5GW261		12/6/2004	\$ 1,387.42	\$ -	000010756	Obsolete
13	1 ea	Dell 280 Computer	0000010152	B5GW261		12/6/2004	\$ 1,387.42	\$ -	000010757	Obsolete
12	1 ea	Black ID250 Symposium	0000010771	4JFP00355		12/9/2004	\$ 2,070.00	\$ -	000010860	Obsolete
30	1 ea	Dell 280 Computer	0000010265	3BHB761		12/9/2004	\$ 1,591.17	\$ -	000010915	Obsolete
38	1 ea	EIKI Projector	0000010249	G47A2679		12/9/2004	\$ 2,270.00	\$ -	000010823	Obsolete

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38	1 ea	EIKI Projector	0000010252	G4782625		12/9/2004	\$ 2,270.00	\$ -	000010826	Obsolete
38	1 ea	Smart ID250 Symposium	0000010775	4JFP00549		12/9/2004	\$ 2,070.00	\$ -	000010863	Obsolete
45	1 ea	Dell 280 Computer	0000010264	8BHB761		12/9/2004	\$ 1,591.17	\$ -	000010914	Obsolete
19	1 ea	Canon Visualizer RE-450X Presenter	0000010920	2870110058		12/15/2004	\$ 4,592.14	\$ -	000012669	Obsolete
1	1 ea	Dell 280 Computer	0000010905	9FF9561		1/7/2005	\$ 1,661.87	\$ -	000010883	Obsolete
1	1 ea	Dell 280 Computer	0000009583	DM28J61		1/14/2005	\$ 1,310.67	\$ -	000010953	Obsolete
14	1 ea	Dell 280 Computer	0000010284	JC4JK61		1/14/2005	\$ 1,310.67	\$ -	000010946	Obsolete
14	1 ea	Dell 280 Computer	00000010292	DB4JK61		1/14/2005	\$ 1,310.67	\$ -	000010938	Obsolete
15	1 ea	Dell 280 Computer	0000010286	GC4JK61		1/14/2005	\$ 1,310.67	\$ -	000010944	Obsolete
15	1 ea	Dell 280 Computer	0000010295	8C4JK61		1/14/2005	\$ 1,310.67	\$ -	000010950	Obsolete
27	1 ea	Dell 280 Computer	0000010278	8D4JK61		1/14/2005	\$ 1,310.67	\$ -	000010933	Obsolete
45	1 ea	Dell 280 Computer	0000010275	3B4JK61		1/14/2005	\$ 1,310.67	\$ -	000010930	Obsolete
13	1 ea	Dell 280 Computer	0000009653	4B4TQ61		1/31/2005	\$ 1,555.03	\$ -	000010983	Obsolete
22	1 ea	Dell 280 Computer	0000009654	G94TQ61		1/31/2005	\$ 1,555.03	\$ -	000010984	Obsolete
27	1 ea	Dell 280 Computer	0000009633	DN9YP61		1/31/2005	\$ 1,661.63	\$ -	000010982	Obsolete
27	1 ea	Dell 280 Computer	0000009669	FL9TQ61		1/31/2005	\$ 1,242.61	\$ -	000010998	Obsolete
3	1 ea	Sanyo PLC-XU55A Projector	0000011047	G4701759		2/24/2005	\$ 4,479.95	\$ -	000011995	Obsolete
3	1 ea	Sanyo PLC-XU55A Projector	0000011049	G4701935		2/24/2005	\$ 4,479.95	\$ -	000011996	Obsolete
3	1 ea	Sanyo PLC-XU55A Projector	0000011053	G4701860		2/24/2005	\$ 4,479.95	\$ -	000011998	Obsolete
3	1 ea	Sanyo PLC-XU55A Projector	0000011056	G4701882		2/24/2005	\$ 4,479.95	\$ -	000012001	Obsolete
3	1 ea	Sanyo PLC-XU55A Projector	0000011062	G4701806		2/24/2005	\$ 4,479.95	\$ -	000011999	Obsolete
3	1 ea	Sanyo PLC-XU55A Projector	0000011082	G4701819		2/24/2005	\$ 4,479.95	\$ -	000012007	Obsolete
3	1 ea	Sanyo PLC-XU55A Projector	0000011088	G4601532		2/24/2005	\$ 4,479.95	\$ -	000012008	Obsolete
3	1 ea	Sanyo PLC-XU55A Projector	0000011102	G4701734		2/24/2005	\$ 4,479.95	\$ -	000012013	Obsolete
24	1 ea	Smart Board	0000011064	139029		2/24/2005	\$ 3,775.66	\$ -	000012046	Obsolete
38	1 ea	Canon Visualizer RE 450X Presenter	0000011180	2870110008		2/24/2005	\$ 3,413.29	\$ -	000012054	Obsolete
38	1 ea	SANYO Projector	0000011241	G4801569		2/24/2005	\$ 4,479.95	\$ -	000012042	Obsolete
45	1 ea	Extron 5 IP Switcher	0000011187	825995005		2/24/2005	\$ 3,935.70	\$ -	3935.07	Obsolete
46	1 ea	Smart Board	0000011184	139066		2/24/2005	\$ 4,135.06	\$ -	000012092	Obsolete
46	1 ea	Smart Board	0000011189	151325		2/24/2005	\$ 4,135.06	\$ -	000012093	Obsolete
46	1 ea	Smart Board	0000011198	151326		2/24/2005	\$ 4,135.06	\$ -	000012094	Obsolete
46	1 ea	Smart Board	0000011203	151264		2/24/2005	\$ 4,135.06	\$ -	000012095	Obsolete
46	1 ea	Smart Board	0000011208	200351		2/24/2005	\$ 4,135.06	\$ -	000012096	Obsolete
46	1 ea	Smart Board	0000011223	151284		2/24/2005	\$ 4,135.06	\$ -	000012098	Obsolete
46	1 ea	Smart Board	0000011231	139059		2/24/2005	\$ 4,134.62	\$ -	000012099	Obsolete
7	1 ea	HP Color Laser Jet 9500N Printer	0000010372	JPLJC00045	5000005656	3/14/2005	\$ 5,242.00	\$ -	000011040	Obsolete
8	1 ea	HP Laser Jet 5100TN Printer	0000010374	CNGN137279		3/14/2005	\$ 1,919.00	\$ -	000011041	Obsolete
18	1 ea	Cisco System 3560 Catalyst	0000009913	CAT0906N1HJ		3/18/2005	\$ 3,897.00	\$ -	000011067	Obsolete
31	1 ea	HP 8000 RP3440 Server	0000009890	USL5104ATK		3/21/2005	\$ 11,799.85	\$ -	000011072	Obsolete
5	1 ea	Dell Latitude D610 Laptop	0000009934	8N3R671		4/12/2005	\$ 1,998.30	\$ -	000011132	Obsolete
5	1 ea	Dell Latitude D610 Laptop	0000009935	1P3R671		4/12/2005	\$ 1,998.30	\$ -	000011133	Obsolete
5	1 ea	Dell Latitude D610 Laptop	20691	8TVP671		4/12/2005	\$ 1,666.65	\$ -	000011134	Obsolete
5	1 ea	Dell Latitude D610 Laptop	20692	FTVP671		4/12/2005	\$ 1,666.65	\$ -	000011135	Obsolete
13	1 ea	Dell 280 Computer	0000009959	8S6S771	5000005424	4/14/2005	\$ 1,251.00	\$ -	000011157	Obsolete
14	1 ea	Dell 280 Computer	0000010992	96T0871		4/14/2005	\$ 1,251.00	\$ -	00011178	Obsolete

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14	1 ea	Dell 280 Computer	0000011001	HLT0871		4/14/2005	\$ 1,251.00	\$ -	000011187	Obsolete
16	1 ea	Dell 280 Computer	0000009962	SL2W771		4/14/2005	\$ 1,240.10	\$ -	000011253	Obsolete
30	1 ea	Dell 280 Computer	0000010997	BLT0871		4/14/2005	\$ 1,251.00	\$ -	000011183	Obsolete
5	1 ea	Dell Latitude D610 Laptop	20697	J8K2871		4/20/2005	\$ 1,705.27	\$ -	000011171	Obsolete
47	1 ea	HP Tablet PC w/Keyboard	0000009691	KRD511Y0Y2		4/20/2005	\$ 3,094.00	\$ -	000011126	Obsolete
45	1 ea	2950 Series Catalyst; Base-SX 1000 Uplink Port	0000011783	FHK0932Y0KU		5/4/2005	\$ 2,397.00	\$ -	000012500	Obsolete
45	1 ea	2950 Series Catalyst; Base-SX 1000 Uplink Port	0000011824	FHK0932Z0K8		5/4/2005	\$ 2,397.00	\$ -	000012492	Obsolete
45	1 ea	2950 Series Catalyst; Base-SX 1000 Uplink Port	0000012077	FHK0932Z0JN		5/4/2005	\$ 2,397.00	\$ -	000012498	Obsolete
45	1 ea	2950 Series Catalyst; Base-SX 1000 Uplink Port	0000012079	FHK0932Z0JS		5/4/2005	\$ 2,397.00	\$ -	000012497	Obsolete
45	1 ea	2950 Series Catalyst; Base-SX 1000 Uplink Port	0000012080	FHK0932Z0JJ		5/4/2005	\$ 2,397.00	\$ -	000012496	Obsolete
45	1 ea	2950 Series Catalyst; Base-SX 1000 Uplink Port	0000012098	FHK0932Y0KR		5/4/2005	\$ 2,397.00	\$ -	000012494	Obsolete
45	1 ea	2950 Series Catalyst; Base-SX 1000 Uplink Port	0000012099	FHK0932Z0JR		5/4/2005	\$ 2,397.00	\$ -	000012495	Obsolete
47	1 ea	3550 Series Catalyst; Base-SX 1000 Uplink Port	0000012078	FHK0932Y0KS		5/4/2005	\$ 2,397.00	\$ -	000012499	Obsolete
12	1 ea	Dell Latitude D610 Laptop	0000010041	60YPK71		6/1/2005	\$ 2,546.28	\$ -	000011293	Obsolete
17	1 ea	Dell 280 Computer	0000010047	2CF7M71		6/6/2005	\$ 1,266.77	\$ -	000011259	Obsolete
15	1 ea	Dell 280 Computer	0000010071	83RFP71		6/15/2005	\$ 1,251.00	\$ -	000011817	Obsolete
45	1 ea	APC Smart Power Supply	0000010711	QS0435224045	5000005561	6/23/2005	\$ 1,072.00	\$ -	000012489	Obsolete
12	1 ea	Dell Latitude D610 Laptop	0000011810	4L0JR71		7/1/2005	\$ 2,491.07	\$ -	000011888	Obsolete
12	1 ea	Dell Latitude D610 Laptop	0000011811	2XRJR71		7/1/2005	\$ 1,369.35	\$ -	000011886	Obsolete
12	1 ea	Dell Latitude D610 Laptop	0000011812	6XRJR71		7/1/2005	\$ 1,369.35	\$ -	000011887	Obsolete
13	1 ea	Dell 280 Computer	0000011789	8H08S71		7/1/2005	\$ 1,266.77	\$ -	000011878	Obsolete
17	1 ea	Dell 280 Computer	0000011279	1GBPS71		7/1/2005	\$ 1,304.35	\$ -	000011897	Obsolete
22	1 ea	Dell 280 Computer	0000011763	JH08S71		7/1/2005	\$ 1,399.37	\$ -	000011889	Obsolete
22	1 ea	Dell 280 Computer	0000011799	B95HS71		7/1/2005	\$ 1,464.18	\$ -	0000011799	Obsolete
27	1 ea	Dell 280 Computer	0000011758	JBZ7571	5000006248	7/1/2005	\$ 1,304.73	\$ -	000011855	Obsolete
28	1 ea	Dell Latitude D610 Laptop	0000011726	89PKQ71		7/1/2005	\$ 1,672.07	\$ -	000011864	Obsolete
30	1 ea	Dell 280 Computer	0000011801	695HS71		7/1/2005	\$ 1,464.18	\$ -	000011870	Obsolete
32	1 ea	Dell 280 Computer	0000011749	4BZ7S71	5000006239	7/1/2005	\$ 1,304.73	\$ -	000011846	Obsolete
45	1 ea	Dell 280 Computer	0000011785	4J08S71		7/1/2005	\$ 1,212.05	\$ -	000011873	Obsolete
47	1 ea	HP Compaq NX9010 Laptop	0000009318	CNF42411Z2		7/9/2005	\$ 1,151.00	\$ -	000009980	Obsolete
27	1 ea	HP Proliant ML110 Server	0000011821	EC2BMXLZ53		8/1/2005	\$ 2,722.00	\$ -	000011993	Obsolete
13	1 ea	Dell 280 Computer	0000011850	3NS5581		8/3/2005	\$ 1,304.73	\$ -	000012360	Obsolete
14	1 ea	Dell 280 Computer	0000011857	JLS5581		8/3/2005	\$ 1,304.73	\$ -	000012367	Obsolete
14	1 ea	Dell 280 Computer	0000011880	BKS5581		8/3/2005	\$ 1,304.73	\$ -	000012389	Obsolete
14	1 ea	Dell 280 Computer	0000011882	FJS5581		8/3/2005	\$ 1,304.73	\$ -	000012391	Obsolete
14	1 ea	Dell 280 Computer	0000012139	J5X2581		8/3/2005	\$ 1,304.73	\$ -	000012435	Obsolete
14	1 ea	Dell 280 Computer	0000012146	43X2581		8/3/2005	\$ 1,304.73	\$ -	000012404	Obsolete
14	1 ea	Dell 280 Computer	0000012413	57X2581		8/3/2005	\$ 1,304.73	\$ -	000012413	Obsolete
15	1 ea	Dell 280 Computer	0000011847	2LS5581		8/3/2005	\$ 1,304.73	\$ -	000012357	Obsolete
15	1 ea	Dell 280 Computer	0000011851	CNS5581		8/3/2005	\$ 1,304.73	\$ -	000012361	Obsolete
15	1 ea	Dell 280 Computer	0000012131	19X2581		8/3/2005	\$ 1,304.73	\$ -	000012131	Obsolete
15	1 ea	Dell 280 Computer	0000012133	J4X2581		8/3/2005	\$ 1,304.73	\$ -	000012430	Obsolete
15	1 ea	Dell 280 Computer	0000012137	B0X2581		8/3/2005	\$ 1,304.73	\$ -	000012436	Obsolete
15	1 ea	Dell 280 Computer	0000012138	B8X2581		8/3/2005	\$ 1,304.73	\$ -	000012428	Obsolete
15	1 ea	Dell 280 Computer	0000012151	C3X2581		8/3/2005	\$ 1,304.73	\$ -	000012407	Obsolete

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15	1 ea	Dell 280 Computer	0000012153	34X2581		8/3/2005	\$ 1,304.73	\$ -	000012439	Obsolete
15	1 ea	Dell 280 Computer	0000012381	FLS5581		8/3/2005	\$ 1,304.73	\$ -	000012381	Obsolete
15	1 ea	Dell 280 Computer	18800	2JS5581		8/3/2005	\$ 1,304.73	\$ -	000012380	Obsolete
16	1 ea	Dell 280 Computer	0000012158	D7X2581		8/3/2005	\$ 1,304.73	\$ -	000012408	Obsolete
22	1 ea	Dell 280 Computer	0000012130	99X2581		8/3/2005	\$ 1,304.73	\$ -	000012437	Obsolete
22	1 ea	Dell 280 Computer	0000012155	30X2581		8/3/2005	\$ 1,304.73	\$ -	000012399	Obsolete
22	1 ea	Dell 280 Computer	18590	FNS5581		8/3/2005	\$ 1,304.73	\$ -	000012375	Obsolete
30	1 ea	Dell 280 Computer	0000011885	7KS5581		8/3/2005	\$ 1,304.73	\$ -	000012394	Obsolete
38	1 ea	Dell 280 Computer	0000011877	DKS5581		8/3/2005	\$ 1,304.73	\$ -	000012386	Obsolete
45	1 ea	Dell 280 Computer	0000012156	D6X2581		8/3/2005	\$ 1,304.73	\$ -	000012396	Obsolete
40	1 ea	Catalyst 4000	0000012121	FOX062000KY		8/12/2005	\$ 2,027.00	\$ -	000012341	Obsolete
40	1 ea	Catalyst 4000	0000012122	FOX061506BOYOU		8/12/2005	\$ 2,027.00	\$ -	000012342	Obsolete
29	1 ea	Casio QT-5000 Touch Screen POS System	0000011838	5501292		8/22/2005	\$ 3,973.75	\$ -	000012326	Obsolete
22	1 ea	Dell 280 Computer	0000010737	F1YQG61		9/1/2005	\$ 1,251.00	\$ -	000011392	Obsolete
26	1 ea	Eiki EIP3500 Projector	12053	E53A1730		9/30/2005	\$ 2,560.00	\$ -	N00012930	Obsolete
26	1 ea	Eiki EIP3500 Projector	12055	E53A1658		9/30/2005	\$ 2,560.00	\$ -	N00012932	Obsolete
26	1 ea	Eiki EIP3500 Projector	12056	E53A1648		9/30/2005	\$ 2,560.00	\$ -	N00012933	Obsolete
26	1 ea	Eiki EIP3500 Projector	12057	E53A1821		9/30/2005	\$ 2,560.00	\$ -	N00012934	Obsolete
26	1 ea	Eiki EIP3500 Projector	12058	E53A1661		9/30/2005	\$ 2,560.00	\$ -	N00012935	Obsolete
26	1 ea	Eiki EIP3500 Projector	12059	E53A1784		9/30/2005	\$ 2,560.00	\$ -	N00012936	Obsolete
26	1 ea	Eiki EIP3500 Projector	12061	E53A1683		9/30/2005	\$ 2,560.00	\$ -	N00012938	Obsolete
26	1 ea	Eiki EIP3500 Projector	12171	E53A1681		9/30/2005	\$ 2,560.00	\$ -	N00012925	Obsolete
26	1 ea	Eiki EIP3500 Projector	12172	E53A1709		9/30/2005	\$ 2,560.00	\$ -	N00012926	Obsolete
26	1 ea	Eiki EIP3500 Projector	12173	E53A1649		9/30/2005	\$ 2,560.00	\$ -	N00012927	Obsolete
26	1 ea	Eiki EIP3500 Projector	12174	E53A1645		9/30/2005	\$ 2,560.00	\$ -	N00012928	Obsolete
26	1 ea	Eiki EIP3500 Projector	12175	E53A1650		9/30/2005	\$ 2,560.00	\$ -	N00012929	Obsolete
27	1 ea	Dell 620 Computer	12246	BNZHQ81		11/2/2005	\$ 1,398.41	\$ -	N00013092	Obsolete
27	1 ea	Dell 620 Computer	12257	6NZHQ81		11/2/2005	\$ 1,398.41	\$ -	N00013101	Obsolete
1	1 ea	Dell 620 Computer	12312	5FDYR81	5000005946	11/7/2005	\$ 1,192.70	\$ -	N00013164	Obsolete
1	1 ea	Dell 620 Computer	12313	GFDYR81	5000005959	11/7/2005	\$ 1,192.70	\$ -	N00013165	Obsolete
1	1 ea	Dell 620 Computer	12314	5GDYR81	5000005952	11/7/2005	\$ 1,192.70	\$ -	N00013166	Obsolete
1	1 ea	Dell 620 Computer	12315	3HDYR81	5000005960	11/7/2005	\$ 1,192.70	\$ -	N00013167	Obsolete
1	1 ea	Dell 620 Computer	12318	9FDYR81	5000005955	11/7/2005	\$ 1,192.70	\$ -	N00013170	Obsolete
1	1 ea	Dell 620 Computer	12321	9GDYR81	5000005958	11/7/2005	\$ 1,192.70	\$ -	N00013173	Obsolete
1	1 ea	Dell 620 Computer	12325	HGDYR81	5000005956	11/7/2005	\$ 1,192.70	\$ -	N00013177	Obsolete
1	1 ea	Dell 620 Computer	12327	1HDYR81	5000005950	11/7/2005	\$ 1,192.70	\$ -	N00013179	Obsolete
14	1 ea	Dell 620 Computer	12268	HY9HQ81		11/7/2005	\$ 1,140.34	\$ -	N00012972	Obsolete
14	1 ea	Dell 620 Computer	12273	7BBHQ81		11/7/2005	\$ 1,140.34	\$ -	N00012977	Obsolete
14	1 ea	Dell 620 Computer	12285	JNCHQ81		11/7/2005	\$ 1,140.34	\$ -	N00012989	Obsolete
14	1 ea	Dell 620 Computer	12288	HNCHQ81		11/7/2005	\$ 1,140.34	\$ -	N00012992	Obsolete
14	1 ea	Dell 620 Computer	12291	4MCHQ81		11/7/2005	\$ 1,140.34	\$ -	N00012995	Obsolete
14	1 ea	Dell 620 Computer	12305	BNCHQ81		11/7/2005	\$ 1,140.34	\$ -	N00013009	Obsolete
27	1 ea	Dell 620 Computer	12304	99BHQ81		11/7/2005	\$ 1,140.34	\$ -	N00013008	Obsolete
27	1 ea	Dell 620 Computer	12306	FMCHQ81		11/7/2005	\$ 1,140.34	\$ -	N00013010	Obsolete
28	1 ea	Dell 620 Computer	12283	2PCHQ81		11/7/2005	\$ 1,140.34	\$ -	N00012987	Obsolete

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38	1 ea	Dell 620 Computer	12266	HMCHQ81		11/7/2005	\$ 1,140.34	\$ -	N00013012	Obsolete
38	1 ea	Dell 620 Computer	12301	JMCHQ81		11/7/2005	\$ 1,140.34	\$ -	N00013011	Obsolete
38	1 ea	Dell 620 Computer	12307	4NCHQ81		11/7/2005	\$ 1,170.34	\$ -	N00013005	Obsolete
38	1 ea	Dell 620 Computer	12308	10BHQ81		11/7/2005	\$ 1,140.34	\$ -	N00012970	Obsolete
45	1 ea	Dell 260 Computer	12387	7DDYR81	5000005753	11/7/2005	\$ 1,192.70	\$ -	N00013183	Obsolete
13	1 ea	Dell 620 Computer	15480	4HPBS81		11/11/2005	\$ 1,671.36	\$ -	N00013163	Obsolete
30	1 ea	Dell 620 Computer	12500	4Z2CS81		11/11/2005	\$ 1,358.84	\$ -	N00013148	Obsolete
5	1 ea	Dell 620 Computer Small Form	14901	2J0TS81		11/15/2005	\$ 1,230.05	\$ -	N00013399	Obsolete
5	1 ea	Dell 620 Computer Small Form	14902	6J0TS81		11/15/2005	\$ 1,230.05	\$ -	N00013398	Obsolete
5	1 ea	Dell 620 Computer Small Form	14905	CJ0TS81		11/15/2005	\$ 1,230.05	\$ -	N00013401	Obsolete
5	1 ea	Dell 620 Computer Small Form	14908	6K0TS81		11/15/2005	\$ 1,230.05	\$ -	N00013404	Broken
5	1 ea	Dell Small Form Computer (Shell Only)	14909	5K0TS81		11/15/2005	\$ 1,230.05	\$ -	N00013405	Incomplete
8	1 ea	HP LaserJet 4250DN Printer	10494	CNGXG04095		11/21/2005	\$ 1,116.00	\$ -	N00013419	Obsolete
22	1 ea	Dell 260 Computer	12494	DGK5W81		11/23/2005	\$ 1,166.65	\$ -	N00013481	Obsolete
27	1 ea	Dell 620 Computer	12490	88K5W81		11/23/2005	\$ 1,166.65	\$ -	N00013478	Obsolete
1	1 ea	Dell 745 Computer	16493	J4M55F1		11/29/2005	\$ 1,306.75	\$ -	N00016340	Obsolete
22	1 ea	Dell 280 Computer	10457	5ZVCW81	5000006342	11/30/2005	\$ 1,238.01	\$ -	N00013465	Obsolete
22	1 ea	Dell 280 Computer	10463	61WCW81	5000006348	11/30/2005	\$ 1,238.01	\$ -	N00013456	Obsolete
22	1 ea	Dell 280 Computer	10464	71WCW81	5000006349	11/30/2005	\$ 1,238.01	\$ -	N00013472	Obsolete
22	1 ea	Dell 280 Computer	10477	CZVCW81	5000006339	11/30/2005	\$ 1,238.01	\$ -	N00013462	Obsolete
22	1 ea	Dell 280 Computer	10479	10WCW81	5000006333	11/30/2005	\$ 1,238.01	\$ -	N00013471	Obsolete
44	1 ea	Dell 280 Computer	10481	60WCW81	5000006331	11/30/2005	\$ 1,238.01	\$ -	N00013474	Obsolete
2	1 ea	Dell Latitude D610 Laptop	12429	5W5LW81		12/2/2005	\$ 1,555.62	\$ -	N00013133	Obsolete
13	1 ea	Dell 620 Computer	17306	GRW2X81		12/2/2005	\$ 1,083.68	\$ -	N00013495	Obsolete
30	1 ea	Dell 620 Computer	17309	JQW2X81		12/2/2005	\$ 1,083.68	\$ -	N00013498	Obsolete
30	1 ea	Dell 620 Computer	17320	FSW2X81		12/2/2005	\$ 1,083.68	\$ -	N00013509	Obsolete
3	1 ea	Sharp XG-C40XU Projector	0000007570	210334558		12/3/2005	\$ 3,210.00	\$ -	000008893	Obsolete
3	1 ea	Sharp XG-C40XU Projector	0000007573	210334480		12/3/2005	\$ 3,210.00	\$ -	000008896	Obsolete
31	1 ea	Sun Fire V440 Server	10476	0544AD8056		12/5/2005	\$ 18,228.64	\$ -	N00012767	Obsolete
31	1 ea	Sun Fire V440 Server	12432	0544AD8059		12/5/2005	\$ 18,228.64	\$ -	N00012768	Obsolete
38	1 ea	Dell Latitude D610 Laptop	12611	45GBX81		12/8/2005	\$ 1,395.00	\$ -	N00013602	Obsolete
38	1 ea	Dell Latitude D610 Laptop	12637	36GBX81		12/8/2005	\$ 1,395.00	\$ -	N00013539	Obsolete
5	1 ea	HP Compaq TC2400 Laptop	10469	CDN548106K		12/12/2005	\$ 2,169.00	\$ -	N00013522	Obsolete
15	1 ea	Dell 620 Computer	12913	GN85491		1/10/2006	\$ 1,531.23	\$ -	N00014061	Obsolete
26	1 ea	Eiki EIP3500 Projector	15142	E57A2261		1/10/2006	\$ 2,631.00	\$ -	N00014561	Obsolete
2	1 ea	Dell 620 Computer	12505	D55LY81		1/24/2006	\$ 1,102.70	\$ -	N00013728	Obsolete
13	1 ea	Dell 620 Computer	12678	JXK7391		1/24/2006	\$ 1,102.70	\$ -	N00014018	Obsolete
13	1 ea	Dell 620 Computer	12687	BHL7391		1/24/2006	\$ 1,102.70	\$ -	N00014020	Obsolete
13	1 ea	Dell 620 Computer	12702	BKL7391		1/24/2006	\$ 1,102.70	\$ -	N00013995	Obsolete
13	1 ea	Dell 620 Computer	12854	5ZZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013694	Obsolete
13	1 ea	Dell 620 Computer	17042	6ZZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013695	Obsolete
14	1 ea	Dell 620 Computer	12522	9S4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013809	Obsolete
14	1 ea	Dell 620 Computer	12528	GVZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013780	Obsolete
14	1 ea	Dell 620 Computer	12534	HT4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013820	Obsolete
14	1 ea	Dell 620 Computer	12536	9T4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013818	Obsolete

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14	1 ea	Dell 620 Computer	12539	1V4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013821	Obsolete
14	1 ea	Dell 620 Computer	12543	5S4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013806	Obsolete
14	1 ea	Dell 620 Computer	12546	B55LY81		1/24/2006	\$ 1,102.70	\$ -	N00013727	Obsolete
14	1 ea	Dell 620 Computer	12547	6T4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013816	Obsolete
14	1 ea	Dell 620 Computer	12554	2S4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013804	Obsolete
14	1 ea	Dell 620 Computer	12555	DTZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013769	Obsolete
14	1 ea	Dell 620 Computer	12556	4TZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013764	Obsolete
15	1 ea	Dell 620 Computer	12504	G75LY81		1/24/2006	\$ 1,102.70	\$ -	N00013824	Obsolete
15	1 ea	Dell 620 Computer	12535	6V4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013824	Obsolete
16	1 ea	Dell 620 Computer	12850	DZ4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013862	Obsolete
16	1 ea	Dell 620 Computer	12851	305LY81		1/24/2006	\$ 1,102.70	\$ -	N00013865	Obsolete
17	1 ea	Dell 620 Computer	12506	F65LY81		1/24/2006	\$ 1,102.70	\$ -	N00013736	Obsolete
17	1 ea	Dell 620 Computer	12838	FWZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013862	Obsolete
17	1 ea	Dell 620 Computer	12840	9XZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013669	Obsolete
17	1 ea	Dell 620 Computer	12879	GQ4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013796	Obsolete
30	1 ea	Dell 620 Computer	12529	8T4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013817	Obsolete
30	1 ea	Dell 620 Computer	12549	1T4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013813	Obsolete
30	1 ea	Dell 620 Computer	12560	HSZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013760	Obsolete
30	1 ea	Dell 620 Computer	12562	8TZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013767	Obsolete
30	1 ea	Dell 620 Computer	12566	B35LY81		1/24/2006	\$ 1,102.70	\$ -	N00013713	Obsolete
30	1 ea	Dell 620 Computer	12570	6SZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013752	Obsolete
30	1 ea	Dell 620 Computer	12572	3TZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013763	Obsolete
30	1 ea	Dell 620 Computer	12576	JSZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013761	Obsolete
30	1 ea	Dell 620 Computer	12578	7SZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013755	Obsolete
30	1 ea	Dell 620 Computer	12736	fp17391		1/24/2006	\$ 1,102.70	\$ -	N00013981	Obsolete
30	1 ea	Dell 620 Computer	12842	DXZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013858	Obsolete
33	1 ea	Dell 620 Computer	12521	685LY81		1/24/2006	\$ 1,102.70	\$ -	N00013743	Obsolete
33	1 ea	Dell 620 Computer	12810	1X4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013838	Obsolete
33	1 ea	Dell 620 Computer	12837	3Z4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013679; N00013858	Obsolete
33	1 ea	Dell 620 Computer	12839	1YZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013683	Obsolete
33	1 ea	Dell 620 Computer	12841	CY4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013853	Obsolete
33	1 ea	Dell 620 Computer	12843	105LY81		1/24/2006	\$ 1,102.70	\$ -	N00013864	Obsolete
33	1 ea	Dell 620 Computer	12844	6Z4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013859	Obsolete
33	1 ea	Dell 620 Computer	12845	GZ4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013863	Obsolete
33	1 ea	Dell 620 Computer	12846	HY4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013856	Obsolete
33	1 ea	Dell 620 Computer	12847	7Z4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013860	Obsolete
33	1 ea	Dell 620 Computer	20645	CW4LY81		1/24/2006	\$ 1,102.70	\$ -	N00013834	Obsolete
44	1 ea	Dell 620 Computer	12567	825LY81		1/24/2006	\$ 1,102.70	\$ -	N00013707	Obsolete
44	1 ea	Dell 620 Computer	12577	8VZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013777	Obsolete
45	1 ea	Dell 620 Computer	12569	8RZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013747	Obsolete
45	1 ea	Dell 620 Computer	19017	2SZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013756	Obsolete
45	1 ea	Dell 620 Computer	19018	6TZKY81		1/24/2006	\$ 1,102.70	\$ -	N00013766	Obsolete
48	1 ea	Dell 620 Computer	12782	1166391		1/24/2006	\$ 1,102.70	\$ -	N00013908	Obsolete
38	1 ea	Canon Visualizer RE 455X Presenter	12949	508000009		1/30/2006	\$ 1,297.00	\$ -	N00014045	Obsolete

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Pallet	Qty	Description	Silver Tag	Serial Number	Grant Tag	Purchase Date	Purchase Price	Current Net Value	PTAG	Condition
1	1 ea	Dell 620 Computer	15325	4638K91	5000010094	2/17/2006	\$ 1,102.70	\$ -	N00014177	Obsolete
13	1 ea	Dell 620 Computer	15330	6838K91	5000010099	2/17/2006	\$ 1,102.70	\$ -	N00014084	Obsolete
22	1 ea	Dell 620 Computer	15302	9638k91	5000010071	2/17/2006	\$ 1,102.70	\$ -	N00014153	Obsolete
27	1 ea	Dell 620 Computer	12196	D6X4J91	5000006802	2/17/2006	\$ 1,102.70	\$ -	N00014111	Obsolete
27	1 ea	Dell 620 Computer	12971	B5X4J91	5000006944	2/17/2006	\$ 1,102.70	\$ -	N00014141	Obsolete
8	1 ea	HP Color 5550DN Printer	17484	JPFC5D500R		2/22/2006	\$ 4,253.00	\$ -	N00014479	Broken
30	1 ea	Dell 620 Computer	13094	3YCZJ91	5000010055	2/27/2006	\$ 1,159.20	\$ -	N00014284	Obsolete
33	1 ea	Dell 620 Computer w/Broadcom GBNIC	13072	8YCZJ91	5000010038	2/27/2006	\$ 1,159.20	\$ -	N00014262	Obsolete
33	1 ea	Dell 620 Computer w/Broadcom GBNIC	13073	DYCZJ91	5000010039	2/27/2006	\$ 1,159.20	\$ -	N00014263	Obsolete
33	1 ea	Dell 620 Computer w/Broadcom GBNIC	13074	4YCZJ91	5000010040	2/27/2006	\$ 1,159.20	\$ -	N00014264	Obsolete
33	1 ea	Dell 620 Computer w/Broadcom GBNIC	13077	1BVZJ91	5000010043	2/27/2006	\$ 1,159.20	\$ -	N00014267	Obsolete
33	1 ea	Dell 620 Computer w/Broadcom GBNIC	13078	7BVZJ91	5000010044	2/27/2006	\$ 1,159.20	\$ -	N00014268	Obsolete
33	1 ea	Dell 620 Computer w/Broadcom GBNIC	13079	79VZJ91	5000010045	2/27/2006	\$ 1,159.20	\$ -	N00014269	Obsolete
33	1 ea	Dell 620 Computer w/Broadcom GBNIC	13080	G8VZJ91	5000010046	2/27/2006	\$ 1,159.20	\$ -	N00014270	Obsolete
33	1 ea	Dell 620 Computer w/Broadcom GBNIC	13081	BBVZJ91	5000010047	2/27/2006	\$ 1,159.20	\$ -	N00014271	Obsolete
33	1 ea	Dell 620 Computer w/Broadcom GBNIC	13082	3BVZJ91	5000005771	2/27/2006	\$ 1,159.20	\$ -	N00014272	Obsolete
33	1 ea	Dell 620 Computer w/Broadcom GBNIC	13083	29VZJ91	5000005772	2/27/2006	\$ 1,159.20	\$ -	N00014273	Obsolete
33	1 ea	Dell 620 Computer w/Broadcom GBNIC	13085	C9VZJ91	5000005774	2/27/2006	\$ 1,159.20	\$ -	N00014275	Obsolete
33	1 ea	Dell 620 Computer w/Broadcom GBNIC	13093	FXCZJ91	5000010054	2/27/2006	\$ 1,159.20	\$ -	N00014283	Obsolete
33	1 ea	Dell 620 Computer w/Broadcom GBNIC	13095	GYCZJ91	5000010056	2/27/2006	\$ 1,159.20	\$ -	N00014285	Obsolete
33	1 ea	Dell 620 Computer w/Broadcom GBNIC	13098	9XCZJ91	5000010026	2/27/2006	\$ 1,159.20	\$ -	N00014288	Obsolete
44	1 ea	Dell 620 Computer	13059	6GFRJ91		2/27/2006	\$ 1,166.65	\$ -	N00014215	Obsolete
12	1 ea	Dell Latitude D610 Laptop	13045	6G8CJ91		3/1/2006	\$ 1,457.53	\$ -	N00014239	Obsolete
12	1 ea	Dell Latitude D610 Laptop	13114	F68CJ91		3/1/2006	\$ 1,457.53	\$ -	N00014242	Obsolete
12	1 ea	Dell Latitude D610 Laptop	13115	FF8CJ91		3/1/2006	\$ 1,457.53	\$ -	N00014241	Obsolete
12	1 ea	Dell Latitude D610 Laptop	13116	1F8CJ91		3/1/2006	\$ 1,457.53	\$ -	N00014239	Obsolete
12	1 ea	Dell Latitude D610 Laptop	13117	GG8CJ91		3/1/2006	\$ 1,457.53	\$ -	N00014238	Obsolete
12	1 ea	Dell Latitude D610 Laptop	13118	968CJ91		3/1/2006	\$ 1,457.53	\$ -	N00014237	Obsolete
12	1 ea	Dell Latitude D610 Laptop	13119	BH8CJ91		3/1/2006	\$ 1,457.53	\$ -	N00014236	Obsolete
12	1 ea	Dell Latitude D610 Laptop	13122	HF8CJ91		3/1/2006	\$ 1,457.53	\$ -	N00014234	Obsolete
12	1 ea	Dell Latitude D610 Laptop	13123	BF8CJ91		3/1/2006	\$ 1,457.53	\$ -	N00014235	Obsolete
12	1 ea	Dell Latitude D610 Laptop	13125	5H8CJ91		3/1/2006	\$ 1,457.53	\$ -	N00014232	Obsolete
12	1 ea	Dell Latitude D610 Laptop	13126	BG8CJ91		3/1/2006	\$ 1,457.53	\$ -	N00014231	Obsolete
12	1 ea	Dell Latitude D610 Laptop	13127	6F8CJ91		3/1/2006	\$ 1,457.53	\$ -	N00014230	Obsolete
12	1 ea	Dell Latitude D610 Laptop	13128	2J8CJ91		3/1/2006	\$ 1,457.53	\$ -	N00014228	Obsolete
12	1 ea	Dell Latitude D610 Laptop	13129	GH8CJ91		3/1/2006	\$ 1,457.53	\$ -	N00014229	Obsolete
3	1 ea	Eiki Projector	12994	G5ZA2108		3/20/2006	\$ 1,654.50	\$ -	N00014182	Obsolete
1	1 ea	Dell 620 Computer	13004	46NJ91/ 846NJ91		3/21/2006	\$ 1,429.60	\$ -	N00014198	Obsolete
17	1 ea	Dell 620 Computer	15394	HNVPQ91		4/4/2006	\$ 1,230.54	\$ -	N00014369	Obsolete
17	1 ea	Dell 620 Computer	15395	GNVPQ91		4/4/2006	\$ 1,230.54	\$ -	N00014370	Obsolete
17	1 ea	Dell 620 Computer	15396	6PVPQ91		4/4/2006	\$ 1,230.54	\$ -	N00014371	Obsolete
17	1 ea	Dell 620 Computer	15397	HLVPQ91		4/4/2006	\$ 1,230.54	\$ -	N00014372	Obsolete
17	1 ea	Dell 620 Computer	15399	GLVPQ91		4/4/2006	\$ 1,230.54	\$ -	N00014374	Obsolete
17	1 ea	Dell 620 Computer	15400	JLVPQ91		4/4/2006	\$ 1,230.54	\$ -	N00014375	Obsolete
17	1 ea	Dell 620 Computer	15402	FMVPQ91		4/4/2006	\$ 1,230.54	\$ -	N00014377	Obsolete

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17	1 ea	Dell 620 Computer	15404	DPVPQ91		4/4/2006	\$ 1,230.54	\$ -	N00014381	Obsolete
17	1 ea	Dell 620 Computer	15406	CPVPQ91		4/4/2006	\$ 1,230.54	\$ -	N00014381	Obsolete
17	1 ea	Dell 620 Computer	15407	GMVPQ91		4/4/2006	\$ 1,230.54	\$ -	N00014382	Obsolete
17	1 ea	Dell 620 Computer	15409	2PVPQ91		4/4/2006	\$ 1,230.54	\$ -	N00014384	Obsolete
17	1 ea	Dell 620 Computer	15410	1MVPQ91		4/4/2006	\$ 1,230.54	\$ -	N00014385	Obsolete
17	1 ea	Dell 620 Computer	15412	3NVPQ91		4/4/2006	\$ 1,230.54	\$ -	N00014387	Obsolete
17	1 ea	Dell 620 Computer	15413	2MVPQ91		4/4/2006	\$ 1,230.54	\$ -	N00014388	Obsolete
17	1 ea	Dell 620 Computer	15414	1NVPQ91		4/4/2006	\$ 1,230.54	\$ -	N00014389	Obsolete
17	1 ea	Dell 620 Computer	15415	1QVPQ91		4/4/2006	\$ 1,230.54	\$ -	N00014390	Obsolete
17	1 ea	Dell 620 Computer	15416	3PVPQ91		4/4/2006	\$ 1,230.54	\$ -	N00014391	Obsolete
30	1 ea	Dell 620 Computer	15386	C2NPQ91		4/4/2006	\$ 1,172.11	\$ -	N00014368	Obsolete
27	1 ea	Dell 620 Computer	14941	1HRPQ91		4/7/2006	\$ 1,213.79	\$ -	N00014352	Obsolete
27	1 ea	Dell 620 Computer	14946	JGRPQ91		4/7/2006	\$ 1,213.79	\$ -	N00014357	Obsolete
27	1 ea	Dell 620 Computer	13289	FP5MV91		4/28/2006	\$ 1,081.03	\$ -	N00014415	Obsolete
23	1 ea	HP Color LaserJet 4700DN Printer	15650	JPLLB18889		5/22/2006	\$ 2,183.00	\$ -	N00014434	Obsolete
1	1 ea	Dell 620 Computer	15497	66RK1B1		5/30/2006	\$ 1,075.01	\$ -	N00014485	Obsolete
1	1 ea	Dell 620 Computer	15527	G9RK1B1	5000007027	5/30/2006	\$ 1,072.34	\$ -	N00014602	Obsolete
1	1 ea	Dell 620 Computer	15528	1CRK1B1	5000007028	5/30/2006	\$ 1,072.34	\$ -	N00014603	Obsolete
12	1 ea	Dell Latitude D620 Laptop	15593	GZRG0B1		5/30/2006	\$ 1,470.42	\$ -	N00014626	Obsolete
14	1 ea	Dell 620 Computer	0000015509	46RK1B1		5/30/2006	\$ 1,075.01	\$ -	N00014497	Obsolete
17	1 ea	Dell 620 Computer	15608	62SN1B1		5/30/2006	\$ 1,077.09	\$ -	N00014499	Obsolete
8	1 ea	HP Color LaserJet 5700DN Printer	15564	JPLLC09781		6/9/2006	\$ 2,183.00	\$ -	N00014657	Obsolete
33	1 ea	Dell 620 Computer With HT	14961	JPM36B1		6/23/2006	\$ 1,317.49	\$ -	N00014824	Obsolete
33	1 ea	Dell 620 Computer w/Broadcom GBNIC	14963	7MM36B1		6/23/2006	\$ 1,061.02	\$ -	N00014823	Obsolete
33	1 ea	Dell 620 Computer With HT	14966	7QM36B1		6/23/2006	\$ 1,317.49	\$ -	N00014824	Obsolete
47	1 ea	Dell Inspiron 9400 Laptop	15450	1GKY5B1	5000010390	6/23/2006	\$ 1,766.36	\$ -	N00014718	Obsolete
13	1 ea	Dell 620 Computer	14971	8WR36B1		6/26/2006	\$ 1,048.64	\$ -	N00014765	Obsolete
13	1 ea	Dell Computer	14980	5WR36B1		6/26/2006	\$ 1,048.64	\$ -	N00014774	Obsolete
27	1 ea	Dell 620 Computer	14978	HVR36B1		6/26/2006	\$ 1,048.64	\$ -	N00014772	Obsolete
30	1 ea	Dell 620 Computer	14973	CWR36B1		6/26/2006	\$ 1,048.64	\$ -	N00014767	Obsolete
30	1 ea	Dell 620 Computer	14975	JTR36B1		6/26/2006	\$ 1,048.64	\$ -	N00014769	Obsolete
14	1 ea	Dell 620 Computer	15093	1MHJHB1		8/3/2006	\$ 1,135.53	\$ -	N00014747	Obsolete
14	1 ea	Dell 620 Computer	15094	7HHJHB1		8/3/2006	\$ 1,135.53	\$ -	N00014748	Obsolete
23	1 ea	Panasonic TH42PWD8UK Wide Plasma Display	15199	YJ6420752		8/25/2006	\$ 2,527.60	\$ -	N00014845	Obsolete
31	1 ea	HP Configuration Switch	15296	355341-001		8/31/2006	\$ 9,919.60	\$ -	N00015017	Obsolete
13	1 ea	Dell 620 Computer	15746	7F63XB1		10/5/2006	\$ 1,690.73	\$ -	N00015067	Obsolete
12	1 ea	Dell Latitude DH20	15821	5KYF1C1	5000010668	11/15/2006	\$ 1,835.89	\$ -	N00015288	Obsolete
16	1 ea	Advanced Graphics Sticker Factory 4800PC	15872	43A063700042		12/5/2006	\$ 3,070.00	\$ -	N00015254	Obsolete
2	1 ea	Dell Latitude D820 Laptop	15856	4GB25C1		12/8/2006	\$ 1,375.00	\$ -	N00015174	Obsolete
28	1 ea	Dell Latitude D820 Laptop	13234	8N54BC1		1/5/2007	\$ 1,913.82	\$ -	N00015205	Obsolete
28	1 ea	Dell Latitude D820 Laptop	13239	GL54BC1		1/5/2007	\$ 1,913.82	\$ -	N00015207	Obsolete
28	1 ea	Dell Latitude D820 Laptop	13242	CK54BC1		1/5/2007	\$ 1,913.82	\$ -	N00015208	Obsolete
28	1 ea	Dell Latitude D820 Laptop	13247	2J54BC1		1/5/2007	\$ 1,913.82	\$ -	N00015209	Obsolete
28	1 ea	Dell Latitude D820 Laptop	13248	5G54BC1		1/5/2007	\$ 1,913.82	\$ -	N00015210	Obsolete
28	1 ea	Dell Latitude D820 Laptop	13256	7H54BC1		1/5/2007	\$ 1,913.82	\$ -	N00015211	Obsolete

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28	1 ea	Dell Latitude D820 Laptop	15367	JP54BC1		1/5/2007	\$ 1,913.82	\$ -	N00015212	Obsolete
28	1 ea	Dell Latitude D820 Laptop	15374	HG54BC1		1/5/2007	\$ 1,913.82	\$ -	N00015213	Obsolete
28	1 ea	Dell Latitude D820 Laptop	15381	9D54BC1		1/5/2007	\$ 1,913.82	\$ -	N00015215	Obsolete
28	1 ea	Dell Latitude D820 Laptop	15611	DH54BC1		1/5/2007	\$ 1,913.82	\$ -	N00015214	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	14983	610912294		1/10/2007	\$ 2,033.00	\$ -	N00015189	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	15001	610912295		1/10/2007	\$ 2,033.00	\$ -	N00015185	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	15002	610912299		1/10/2007	\$ 2,033.00	\$ -	N00015187	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	15003	610912296		1/10/2007	\$ 2,033.00	\$ -	N00015186	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	15486	610912196		1/10/2007	\$ 2,033.00	\$ -	N00015192	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	15487	610912228		1/10/2007	\$ 2,033.00	\$ -	N00015193	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	15907	610912224		1/10/2007	\$ 2,033.00	\$ -	N00015191	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	15908	610912217		1/10/2007	\$ 2,033.00	\$ -	N00015184	Obsolete
12	1 ea	Black ID350 Symposium	13405	61FP00726		3/9/2007	\$ 2,999.53	\$ -	N00015320	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	13390	609912089		3/9/2007	\$ 3,598.51	\$ -	N00015313	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	13396	609912092		3/9/2007	\$ 3,598.51	\$ -	N00015314	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	15886	610912287		3/9/2007	\$ 4,136.49	\$ -	N00015306	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	15893	610912098		3/9/2007	\$ 3,598.51	\$ -	N00015309	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	15896	610912101		3/9/2007	\$ 3,598.51	\$ -	N00015310	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	15899	610912100		3/9/2007	\$ 3,598.51	\$ -	N00015311	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	15902	609912095		3/9/2007	\$ 3,598.51	\$ -	N00015316	Obsolete
27	1 ea	Dell 745 Computer	13429	6BVYQC1		4/2/2007	\$ 1,128.17	\$ -	N00015395	Obsolete
28	1 ea	Dell Latitude D820 Laptop	13425	693HQC1		4/2/2007	\$ 2,155.29	\$ -	N00015393	Obsolete
30	1 ea	Dell 745 Computer	15946	FBBZQC1		4/4/2007	\$ 1,128.17	\$ -	N00015447	Obsolete
5	1 ea	Dell 755 Computer Small Form Computer	15972	F1QXVC1		5/1/2007	\$ 1,002.54	\$ -	N00015560	Obsolete
5	1 ea	Dell Latitude D820 Laptop	16040	865WVC1		5/1/2007	\$ 1,825.38	\$ -	N00015557	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	13472	702913037		5/1/2007	\$ 2,281.87	\$ -	N00015409	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	13473	702913017		5/1/2007	\$ 2,281.87	\$ -	N00015411	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	13474	702913029		5/1/2007	\$ 2,281.87	\$ -	N00015406	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	13475	702913048		5/1/2007	\$ 2,281.87	\$ -	N00015414	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	13476	702913031		5/1/2007	\$ 2,281.87	\$ -	N00015417	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	13477	702913020		5/1/2007	\$ 2,281.87	\$ -	N00015419	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	13478	702913042		5/1/2007	\$ 2,281.87	\$ -	N00015421	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	13480	702913032		5/1/2007	\$ 2,281.87	\$ -	N00015423	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	13481	702913040		5/1/2007	\$ 2,281.87	\$ -	N00015425	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	13482	702913043		5/1/2007	\$ 2,281.87	\$ -	N00015427	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	13483	702913025		5/1/2007	\$ 2,281.87	\$ -	N00015428	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	13484	702913039		5/1/2007	\$ 2,281.87	\$ -	N00015430	Obsolete
26	1 ea	Sharp XGC-330X Notevision Projector	13485	702913046		5/1/2007	\$ 2,282.01	\$ -	N00015432	Obsolete
28	1 ea	Dell Latitude D820 Laptop	15998	7CKPVC1		5/2/2007	\$ 2,259.48	\$ -	N00015523	Obsolete
12	1 ea	Dell Latitude DH20	15993	8PZLVC1	5000010662	5/3/2007	\$ 1,763.89	\$ -	N00015517	Obsolete
12	1 ea	Dell Latitude DH20	15994	FRZLVC1	5000010663	5/3/2007	\$ 1,763.89	\$ -	N00015518	Obsolete
27	1 ea	Dell 745 Computer	15949	DVCRZC1		5/24/2007	\$ 1,749.34	\$ -	N00015737	Obsolete
27	1 ea	Dell 745 Computer	16076	7CJJZC1		5/24/2007	\$ 1,128.92	\$ -	N00015597	Obsolete
30	1 ea	Dell 745 Computer	14290	DFJJZC1		5/24/2007	\$ 1,128.92	\$ -	N00015613	Obsolete
30	1 ea	Dell 745 Computer	16077	5HJJZC1		5/24/2007	\$ 1,128.92	\$ -	N00015598	Obsolete

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30	1 ea	Dell 745 Computer	16088	FGJJC1		5/24/2007	\$ 1,128.92	\$ -	N00015610	Obsolete
44	1 ea	Dell 745 Computer	14259	4CJJC1		5/24/2007	\$ 1,128.92	\$ -	N00015580	Obsolete
44	1 ea	Dell 745 Computer	14305	BFJJC1		5/24/2007	\$ 1,128.92	\$ -	N00015600	Obsolete
44	1 ea	Dell 745 Computer	16059	2DJJC1		5/24/2007	\$ 1,128.92	\$ -	N00015578	Obsolete
2	1 ea	Dell 745 Computer	13518	GVHJC1		5/31/2007	\$ 1,026.57	\$ -	N00015624	Obsolete
2	1 ea	Dell 745 Computer	13548	42PSZC1		5/31/2007	\$ 1,026.57	\$ -	N00015659	Obsolete
2	1 ea	Dell 745 Computer	13556	90PSZC1		5/31/2007	\$ 1,026.57	\$ -	N00015671	Obsolete
2	1 ea	Dell 745 Computer	13562	C1PSZC1		5/31/2007	\$ 1,026.57	\$ -	N00015680	Obsolete
12	1 ea	Dell 745 Small Form Computer	13520	5XHJC1		5/31/2007	\$ 1,026.57	\$ -	N00015626	Obsolete
46	1 ea	Dell 755 Small Form Computer	13561	B1PSZC1		5/31/2007	\$ 1,026.57	\$ -	N00015678	Obsolete
12	1 ea	Dell Latitude D820 Laptop	13588	H0VXC1		6/8/2007	\$ 1,712.58	\$ -	N00015751	Obsolete
12	1 ea	Dell Latitude D820 Laptop	13589	J0VXC1		6/8/2007	\$ 1,712.58	\$ -	N00015753	Obsolete
31	1 ea	Sun Micro Systems Server	13462	0720NNN1PG		6/25/2007	\$ 13,500.00	\$ -	N00015690	Obsolete
31	1 ea	Sun Micro Systems Server	13466	0720NNN1PD		6/25/2007	\$ 13,500.00	\$ -	N00015690	Obsolete
13	1 ea	Dell 745 Computer	16168	6LV45D1		7/3/2007	\$ 1,175.70	\$ -	N00015792	Obsolete
22	1 ea	Dell 745 Computer	16192	BHZ45D1		7/3/2007	\$ 1,101.62	\$ -	N00015808	Obsolete
22	1 ea	Dell 745 Computer	16193	9MZ45D1		7/3/2007	\$ 1,101.62	\$ -	N00015809	Obsolete
22	1 ea	Dell 745 Computer	16194	DJZ45D1		7/3/2007	\$ 1,101.62	\$ -	N00015810	Obsolete
22	1 ea	Dell 745 Computer	16196	FKZ45D1		7/3/2007	\$ 1,101.62	\$ -	N00015812	Obsolete
22	1 ea	Dell 745 Computer	16197	HBZ45D1		7/3/2007	\$ 1,101.62	\$ -	N00015813	Obsolete
22	1 ea	Dell 745 Computer	16199	7FZ45D1		7/3/2007	\$ 1,101.62	\$ -	N00015815	Obsolete
27	1 ea	Dell 745 Computer	16183	1BZ45D1		7/3/2007	\$ 1,101.62	\$ -	N00015791	Obsolete
27	1 ea	Dell 745 Computer	16185	36Z45D1		7/3/2007	\$ 1,101.62	\$ -	N00015791	Obsolete
27	1 ea	Dell 745 Computer	16188	1FZ45D1		7/3/2007	\$ 1,101.62	\$ -	N00015804	Obsolete
27	1 ea	Dell 745 Computer	16200	FFZ45D1		7/3/2007	\$ 1,101.62	\$ -	N00015816	Obsolete
27	1 ea	Dell 745 Computer	16203	6GZ45D1		7/3/2007	\$ 1,101.62	\$ -	N00015819	Obsolete
28	1 ea	Dell Latitude D820 Laptop	16223	F77D5D1		7/3/2007	\$ 1,739.89	\$ -	N00015838	Obsolete
28	1 ea	Dell Latitude D820 Laptop	16224	787D5D1		7/3/2007	\$ 1,739.89	\$ -	N00015839	Obsolete
28	1 ea	Dell Latitude D820 Laptop	16225	C77D5D1		7/3/2007	\$ 1,739.89	\$ -	N00015842	Obsolete
28	1 ea	Dell Latitude D820 Laptop	16227	387D5D1		7/3/2007	\$ 1,739.89	\$ -	N00015840	Obsolete
45	1 ea	Dell 745 Computer	16173	JOB15D1		7/3/2007	\$ 1,259.00	\$ -	N00015798	Obsolete
28	1 ea	Del Latitude D830 Laptop	11997	J335RG1		7/6/2007	\$ 2,112.91	\$ -	N00016784	Obsolete
28	1 ea	Dell Latitude D820 Laptop	16216	867T4D1		7/6/2007	\$ 2,112.91	\$ -	N00015880	Obsolete
28	1 ea	Dell Latitude D820 Laptop	16217	467T4D1		7/6/2007	\$ 2,112.91	\$ -	N00015881	Obsolete
28	1 ea	Dell Latitude D820 Laptop	16218	267T4D1		7/6/2007	\$ 2,112.91	\$ -	N00015882	Obsolete
28	1 ea	Dell Latitude D820 Laptop	16219	F57T4D1		7/6/2007	\$ 2,112.91	\$ -	N00015883	Obsolete
13	1 ea	Dell 745 Computer	16230	69H76D1		7/12/2007	\$ 1,098.96	\$ -	N000157843	Obsolete
22	1 ea	Dell 745 Computer	16195	D3Z45D1		7/23/2007	\$ 1,101.62	\$ -	N00015811	Obsolete
12	1 ea	Toshiba Portege Laptop	16330	87022867H		8/17/2007	\$ 3,026.27	\$ -	N00015950	Obsolete
12	1 ea	Toshiba Portege Laptop	16331	87022866H		8/17/2007	\$ 3,026.27	\$ -	N00015951	Obsolete
12	1 ea	Toshiba Portege Laptop	16411	97067842H		10/4/2007	\$ 2,516.64	\$ -	N00016225	Obsolete
12	1 ea	Toshiba Portege Laptop	16412	97067841H		10/4/2007	\$ 2,516.64	\$ -	N00016224	Obsolete
30	1 ea	Dell 745 Computer	14150	DN91ZD1		10/31/2007	\$ 1,101.62	\$ -	N00016274	Obsolete
47	1 ea	Apple MacBook Pro 17" Laptop	14142	W87430VTX		11/1/2007	\$ 4,083.90	\$ -	N00016312	Obsolete
2	1 ea	Philips Television	0000001385	66233636		11/6/2007	\$ 1,397.30	\$ -	000001950	Obsolete

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27	1 ea	Dell 745 Computer	14134	D9455F1		11/30/2007	\$ 1,737.00	\$ -	N00016345	Obsolete
30	1 ea	Dell 755 Computer	23113	9D48SF1		3/7/2008	\$ 1,450.15	\$ -	N00016446	Obsolete
5	1 ea	Dell 755 Computer Small Form(w/o S/T side)	12007	B73WBG1		5/27/2008	\$ 1,256.68	\$ -	N00016559	Incomplete
5	1 ea	Dell 755 Computer Small Form Computer	12013	B63WBG1		5/27/2008	\$ 1,256.68	\$ -	N00016564	Obsolete
5	1 ea	Dell 755 Computer Small Form Computer	12017	273WBG1		5/27/2008	\$ 1,256.68	\$ -	N00016580	Obsolete
5	1 ea	Dell 755 Computer Small Form Computer	12033	973WBG1		5/27/2008	\$ 1,256.68	\$ -	N00016569	Obsolete
12	1 ea	Toshiba Portege Laptop	11891	58024532H		5/27/2008	\$ 1,924.53	\$ -	N00016612	Obsolete
12	1 ea	Dell Latitude D630 Laptop	11901	1V21CG1		5/27/2008	\$ 1,252.16	\$ -	N00016624	Obsolete
12	1 ea	Dell Latitude D630 Laptop	11902	1S21CG1		5/27/2008	\$ 1,252.16	\$ -	N00016626	Obsolete
12	1 ea	Dell 755 Computer Small Form Computer	12006	F73WBG1		5/27/2008	\$ 1,256.68	\$ -	N00016558	Obsolete
12	1 ea	Dell 755 Computer Small Form Computer	12016	173WBG1		5/27/2008	\$ 1,256.68	\$ -	N00016582	Obsolete
12	1 ea	Dell 755 Computer Small Form Computer	12021	683WBG1		5/27/2008	\$ 1,256.68	\$ -	N00016589	Obsolete
12	1 ea	Toshiba Portege Laptop	14489	58021257H		5/27/2008	\$ 2,008.13	\$ -	N00016616	Obsolete
28	1 ea	Dell 755 Mini Computer	12008	D73WBG1		5/27/2008	\$ 1,256.68	\$ -	N00016566	Obsolete
46	1 ea	Dell 755 Small Form Computer	12009	H73WBG1		5/27/2008	\$ 1,256.68	\$ -	N00016560	Obsolete
46	1 ea	Dell 755 Small Form Computer	12010	G73WBG1		5/27/2008	\$ 1,256.68	\$ -	N00016561	Obsolete
46	1 ea	Dell 755 Small Form Computer	12014	C73WBG1		5/27/2008	\$ 1,256.68	\$ -	N00016565	Obsolete
46	1 ea	Dell 755 Small Form Computer	12015	773WBG1		5/27/2008	\$ 1,256.68	\$ -	N00016585	Obsolete
46	1 ea	Dell 755 Small Form Computer	12022	283WBG1		5/27/2008	\$ 1,256.68	\$ -	N00016588	Obsolete
46	1 ea	Dell 755 Small Form Computer	12024	373WBG1		5/27/2008	\$ 1,256.68	\$ -	N00016587	Obsolete
46	1 ea	Dell 755 Small Form Computer	12025	873WBG1		5/27/2008	\$ 1,256.68	\$ -	N00016579	Obsolete
46	1 ea	Dell 755 Small Form Computer	12030	G63WBG1		5/27/2008	\$ 1,256.68	\$ -	N00016572	Obsolete
46	1 ea	Dell 755 Small Form Computer	12031	H63WBG1		5/27/2008	\$ 1,256.68	\$ -	N00016571	Obsolete
46	1 ea	Dell 755 Small Form Computer	12036	C63WBG1		5/27/2008	\$ 1,256.68	\$ -	N00016567	Obsolete
47	1 ea	Dell Latitude D830 Laptop	11907	8MSHCG1		5/28/2008	\$ 1,145.92	\$ -	N00016650	Obsolete
12	1 ea	Dell 755 Computer Medium Form Computer	11914	1D94CG1		5/29/2008	\$ 1,147.21	\$ -	N00016608	Obsolete
47	1 ea	Cisco NAC Appliance 3310 Server	11957	1521J4CDA15		6/20/2008	\$ 14,925.02	\$ -	N00016821	Obsolete
30	1 ea	Dell 755 Computer	13910	JTWNNG1		6/26/2008	\$ 1,184.20	\$ -	N00017798	Obsolete
12	1 ea	Dell 755 Computer Small Form Computer	14443	GJNNG1		6/27/2008	\$ 1,811.50	\$ -	N00016747	Obsolete
5	1 ea	Dell D830 Latitude Laptop	13894	J5TYNG1		6/30/2008	\$ 1,137.08	\$ -	N00016761	Obsolete
28	1 ea	Del Latitude D830 Laptop	11995	2435RG1		7/8/2008	\$ 1,121.41	\$ -	N00016782	Obsolete
12	1 ea	Dell Latitude D630 Laptop	13741	1LS9VG1		7/28/2008	\$ 1,034.58	\$ -	N00016807	Obsolete
28	1 ea	Fargo Pro ID Card Machine	13855	A8110167		8/29/2008	\$ 4,074.00	\$ -	N00017025	Obsolete
5	1 ea	Dell 755 Small Form Computer	17735	BSNHLH1		10/22/2008	\$ 1,007.79	\$ -	N0001704	Deleted/Broken
46	1 ea	Dell 755 Computer	17631	5WXBLH1		10/22/2008	\$ 1,478.46	\$ -	N00017232	Obsolete
12	1 ea	Dell Latitude E6400 Laptop	17694	7RX5NH1		10/29/2008	\$ 1,158.00	\$ -	N00017245	Obsolete
12	1 ea	Dell Latitude E6400 Laptop	17704	GWX5NH1		10/29/2008	\$ 1,158.00	\$ -	N00017254	Obsolete
5	1 ea	Dell Latitude E6400 Laptop	17887	C4CJMJ1		4/3/2009	\$ 1,158.00	\$ -	N00017465	Obsolete
5	1 ea	Dell Latitude E6400 Laptop	17924	J705PJ1	5000019042	4/14/2009	\$ 1,158.00	\$ -	N00017486	Obsolete
28	1 ea	Dell Precision M2400 Laptop	17949	551KPJ1		4/15/2009	\$ 2,137.50	\$ -	N00017484	Obsolete
25	1 ea	Panasonic F300XGA Projector	17908	SC9320027		6/10/2009	\$ 2,675.43	\$ -	N00017651	Obsolete
25	1 ea	Panasonic F300XGA Projector	18408	SC9320011		6/10/2009	\$ 2,695.44	\$ -	N00017618	Obsolete
25	1 ea	Panasonic F300XGA Projector	18409	SC9320135		6/10/2009	\$ 2,695.44	\$ -	N00017619	Obsolete
25	1 ea	Panasonic F300XGA Projector	18410	SC9320103		6/10/2009	\$ 2,695.44	\$ -	N00017620	Obsolete
25	1 ea	Panasonic F300XGA Projector	18411	SC9320004		6/10/2009	\$ 2,695.44	\$ -	N00017621	Obsolete

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25	1 ea	Panasonic F300XGA Projector	18413	SC9320124		6/10/2009	\$ 2,695.44	\$ -	N00017623	Obsolete
25	1 ea	Panasonic F300XGA Projector	18414	SC9310018		6/10/2009	\$ 2,675.44	\$ -	N00017624	Obsolete
25	1 ea	Panasonic F300XGA Projector	18415	SC9320022		6/10/2009	\$ 2,675.44	\$ -	N00017625	Obsolete
25	1 ea	Panasonic F300XGA Projector	18416	SC9310035		6/10/2009	\$ 2,675.44	\$ -	N00017626	Obsolete
25	1 ea	Panasonic F300XGA Projector	18417	SC9320097		6/10/2009	\$ 2,675.44	\$ -	N00017627	Obsolete
25	1 ea	Panasonic F300XGA Projector	18418	SC9310056		6/10/2009	\$ 2,675.44	\$ -	N00017628	Obsolete
25	1 ea	Panasonic F300XGA Projector	18420	SC9310020		6/10/2009	\$ 2,675.44	\$ -	N00017630	Obsolete
25	1 ea	Panasonic F300XGA Projector	18421	SC9320100		6/10/2009	\$ 2,675.44	\$ -	N00017631	Obsolete
25	1 ea	Panasonic F300XGA Projector	18422	SC9260018		6/10/2009	\$ 2,675.44	\$ -	N00017632	Obsolete
25	1 ea	Panasonic F300XGA Projector	18425	SC9260046		6/10/2009	\$ 2,675.44	\$ -	N00017635	Obsolete
25	1 ea	Panasonic F300XGA Projector	18427	SC9260083		6/10/2009	\$ 2,675.44	\$ -	N00017637	Obsolete
25	1 ea	Panasonic F300XGA Projector	18428	SC9260064		6/10/2009	\$ 2,675.44	\$ -	N00017638	Obsolete
25	1 ea	Panasonic F300XGA Projector	18429	SC9260004		6/10/2009	\$ 2,675.44	\$ -	N00017639	Obsolete
25	1 ea	Panasonic F300XGA Projector	18435	SC9310021		6/10/2009	\$ 2,675.43	\$ -	N00017645	Obsolete
25	1 ea	Panasonic F300XGA Projector	18437	SC9310054		6/10/2009	\$ 2,675.43	\$ -	N00017647	Obsolete
25	1 ea	Panasonic F300XGA Projector	18438	SC9320035		6/10/2009	\$ 2,675.43	\$ -	N00017648	Obsolete
25	1 ea	Panasonic F300XGA Projector	18442	SC9320010		6/10/2009	\$ 2,675.43	\$ -	N00017652	Obsolete
25	1 ea	Panasonic F300XGA Projector	18445	SC9260027		6/10/2009	\$ 2,675.43	\$ -	N00017655	Obsolete
25	1 ea	Panasonic F300XGA Projector	18446	SC9260021		6/10/2009	\$ 2,675.43	\$ -	N00017656	Obsolete
25	1 ea	Panasonic F300XGA Projector	18447	SC9260040		6/10/2009	\$ 2,675.43	\$ -	N00017657	Obsolete
25	1 ea	Panasonic F300XGA Projector	18448	SC9260008		6/10/2009	\$ 2,675.43	\$ -	N00017659	Obsolete
25	1 ea	Panasonic F300XGA Projector	18449	SC9260049		6/10/2009	\$ 2,675.43	\$ -	N00017658	Obsolete
25	1 ea	Panasonic F300XGA Projector	18450	SC9260015		6/10/2009	\$ 2,675.43	\$ -	N00017660	Obsolete
25	1 ea	Panasonic F300XGA Projector	18451	SC9260003		6/10/2009	\$ 2,675.43	\$ -	N00017661	Obsolete
25	1 ea	Panasonic F300XGA Projector	18452	SC9260082		6/10/2009	\$ 2,675.43	\$ -	N00017662	Obsolete
25	1 ea	Panasonic F300XGA Projector	18453	SC9260034		6/10/2009	\$ 2,675.43	\$ -	N00017663	Obsolete
25	1 ea	Panasonic F300XGA Projector	18454	SC9260068		6/10/2009	\$ 2,675.43	\$ -	N00017664	Obsolete
25	1 ea	Panasonic F300XGA Projector	18455	SC9260050		6/10/2009	\$ 2,675.43	\$ -	N00017665	Obsolete
25	1 ea	Panasonic F300XGA Projector	18456	SC9260010		6/10/2009	\$ 2,675.43	\$ -	N00017669	Obsolete
25	1 ea	Panasonic F300XGA Projector	18457	SC9260048		6/10/2009	\$ 2,675.43	\$ -	N00017667	Obsolete
25	1 ea	Panasonic F300XGA Projector	18458	SC9260042		6/10/2009	\$ 2,675.43	\$ -	N00017668	Obsolete
25	1 ea	Panasonic F300XGA Projector	18459	SC9260072		6/10/2009	\$ 2,675.43	\$ -	N00017666	Obsolete
25	1 ea	Panasonic F300XGA Projector	18460	SC9260047		6/10/2009	\$ 2,675.43	\$ -	N00017670	Obsolete
25	1 ea	Panasonic F300XGA Projector	18461	SC9260001		6/10/2009	\$ 2,675.43	\$ -	N00017671	Obsolete
25	1 ea	Panasonic F300XGA Projector	18462	SC9260029		6/10/2009	\$ 2,675.43	\$ -	N00017672	Obsolete
25	1 ea	Panasonic F300XGA Projector	18463	SC9260055		6/10/2009	\$ 2,675.42	\$ -	N00017673	Obsolete
25	1 ea	Panasonic F300XGA Projector	18471	SC9260019		6/10/2009	\$ 2,601.09	\$ -	N00017681	Obsolete
25	1 ea	Panasonic F300XGA Projector	18472	SC9260035		6/10/2009	\$ 2,601.09	\$ -	N00017682	Obsolete
25	1 ea	Panasonic F300XGA Projector	18473	SC9260026		6/10/2009	\$ 2,601.09	\$ -	N00017683	Obsolete
25	1 ea	Panasonic F300XGA Projector	18474	SC9260032		6/10/2009	\$ 2,601.09	\$ -	N00017684	Obsolete
25	1 ea	Panasonic F300XGA Projector	18482	SC9260023		6/10/2009	\$ 2,601.09	\$ -	N00017692	Obsolete
25	1 ea	Panasonic F300XGA Projector	18502	SC9250005		6/10/2009	\$ 2,794.75	\$ -	N00017572	Obsolete
32	1 ea	HP Laser Jet 4650 Printer	18646	A0035723		7/27/2009	2904.63	\$ -	N00019728	Obsolete
47	1 ea	Magic Card Tango ID Card Printer	18737	47E5086		8/14/2009	\$ 3,500.00	\$ -	N00019649	Obsolete
47	1 ea	Magic Card Tango ID Card Printer	18738	47E6272		8/14/2009	\$ 3,500.00	\$ -	N00019650	Obsolete

	Grant Asset
	Capital Asset
	Grant and Capital Asset

SOUTH TEXAS COLLEGE
TECHNOLOGY AND ELECTRONIC FOR RECYCLE WITH VALUE OF \$1,000 AND OVER
FEBRUARY 24, 2015

Pallet	Qty	Description	Silver Tag	Serial Number	Grant Tag	Purchase Date	Purchase Price	Current Net Value	PTAG	Condition
48	1 ea	Samsung 520DX TV	17928	BP52HCNSA00173W		11/4/2009	\$ 2,789.29	\$ -	00009620	Obsolete
32	1 ea	Dell 5300 Laser Printer	18145	7DPZDG1		12/4/2009	1334.93	\$ -	N00019420	Obsolete
4	1 ea	Magocard Tango 2E Secure ID Card Printer	18177	48E3057		1/6/2010	\$ 3,500.00	\$ -	N00019570	Obsolete
4	1 ea	Magocard Tango 2E Secure ID Card Printer	18178	48E3058		1/6/2010	\$ 3,500.00	\$ -	N00019571	Obsolete
4	1 ea	Magocard Tango 2E Secure ID Card Printer	18179	48E2961		1/6/2010	\$ 3,500.00	\$ -	N00019572	Obsolete
28	1 ea	Dell 5130 Color Laser Printer	18833	1C5DBK1		4/20/2010	\$ 2,183.51	\$ -	N00017913	Obsolete
26	1 ea	Eiki LC-XB200 Brilliant Projector	16804	H99A2230		6/22/2010	\$ 1,651.95	\$ -	N00018313	Obsolete
26	1 ea	Eiki LC-XB200 Brilliant Projector	16806	H9XA2834		6/22/2010	\$ 1,651.95	\$ -	N00018315	Obsolete
26	1 ea	Eiki LC-XB200 Brilliant Projector	16807	H9XA2725		6/22/2010	\$ 1,651.95	\$ -	N00018316	Obsolete
26	1 ea	Eiki LC-XB200 Brilliant Projector	16808	H9XA2813		6/22/2010	\$ 1,651.95	\$ -	N00018317	Obsolete
26	1 ea	Eiki LC-XB200 Brilliant Projector	16809	H99A2248		6/22/2010	\$ 1,651.95	\$ -	N00018318	Obsolete
26	1 ea	Eiki LC-XB200 Brilliant Projector	16810	H99A2244		6/22/2010	\$ 1,651.95	\$ -	N00018319	Obsolete
26	1 ea	Eiki LC-XB200 Brilliant Projector	16811	H9XA2635		6/22/2010	\$ 1,651.95	\$ -	N00018320	Obsolete
26	1 ea	Eiki LC-XB200 Brilliant Projector	16812	H99A2235		6/22/2010	\$ 1,651.95	\$ -	N00018321	Obsolete
26	1 ea	Eiki LC-XB200 Brilliant Projector	16814	H99A2106		6/22/2010	\$ 1,651.95	\$ -	N00018323	Obsolete
26	1 ea	Eiki LC-XB200 Brilliant Projector	16816	H9XA2708		6/22/2010	\$ 1,651.95	\$ -	N00018325	Obsolete
26	1 ea	Eiki LC-XB200 Brilliant Projector	16819	H99A2223		6/22/2010	\$ 1,651.95	\$ -	N00018328	Obsolete
26	1 ea	Eiki LC-XB200 Brilliant Projector	16821	H9XA2731		6/22/2010	\$ 1,651.95	\$ -	N00018330	Obsolete
26	1 ea	Eiki LC-XB200 Brilliant Projector	16822	H99A2271		6/22/2010	\$ 1,651.95	\$ -	N00018331	Obsolete
26	1 ea	Eiki LC-XB200 Brilliant Projector	16827	H99A2130		6/22/2010	\$ 1,651.95	\$ -	N00018336	Obsolete
38	1 ea	Smart ID350 Sympodium	14648	0DFP00712		8/30/2010	\$ 2,027.43	\$ -	N00018608	Damage
28	1 ea	Sony CCP-1300 Audio Cassette Duplicator	0000000250	24512	5000000309			\$ -		Incomplete

	Grant Asset
	Capital Asset
	Grant and Capital Asset

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

Approval of the proposed new faculty positions for FY 2015-16 is requested.

Administration recommends the addition of seventy (70) new faculty positions in FY 2015-2016. Fifty-five (55) of the seventy (70) positions will be to convert current full-time temporary faculty positions to regular full-time faculty positions. The remaining 15 positions are new positions requested to keep abreast of enrollment growth in traditional and dual enrollment courses and to support the 26 Early College High Schools.

For the last several years, the College has employed full-time temporary faculty to meet the College's needs on a per-semester or per-year basis. This strategy was important during the college's period of rapid enrollment growth along with concerns regarding reduced state formula funding. During this period, the number of temporary positions was increased to allow administration to meet the student demand while remaining flexible in its long-term commitments.

Now that the economy appears to be stabilizing and the successful bond election will allow for the expansion of facilities to meet anticipated student demand, administration has revised the long term faculty staffing priorities and recommends that the Board consider approving the request for additional full time regular faculty positions.

To fill these proposed new 70 full time regular faculty positions, the College would be able to recruit from the current adjunct and full time temporary faculty as well as public advertisements of employment opportunities.

Of the 70 new faculty positions, 55 will be funded from the existing salary pool for full time temporary faculty and 15 positions will be funded approximately 50% from the public school faculty cost recovery pool. The remaining 50% of the cost will be funded by state appropriations and student tuition and fees.

A listing of the proposed new faculty positions is provided in the packet for the Board's consideration.

Administration has extensively reviewed with staff the need for additional faculty positions for FY 2015-16 and recommends Board approval of the new positions subject to the availability of funding and Board approval of the final budget.

The Finance and Human Resources Committee recommended Board approval of the proposed new faculty positions for FY 2015-16 as recommended and subject to the availability of funding and final budget approval.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize the proposed new faculty positions for FY 2015-16 as recommended and subject to the availability of funding and final budget approval.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes the proposed new faculty positions for FY 2015-16 as recommended and subject to the availability of funding and final budget approval.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.

President

FY 2015-2016 New Faculty Position Request
Pending Budget and Board Approval
Updated January 28, 2015

Division and Discipline	Temporary Positions Currently Funded from Existing Full Time Faculty Temp Salary Pool	New Positions
Business and Technology Division		
Automotive Technology	3	
Business Computer Systems*		1
Culinary Arts	1	
Diesel Technology	2	
Electrician Assistant	2	
Electronics & Computer Maintenance	1	
Heating Ventilation, Air Condition	1	
Precision Manufacturing	2	
Welding	2	
Liberal Arts & Social Sciences		
Art	3	
Child Development*		1
Criminal Justice*		1
Drama	1	
Education*	1	1
English	3	
History	2	
Kinesiology	1	1
Music - Woodwind*		1
Music - Brass*		1
Political Science*		1
Psychology	1	
American Sign Language (academic)*		1
Sociology	1	
Speech	2	
Math, Science and Bachelor Programs		
Biology	4	
Chemistry	2	
Computer Science	1	
Engineering	1	
Mathematics	2	
Medical and Health Services Management	1	
Organizational Leadership	2	
Physical Sciences*		1
Physics	1	
Technology Management	1	
Nursing and Allied Health Division		
Associate Degree Nursing*	2	2
Diagnostic Medical Sonography*		1
Emergency Medical Technology	3	
Health Care Student Success	2	
Medical Assistant*		1
Patient Care	2	
Radiologic Technology*		1
Respiratory Therapy	1	
Vocational Nursing	1	
Grand Total	55	15

*New positions

The 15 New Positions are not funded from any existing pools. The remaining 55 FTT positions are funded from the existing FTT pool.

Update on Status of 2013 Bond Construction Program

A representative from Broaddus & Associates will be present at the February 24, 2015 Regular Board meeting to provide an update on the 2013 Bond Construction Program.

The Board packet includes a copy of the presentation prepared by Broaddus & Associates for the February 5, 2015 Board Facilities Committee meeting as an update on the status of the 2013 Bond Construction Program.

SOUTH TEXAS COLLEGE

2013 BOND CONSTRUCTION PROGRAM UPCOMING TIMELINE

Facilities Committee Meeting

February 6, 2015

**BROADDUS
& ASSOCIATES**



BOARD APPROVAL ITEMS

**South Texas College
2013 Bond Construction Program
Upcoming Timeline**

	January '15	February '15	March '15	April '15	May '15
Board Approval					
1	Master Schedule	Update (No Action)	Update (No Action)	Update (No Action)	Update (No Action)
2	Standard Architect Contract	Construction Manager at Risk - Contract	Negotiated Thermal Engineering Fees	Construction Manager at Risk Selection	
3	Engineer Fee Schedule	Construction Manager at Risk - RFP	Negotiated Civil Engineering Fees		
4		Construction Program Management Responsibility Matrix	Centralized & Consolidation of Specialty Consultants		
5		Standard Engineering Contract	BIM Facilities Management		
6		Negotiated Balance of Architect Fees			
7					
8					
9					
10					

OPERATIONAL ITEMS

**South Texas College
2013 Bond Construction Program
Upcoming Timeline**

January '15 February '15 March '15 April '15 May '15

	January '15	February '15	March '15	April '15	May '15
1	AV/IT Additional Service Requisition (ASR) Executed	Notice To Proceed - Priority Projects Only	Technical Evaluation of Construction Manager at Risk Proposals	Update Master Program Schedule	
2	Preliminary Budget Forecast	Kick - Off Session for Priority Projects			
3		Furniture Program Review & Discussion			
4		Facilities Design Standards & Guidelines Review Completion			
5		Owner In-site Training			
6					
7					
8					
9					
10					
Operational					

INFORMATION & PRESENTATION ITEMS

South Texas College
2013 Bond Construction Program
Upcoming Timeline

	January '15	February '15	March '15	April '15	May '15
1				Mass Purchasing/Volume Procurement Strategies	Construction Builder's Risk
2					Owner Controlled Insurance Program
3					Tax Credit Opportunity
4					
5					
6					
7					
8					
9					
10					
Informational/Presentations					

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

As part of their Construction Program Management scope of services, Broaddus & Associates has prepared the attached matrix outlining the communication protocol, levels of responsibilities, and level of approval for Broaddus & Associates, STC staff, Administration, and Board of Trustees. Broaddus & Associates proposes to use this matrix in order to maintain an organized and consistent system of communication, review, and authorization throughout the duration of the Bond Program.

A similar matrix and protocol was successfully used during the 2001 Bond Program. Establishing consensus by the responsible parties will develop clear direction as the Bond Program moves forward.

Broaddus & Associates reviewed a proposed matrix with the Facilities Committee on February 5, 2015. In the proposed matrix included in the Facilities Committee packet, Broaddus & Associates indicated that the Color Board and Finishes of the 2013 Bond Construction Program projects would be reviewed by the CPM and approved by Staff, with no oversight by the Board of Trustees.

Mr. Gary Gurwitz stipulated that the Board should have final review and approval of the Color Board and Finishes, and Mr. Gilbert Gallegos agreed. The matrix has been revised to require Facilities Committee review and recommendation and Board approval of the Color Board and Finishes, and this version is included here for Board approval.

A representative from Broaddus & Associates will be present at the February 24, 2015 Regular Board meeting to review the responsibilities matrix with the Trustees and respond to questions and/or comments.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize the 2013 Bond Construction Program Management Responsibilities Matrix as presented.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes the 2013 Bond Construction Program Management Responsibilities Matrix as presented.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.

President

South Texas College
2013 Bond Construction Program
Responsibility Matrix Outlining Design and Construction Approval Process

Revised 02/13/2015

Phase	Activity	Program Manager	STC Staff	Facilities Committee	Board of Trustees	Attorney
1	Pre-Project Planning	R	I			
2	Pre-Project Planning	I	R	RR	A	
3	Pre-Project Planning	I, RR	R	RR	A	RR
4	Pre-Project Planning	I	R	RR	A	
5	Pre-Project Planning	I, RR	R	RR	A	RR
6	Schematic Design	A				
7	Schematic Design	I	R	RR	A	
8	Schematic Design	A	R			
9	Design Development	A				
10	Design Development	R	R	RR	A	
11	Design Development	A	R			
12	Construction Documents	A				
13	Construction Documents	A	R			
14	Project Cost Confirmation	I	R			
15	Bidding	I, RR	RR	RR	A	
16	Bidding	I, RR	R	RR	A	
17	Construction	I, RR	R	RR	A	RR
18	Construction	A	R			
19	Construction	A	R			
20	Construction	A	R			
21	Construction	RR	R	RR	A	
22	Construction	RR	RR	RR	A	
23	Construction	I, RR	RR	RR	A	

Legend

A - Approve

I - Initiate (originate)

R - Review

RR - Review & Recommend to BOT

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

Approval of the Request for Proposals for Construction Manager-at-Risk for the 2013 Bond Construction Program is requested.

Broaddus & Associates has prepared the Request for Proposals for Construction Manager-at-Risk services to be used for STC's 2013 Bond Construction Program. This RFP was prepared with the assistance of South Texas College Staff and legal counsel. A draft of the proposed Request for Proposals for Construction Manager-at-Risk is provided under separate cover for the Board's consideration.

Some Bond projects may not require the Construction Manager-at-Risk procurement method and therefore the more typical Competitive Sealed Proposals procurement method could be used. In the cases where the Competitive Sealed Proposals method is used, STC's standard AIA Owner/Contractor agreement can be used.

With Board approval of the proposed Request for Proposals, Broaddus & Associates and STC staff can prepare for solicitation of proposals in March 2015, including a copy of the proposed contract. A representative from Broaddus & Associates attended the February 5, 2015 Board Facilities Committee meeting to review the request for proposals, and addressed questions by the Committee.

The Facilities Committee recommended Board approval of the Request for Proposals for Construction Manager-at-Risk for the 2013 Bond Construction Program, substantially in the form presented.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize the Request for Proposals for Construction Manager-at-Risk for the 2013 Bond Construction Program, substantially in the form presented.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes the Request for Proposals for Construction Manager-at-Risk for the 2013 Bond Construction Program, substantially in the form presented.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.
President

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

Approval of the Standard Contract for Construction Manager-at-Risk for the 2013 Bond Construction Program is requested.

Broaddus & Associates has prepared the standard contract for Construction Manager-at-Risk services to be used for STC's 2013 Bond Construction Program. This contract was prepared with the assistance of South Texas College Staff and legal counsel.

A draft of the proposed standard contract for Construction Manager-at-Risk provided under separate cover for the Board's consideration.

The contract has been developed to identify the Owner's and Contractor's responsibilities when the construction program includes the use of a Construction Program Manager and a Construction Manager-at-Risk as the general contractor.

Some Bond projects may not require the Construction Manager-at-Risk procurement method and the more typical Competitive Sealed Proposals procurement method could be used for those projects. In the cases where the Competitive Sealed Proposals method is used, STC's standard AIA Owner/Contractor agreement can be used.

With Board approval of the proposed standard contract for Construction Manager-at-Risk, Broaddus & Associates and STC staff can prepare for solicitation of proposals in March 2015. A representative from Broaddus & Associates attended the February 5, 2015 Board Facilities Committee meeting to review the request for proposals, and addressed questions by the Committee.

Based upon a recommendation by Legal counsel, the Facilities Committee recommended Board approval of the proposed Standard Contract for Construction Manager-at-Risk for the 2013 Bond Construction Program, substantially in the form presented.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize the proposed Standard Contract for Construction Manager-at-Risk for the 2013 Bond Construction Program, substantially in the form presented.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes the proposed Standard Contract for Construction Manager-at-Risk for the 2013 Bond Construction Program, substantially in the form presented.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.
President

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

Approval of the negotiated architect fees for the 2013 Bond Construction Program is requested.

Broaddus & Associates staff has completed fee negotiations with all remaining architect firms which were previously approved for the 2013 Bond Construction Program projects. The Board packet includes a list of projects and associated fees negotiated with each architect firm. A representative from Broaddus & Associates will attend the February 24, 2015 Regular Board meeting to review the proposed fees for each project.

The Facilities Committee requested additional information from Broaddus & Associates about the negotiation of fees with these architectural firms, and the representatives from Broaddus & Associates did not have that information available at the time of the Committee meeting.

The Committee withheld any formal action, asking Broaddus & Associates to provide the requested materials for Board review prior to further discussion or action. The negotiation summary and fees as recommended by Broaddus & Associates are provided on the following pages.

The Board is asked to review the negotiated architect fees for the 2013 Bond Construction Program Projects with the representative from Broaddus & Associates, and take formal action as necessary.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize the proposed architect fees for the 2013 Bond Construction Program as presented.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes the proposed architect fees for the 2013 Bond Construction Program as presented.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.
President

Summary of AE Fee Recommendations									
Projects	Architect Firm	Project Cost	Project Type	Fee Schedule Amount	Initial Proposal	Follow-up Proposal	Recommended Fee	Remarks	
Technology Campus	EGV Architects Inc.	\$12,000,000.00	Renovation/ Remodeling	7.250%	7.75%	7.75%	7.000%	Recommended	
		\$		\$870,000.00	\$930,000.00	\$930,000.00	\$840,000.00		
La Joya Teaching Site	EGV Architects Inc.	\$1,900,000.00	Renovation/ Remodeling	8.03%	8.16%	8.16%	7.78%	Recommended	
		\$		\$152,570.00	\$155,040.00	\$155,040.00	\$147,820.00		
Mid Valley Campus Workforce Training Addition	EGV Architects Inc.	\$1,750,000.00	Renovation & New Construction	6.65%	8.18%	8.18%	6.44%	Recommended	
		\$		\$116,375.00	\$143,150.00	\$143,150.00	\$112,700.00		
Starr County Campus Workforce Training Addition	EGV Architects Inc.	\$1,600,000.00	Renovation & New Construction	6.670%	8.190%	8.190%	6.460%	Recommended	
		\$		\$106,720.00	\$131,040.00	\$131,040.00	\$103,360.00		
Mid Valley Campus Student Services Addition	ROFA Architects, Inc.	\$2,500,000.00	Renovation & New Construction	6.41%	6.40%	6.40%	6.20%	Recommended	
		\$		\$160,250.00	\$160,000.00	\$160,000.00	\$155,000.00		
Pecan Campus South Academic Building	Boultinghouse Simpson Gates Architects	\$6,800,000.00	New Construction	5.91%	5.85%	5.809%	5.70%	Recommended	
		\$		\$401,880.00	\$397,800.00	\$395,000.00	\$387,600.00		
Pecan Campus North Academic Building	PBK Architects	\$10,500,000.00	New Construction	5.70%	6.250%	6.250%	5.49%	Recommended	
		\$		\$598,500.00	\$656,250.00	\$656,250.00	\$576,450.00		
Pecan Campus Student Activities / Cafeteria	TWG Architects	\$5,700,000.00	New Construction	6.465%	6.30%	6.30%	6.255%	Recommended	
		\$		\$368,505.00	\$359,100.00	\$359,100.00	\$356,535.00		
Mid-Valley Campus Library Expansion	Mata-Garcia Architects	\$1,750,000.00	Renovation & New Construction	6.650%	8.250%	8.25%	6.650%	Recommended	
		\$		\$116,375.00	\$144,375.00	\$144,375.00	\$116,375.00		
Starr County Campus Library New	Mata-Garcia Architects	\$2,800,000.00	Renovation & New Construction	6.110%	9.250%	8.25%	6.110%	Recommended	
		\$		\$171,080.00	\$259,000.00	\$231,000.00	\$171,080.00		
Starr County Campus Student Services Expansion	Mata-Garcia Architects	\$850,000.00	Renovation & New Construction	8.4375%	9.5000%	8.50%	8.4375%	Recommended	
		\$		\$71,718.75	\$80,750.00	\$72,250.00	\$71,718.75		
Starr County Campus Student Activities Expansion	Mata-Garcia Architects	\$850,000.00	Renovation & New Construction	8.4375%	9.5000%	8.50%	8.4375%	Recommended	
		\$		\$71,718.75	\$80,750.00	\$72,250.00	\$71,718.75		

Priority Projects Previously Approved									
Projects	Architect Firm	Project Cost	Project Type	Scheduled	Initial	Follow-up	Recommended	Delta	
Pecan Campus STEM Building	Boultinghouse, Simpson, Gates Architects	\$8,500,000.00	New Construction	6.325%	6.350%	6.250%	6.118%	Approved	
		\$		\$537,625.00	\$539,750.00	\$531,250.00	\$520,030.00		
Nursing & Allied Health Campus Expansion	ERO Architects	\$16,600,000.00	New Construction	5.750%	6.825%	6.110%	5.50%	Approved	
		\$		\$954,500.00	\$1,132,950.00	\$1,014,260.00	\$913,000.00		
Mid Valley Campus Health Professions and Science Building	ROFA Architects	\$13,500,000.00	New Construction	5.900%	6.250%	6.250%	5.65%	Approved	
		\$		\$796,500.00	\$843,750.00	\$843,750.00	\$762,750.00		
Starr County Campus Health Professions and Science Building	Mata - Garcia Architects	\$8,500,000.00	New Construction	6.325%	7.350%	6.349%	6.118%	Approved	
		\$		\$537,625.00	\$624,750.00	\$539,700.00	\$520,030.00		

AE Fee Totals:	Scheduled	Initial	Follow-up	Recommended	Sched-Recom
EGV Architects	\$1,245,665.00	\$1,359,230.00	\$1,359,230.00	\$1,203,880.00	\$41,785.00
ROFA Architects	\$956,750.00	\$1,003,750.00	\$1,003,750.00	\$917,750.00	\$39,000.00
BSG Architects	\$939,505.00	\$937,550.00	\$932,625.00	\$907,630.00	\$31,875.00
PBK Architects	\$598,500.00	\$656,250.00	\$656,250.00	\$576,450.00	\$22,050.00
TWG Architects	\$368,505.00	\$359,100.00	\$359,100.00	\$356,535.00	\$11,970.00
M+G	\$968,517.50	\$1,189,625.00	\$1,059,575.00	\$950,922.50	\$17,595.00
ERO architects	\$954,500.00	\$1,132,950.00	\$1,014,260.00	\$913,000.00	\$41,500.00
AE Fees Grand Totals:	\$6,031,942.50	\$6,638,455.00	\$6,384,790.00	\$5,826,167.50	\$205,775.00

\$558,622.50
Delta from Proposed

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

Approval of the standard engineering contract for the 2013 Bond Construction Program is requested.

Broaddus & Associates recommends use of a proposed engineering contract for STC's 2013 Bond Construction Program, which has been written to address concerns raised during Board review of the previously approved architect's contract. A copy of the recommended contract is provided under separate cover for the Board's consideration.

Legal counsel and Broaddus & Associates recommend approval to proceed with the proposed contract to be used when mechanical and civil engineering services are required. Legal counsel and a representative from Broaddus & Associates attended the February 5, 2015 Board Facilities Committee meeting to review the proposed contract and address questions by the Committee.

The Facilities Committee recommended Board approval of the standard engineering contract for the 2013 Bond Construction Program as presented

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize the standard engineering contract for the 2013 Bond Construction Program as presented

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes the standard engineering contract for the 2013 Bond Construction Program as presented

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.
President

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

Approval of a pool of firms to provide geotechnical engineering and materials testing services as needed for non-bond projects is requested.

The current approval of geotechnical engineering and materials testing services expired on February 18, 2015. It is recommended that a minimum of three (3) firms be approved for a period beginning February 24, 2015 through February 23, 2016 with the option to renew for two one-year periods.

On November 24, 2014, a Request for Qualifications (RFQ) for solicitation of these services was made available and responses were received on December 16, 2014. A total of six (6) firms submitted responses to the RFQ. The evaluation team prepared a summary of scoring and ranking for review by the Board, as included in the packet.

Once firms have been selected and approved by the Board of Trustees, the firms will be available to provide the College with geotechnical engineering and materials testing services as needed for non-bond projects. STC staff will recommend use of firms for non-bond projects. Some of the anticipated engineering services which may be provided are as follows:

- Testing of soil conditions for proper foundation design
- Testing of select fill dirt for proper compaction
- Testing of concrete samples during concrete pours
- Testing of sub-grades, caliche base, and asphalt for parking areas
- Testing of structural steel reinforcing
- Testing of steel welding
- Testing of floors for levelness
- Testing of fireproof materials
- Testing of environmental conditions including air quality
- Testing for identifying asbestos type materials

Fees for these services could range from \$5,000 to \$45,000 depending on the scope and complexity of each construction project. As part of the fee negotiations process, each firm will be asked to provide unit costs for a standard list of possible services. These unit costs will be used a basis for each future project fee proposal.

The initial presentation to the Facilities Committee requested a recommendation for Board approval of use of this list of geotechnical engineering and materials testing services for 2013 Bond Construction Program projects as well as for non-bond projects. The Committee directed Broaddus & Associates to conduct a separate solicitation for any projects related to the 2013 Bond Construction program, and recommended Board approval of the proposed list only for non-bond program projects.

The Facilities Committee recommended Board approval of a pool consisting of the top three (3) ranked firms, alphabetically listed as Millennium Engineers Group, Inc; Raba-Kistner Consultants, Inc.; and Terracon Consultants, Inc., to provide geotechnical engineering and materials testing services as needed for district-wide non-bond projects for the period beginning

February 24, 2015 through February 23, 2016 with the option to renew for two one-year periods as presented.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize a pool consisting of the top three (3) ranked firms, alphabetically listed as Millennium Engineers Group, Inc; Raba-Kistner Consultants, Inc.; and Terracon Consultants, Inc., to provide geotechnical engineering and materials testing services as needed for district-wide non-bond projects for the period beginning February 24, 2015 through February 23, 2016 with the option to renew for two one-year periods as presented.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes a pool consisting of the top three (3) ranked firms, alphabetically listed as Millennium Engineers Group, Inc; Raba-Kistner Consultants, Inc.; and Terracon Consultants, Inc., to provide geotechnical engineering and materials testing services as needed for district-wide non-bond projects for the period beginning February 24, 2015 through February 23, 2016 with the option to renew for two one-year periods as presented.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.
President

**SOUTH TEXAS COLLEGE
ENGINEERING SERVICES-GEOTECHNICAL & MATERIALS TESTING
PROJECT NO. 14-15-1023**

VENDOR	L & G Consulting Engineers, Inc.	Millennium Engineers Group, Inc.	Professional Service Industries, Inc.	Raba-Kistner Consultants, Inc.	Terracon Consultants, Inc.	T.S.I. Laboratories, Inc.
ADDRESS	2100 W Expressway 83 Mercedes, TX 78570	P O Box 4569 Edinburg, TX 78540	2020 N Loop 499 Ste 302 Harlingen, TX 78550	800 E Hackberry McAllen, TX 78501	1506 Mid Cities Dr Pharr, TX 78577	901 E Expway 83 La Feria, TX 78559
PHONE	956-565-9813	956-702-8500	956-423-6826	956-682-5332	956-283-8254	956-797-9031
FAX	956-565-9018	956-702-4180	956-423-5735	956-682-5487	956-283-8279	956-797-2056
CONTACT	Jacinto Garza	Raul Palma	Hector J. Lopez	Isidro Ayoña	Jorge A. Flores	Murphy G. Scurry
2.1 Statement of Interest						
2.1.1 Statement of Interest for Project	Firm pointed out their extensive experience in providing the services requested. The firm summarized the detailed services they provide.	The firm emphasized their local history and experience and the experience of project manager in performing work in the Rio Grande Valley.	Pointed out the firm's nationwide presence and experience, but also their 25 years of experience in the Rio Grande Valley.	Emphasized the 46 years of continuous service by the same executive management and their work on more than 100 projects for STC.	Provided an extended statement that mentions the firm's strong local presence, their full service capabilities and their previous experience in providing services to STC.	Firm presented a summary of the firm's 20 years' experience and that of its main staff.
2.1.2 History and Statistics of Firm	- Firm has been in business for over 12 years - Two offices: Mercedes and Mission - 60 staff members	- Firm was established in 2001 - Staff of 15 - Offices in Pharr and Harlingen	- Has operated for over 100 years - 2,500 staff nationwide - 125 office nationwide - over 25 years experience in RGV	- Firm was founded in 1968 in San Antonio - Has 24 years experience in the Rio Grande Valley - Over 400 total staff with over 50 staff in the Rio Grande Valley offices	- Firm established in 1965 - 3,000 employees nationwide - Over 500 staff in Texas offices	- 20 years in business - Offices in Victoria, San Antonio, Houston and La Feria
2.1.3 Statement of Availability and Commitment	Stated that any and all work product for STC will be completed in a timely manner. Pointed out two current work projects, but indicated this would not detract from providing service to STC.	Indicated their commitment to STC by providing staff and resources to be responsive to South Texas College projects. Added that key personnel would be available for the life of the project.	Indicated their availability and commitment to provide the necessary services and personnel as required for the project	Made a statement of commitment to provide the necessary staff for STC. Added that current workload will allow them to meet STC schedules and deadlines.	Indicated the commitment of the key professionals to providing services to STC. Pointed to the previous work performed for the college.	Did not directly address this item. Commitment is implied in their submittal and willingness to perform work for college.
2.2 Prime Firm						
2.2.1 Resumes of Principals and Key Members	Provided resumes for the following: - David A. Sventz, PE, Project Manager - Mark McClelland, PE, Assistant Project Manager - Ricardo Gallaga, PE, Assistant Project Manager - Ricardo A. Gil, Geotechnical & CMT Laboratory Manager - Jacinto Garza, PE, Project Principal	Provided Resumes for the following: - Raul Palma, PE, Principal Engineer - Andres Palma, PE, Geotechnical Engineer - Humberto Palma, CMT, CMT Laboratory Manager - Jacinto Garza, PE, Project Principal	Provided resumes for the following staff: - Hector Lopez, PE, Branch Manager - Lucas Castillo, EIT, Graduate Engineer - Juan Rodriguez, Construction Services Manager - Bill Ciggeklakis, PE, Chief Engineer	Provided resumes for the following staff: - Isidoro Ayoña, PE, Project Manager - Karim M. Leonard, PE, Geotechnical Engineering Task Leader - Dennis C. Charkow, Supervisor Construction Materials Testing	Provided resumes for the following staff: - Jorge Flores, P.G., Principal and CMT Manager - Stephany Chacon, EIT, Geotechnical Specialist - Juan M. Borjon, EIT, CMT Project Manager - Guadalupe Leal, CMT Project Manager - Eloy Palacios, Environmental Project Manager - Christopher Albright, Environmental Specialist	Provided resumes for the following staff: - Michael Taler, President - Daniel Testal, PE, Chief Engineer - John Thomas Paez, VP Lab Operations - Herman Garza, Department Manager
2.2.2 Project Assignments and Lines of Authority	Specific project assignments were not stated, but are implied by the titles of the staff whose resumes were provided. The lines of authority are indicated in the organization chart provided.	Indicated that Mr. Palma, the Principal Engineer, will serve as task leader for services for STC. The lines of authority are shown in an organization chart.	Provided the names and positions of the staff who would comprise the project team. These included three staff in engineering and project management plus engineering technicians, administration, materials testing and other additional personnel.	Presented assignments of three named staff member as follow: Project Manager-40% Geotechnical Engineering Task Leader-40% Supervisor Construction Materials Testing-40%. Lines of authority are shown on organization chart.	Pointed out the duties of the top staff of the project team, but also included other staff who would be assigned to projects. Indicated that time dedication by staff would be between 20 and 40 percent of the project time.	Summarized the duties of each staff member and the percentage time each would devote to projects.
2.3 Project Team						
2.3.1 Organization chart with Role of Prime Firm and Consultants	Included organization chart with the main staff who would be involved in projects. They show one consultant firm, which is also a division of the prime firm.	Included organization chart which shows role of each staff member. It includes one consultant.	Included organization chart with duties of staff and lines of authority. No consultants were included.	Organization chart was included with main staff and other project team members. One drilling consultant is included.	Provided a detailed organization chart with clear lines of authority. It includes one consultant (Southwest Drilling) for geotechnical drilling.	Provided organization chart that includes main staff with lines of authority. No consultants were included.
2.4 Representative Projects						
2.4.1 Representative Projects Information	- Texas Department of Transportation: Pharr District Geotechnical and CMT projects - La Joya ISD: School district projects - Cameron County: Carrizales-Rucker Detention Center - Hidalgo County: Linn-San Manuel Emergency Services Center - Cameron County Regional Mobility Authority: State Highway 550	- South Texas College - Nursing Allied Health Campus Addition - South Texas College - Institutional Support Services Building - South Texas College - Information and Technology Building - PSJA ISD - Jaime Escalante Middle School - Valley View ISD - 9th Grade Campus	- UT-Pan American - Fine Arts Auditorium - Harlingen CISD - Building and Canopy Additions - Edinburg CISD - Fine Arts Auditorium - Brownsville ISD - Hanna High School Lab Science Building - Brownsville ISD - Gladys Porter High School Lab Science Building	- South Texas College-West Academic Building - South Texas College - CAAT Building - Technology Campus - South Texas College - Parking Lot - Mid Valley Campus - South Texas College - District-Wide Site Improvements 2008 - South Texas College - A, B, & K Renovations	- South Texas College - Welding Lab Expansion- Technology Campus - UT-System South Texas Medical Academic Building - Texas State Technical College - Campus Building 20SS - IDEA Public Schools - IDEA Public Schools Headquarters - Pike Blvd - South Texas ISD - Academy for Medical Professions	- Brooks County ISD - Lasater Elementary School - South Texas ISD - Med High Lab Addition - Sharyland ISD - Sharyland ISD Natatorium - Broadus & Associates (Owner representative)- Santa Lucia Apartments
2.5 References						
2.5.1 List of References	- Texas Department of Transportation - La Joya ISD - Carrizales-Rucker Detention Center - Cameron County - Cameron County Regional Mobility Authority - Linn-San Manuel Emergency Services Center-Hidalgo County	- South Texas College - PSJA ISD - Valley View ISD - City of Pharr - City of Edinburg - City of Harlingen - City of Hidalgo - City of Alamo - Sullivan City - City of Roma - City of Weslaco - Hidalgo County - Texas Dept of Transportation - Port of Brownsville	- UT-Pan American - Harlingen CISD - Edinburg CISD - Brownsville ISD	South Texas College (included three STC staff as references)	- South Texas College - UT-System - OFPC - South Texas ISD	- Brooks County ISD - South Texas ISD - Sharyland ISD - Broadus & Associates
2.6 Execution of Services						
2.6.1 Willingness and ability to expedite services. Ability to supplement production.	Indicated that firm has adequate staffing to get a project done under any circumstances. Added that in case of unforeseen circumstances, all professional team members are interchangeable if required to support any position.	Indicated that the project team assigned will devote the necessary time to meet schedules. Stated that inspectors will devote 100% of time to project and additional inspector resources will be available as needed.	Did not directly address this item, but indicated their ability to draw from specialized employees around Texas and throughout the nation to provide support as needed.	Stated that on-time services can be provided for any project for STC, and if necessary, can supplement work since they have over 350 staff in the state who can assist the local office.	Pointed out firm's ability to expand capacity by following two practices: Sharing of work between all of firm's offices and having staff work overtime hours during heavy workload periods.	Indicated their ability to expedite services if requested by STC. They stated that additional support can be provided from other offices.
Evaluation Points	534.8	561.4	525.6	568.4	570	520.8
Ranking	4	3	5	2	1	6

SOUTH TEXAS COLLEGE
ENGINEERING SERVICES - GEOTECHNICAL AND MATERIALS TESTING
PROJECT NO. 14-15-1023
EVALUATION FORM

VENDOR	L & G Consulting Engineers, Inc.	Millennium Engineers Group, Inc.	Professional Services Industries, Inc.	Raba-Kistner Consultants, Inc.	Terracon Consultants, Inc.	T.S.I. Laboratories, Inc.
STREET	2100 W Expwy 83	P O Box 4569	2020 N Loop 499 Ste 302	800 E Hackberry	1506 Mid Cities Dr	901 E Expwy 83
STATE/ZIP	Mercedes, TX 78570	Edinburg, TX 78540	Harrington, TX 78550	McAllen, TX 78501	Pharr, TX 78577	La Feria, TX 78559
PHONE	956-565-9813	956-702-8500	956-423-6826	956-682-5332	956-283-8254	956-797-9031
FAX	956-565-9018	956-702-4180	956-423-5735	956-682-5487	956-283-8279	956-797-2056
CONTACT	Jacinto Garza	Raul Palma	Hector J. Lopez	Isidro Arjona	Jorge A. Flores	Murphy G. Scurry
2.1 Statement of Interest 2.1.1 Interest and unique qualifications 2.1.2 Firm History and Important Statistics 2.1.3 Availability and Commitment of key personnel	92	92	95	96	95	90
	93	94	88	93	95	90
	88	90	88	92	93	88
	85	95	92	95	96	85
	90	90	91	92	92	89
2.2 Prime Firm 2.2.1 Experience and expertise of key members, including similar projects 2.2.2 Project assignments and lines of authority and communication for key members	90	92	94	94	95	90
	85	93	90	90	100	90
	88	95	92	95	96	90
	80	93	90	93	93	85
	86	90	88	94	94	90
2.3 Project Team 2.3.1 Organizational chart showing the roles of the prime firm and each consultant -Name Consultant and provide brief history -Consultants proposed role and related experience -Project Consultant and prime have worked together in last 5 years -Statement of Consultant's availability for this project -Resumes showing experience and expertise of consultant's key individuals	92	92	94	95	94	92
	90	90	90	90	100	85
	90	93	91	92	94	90
	80	94	99	99	99	92
	86	91	90	93	92	85
2.4 Representative Projects 2.4.1 Specific data on 5 representative projects -Project Name and location, Project Owner, Project description, New construction, renovation or addition, Date of substantial completion, Professional services prime provided, Project Engineer, Project Manager and Names of consultant firms and their expertise.	92	94	93	93	94	90
	90	95	93	98	100	85
	88	92	90	93	93	90
	90	99	99	99	99	90
	86	91	90	93	92	85

SOUTH TEXAS COLLEGE
ENGINEERING SERVICES - GEOTECHNICAL AND MATERIALS TESTING
PROJECT NO. 14-15-1023
EVALUATION FORM

VENDOR	L & G Consulting Engineers, Inc.		Millennium Engineers Group, Inc.		Professional Services Industries, Inc.		Raba-Kistner Consultants, Inc.		Terracon Consultants, Inc.		T.S.I. Laboratories, Inc.	
2.5 References 5 2.5.1 Name Owner and Owner's Representative and give phone numbers.	92	92	96	96	68	68	99	99	93	93	75	75
	92		68		99		93		75			
	92		68		99		93		75			
	92		68		99		93		75			
	92		68		99		93		75			
2.6 Execution of Services 6 2.6.1 Willingness and ability to expedite services and supplement production.	95	90.6	95	94.4	94	90.2	95	93.2	95	95.6	95	91.6
	90		90		99		92		88			
	88		92		88		92		88			
	90		99		90		99		92			
	90		91		89		92		88			
TOTAL EVALUATION POINTS	534.8		561.4		525.6		568.4		570		520.8	
RANKING	4		3		5		2		1		6	

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

Approval to select a contractor for the Pecan Campus South Academic Building Science Lab Exhaust Fan project is requested.

During FY 2013-2014, a physics lab in the South Academic Building was converted into a biology lab. After construction was completed, it was determined that the lab did not include a code required exhaust fan for proper ventilation. Project engineer failed to include exhaust fan as required by code. This discovery was addressed with EGV Architects and their consultant mechanical engineer, Trinity Engineering. The design team agreed to provide the necessary plans and specifications for the required exhaust fan, at no additional cost to the college. Once completed, the plans and specifications were used to solicit construction proposals.

EGV Architects has assisted STC staff in preparing issuing the necessary plans and specifications for the solicitation of competitive sealed proposals. Solicitation of competitive sealed proposals for this project began on January 7, 2015. A total of six (6) sets of construction documents were issued to general contractors, sub-contractors, and suppliers and a total of four (4) proposals were received on January 15, 2015.

Timeline for Solicitation of Competitive Sealed Proposals	
January 7, 2015	Solicitation of competitive sealed proposals began.
January 15, 2015	Four (4) proposals were received.

Staff evaluated these proposals and prepared a proposal summary as included in the packet. It is recommended that the top ranked contractor be recommended for Board approval.

Funds are available in the FY 2014-2015 Construction budget for this project.

Source of Funding	Available Funds	Highest Ranked Proposal
Non-Bond Construction	\$25,000	\$23,300

The Facilities Committee recommended Board approval to contract construction services with Holchemont, Inc. in the amount of \$23,300.00 for the Pecan Campus South Academic Building Science Lab Exhaust Fan project as presented.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize contracting construction services with Holchemont, Inc. in the amount of \$23,300.00 for the Pecan Campus South Academic Building Science Lab Exhaust Fan project as presented.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes contracting construction services with Holchemont, Inc. in the amount of \$23,300.00 for the Pecan Campus South Academic Building Science Lab Exhaust Fan project as presented.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.

President

SOUTH TEXAS COLLEGE
 PECAN SOUTH ACADEMIC BUILDING SCIENCE LAB EXHAUST FAN
 PROJECT NO. 14-15-1046

VENDOR	Bougambillas Construction, LLC.	Five Star Construction	Holchemont, Ltd.	SpawGlass Contractors, Inc.
ADDRESS	1352 W Levee St	3209 Melody Ln	900 N Main St	4909 E Grimes Ste 116
CITY/STATE/ZIP	Brownsville, TX 78520	Mission, TX 78574	McAllen, TX 78501	Harlingen, TX 78550
PHONE	956-541-1390	956-867-5040	956-686-2901	956-412-9880
FAX	956-541-1925	956-599-9055	956-686-2925	956-412-3581
CONTACT	Miguel A. Cisneros	Alan Oakley	Michael C. Montalvo	Eric Kennedy
#	Description	Proposed	Proposed	Proposed
1	Base Bid: Pecan South Academic Building Science Lab Exhaust Fan	\$ 67,950.00	\$ 23,300.00	\$ 43,890.00
2	Begin Work Within	10 Working Days	10 Working Days	10 Working Days
3	Completion of Work Within	45 Calendar Days	12 Calendar Days *Per General Requirements 4.3.C	14 Calendar Days
TOTAL PROPOSAL AMOUNT		\$ 67,950.00	\$ 23,300.00	\$ 43,890.00
TOTAL RANKING POINTS		43.89	94	74.37
RANKING		4	1	2

SOUTH TEXAS COLLEGE
 PECAN SOUTH ACADEMIC BUILDING SCIENCE LAB EXHAUST FAN
 PROJECT NO. 14-15-1046

VENDOR		Bougambillas Construction, LLC.		Five Star Construction		Holchemont Ltd.		SpawGlass Contractors, Inc.	
ADDRESS		1352 W Levee St		3209 Melody Ln		900 N Main St		4909 E Grimes Ste 116	
CITY/STATE		Brownsville, TX 78520		Mission, TX 78574		McAllen, TX 78501		Harlingen, TX 78550	
PHONE/FAX		956-541-1390		956-867-5040		956-686-2901		956-412-9880	
FAX		956-541-1925		956-599-9055		956-686-2925		956-412-3581	
CONTACT		Miguel A. Cisneros		Alan Oakley		Michael C. Montalvo		Rene Capistran	
1	The Respondent's price proposal. (up to 45 points)	15.43	15.43	21.61	21.61	45	45	23.88	23.88
		15.43		21.61		45		23.88	
		15.43		21.61		45		23.88	
		15.43		21.61		45		23.88	
		15.43		21.61		45		23.88	
2	The Respondent's experience and reputation. (up to 10 points)	8	7.7	9	8.8	9	9	10	9.6
		9		8		9		9	
		6		9		9		10	
		7.5		9		9		10	
		8		9		9		9	
3	The quality of the Respondent's goods or services. (up to 10 points)	3	4.8	9	8.7	8	8.6	9	9.2
		5		7.5		9		9	
		7		9		9		9	
		4		9		8		10	
		5		9		9		9	
4	The Respondent's safety record. (up to 5 points)	1	1.7	4	3.8	4.5	4.7	4.5	4.5
		3		3		4		4	
		1		4		5		4	
		1.5		4		5		5	
		2		4		5		5	
5	The Respondent's proposed personnel. (up to 8 points)	2	3	7	6.1	6.5	7.1	6.5	6.6
		4.5		4.5		7		6	
		2		6.5		7		7	
		2.5		7		8		5.5	
		4		5.5		7		8	
6	The Respondent's financial capability in relation to the size and the scope of the project. (up to 9 points)	6	7.2	7	7	7.5	7.2	9	8.8
		8		6		6.5		8	
		8		8		8		9	
		7		7		6		9	
		7		7		8		9	
7	The Respondent's organization and approach to the project. (up to 6 points)	1	2.2	5	5.2	5	5.4	6	5.8
		3		5		5		5	
		2		5.5		5		6	
		2		5		6		6	
		3		5.5		6		6	
8	The Respondent's time frame for completing the project. (up to 7 points)	1.86	1.86	1.99	1.99	7	7	5.99	5.99
		1.86		1.99		7		5.99	
		1.86		1.99		7		5.99	
		1.86		1.99		7		5.99	
		1.86		1.99		7		5.99	
TOTAL EVALUATION POINTS		43.89		63.2		94		74.37	
RANKING		4		3		1		2	

Review and Action as Necessary on Final Completion of the Following Projects.

- 1. Pecan Campus Student Support Services Building Office Modifications**
- 2. Pecan Plaza Renovation for Continuing Education Additional Classrooms and Cashiering Space**
- 3. Pecan Plaza Space Renovation for Police Department**

Approval of final completion and release of final payment for the following projects is requested.

	Projects	Substantial Completion	Final Completion	Documents Attached
1.	Pecan Campus Student Support Services Building Office Modifications	Previously Approved	Recommended	Final Completion Letter
2.	Pecan Plaza Renovation for Continuing Education Additional Classrooms and Cashiering Space	Previously Approved	Recommended	Final Completion Letter
3.	Pecan Plaza Space Renovation for Police Department	Previously Approved	Recommended	Final Completion Letter

1. Pecan Campus Student Support Services Building Office Modifications

It is recommended that final completion for this project with Bullard Construction be approved.

Final Completion including punch list items were accomplished as required in the Owner/Contractor agreement for this project. It is recommended that final completion and release of final payment for this project with Bullard Construction be approved. The original cost approved for this project was in the amount of \$393,000.

The following chart summarizes the above information:

Construction Budget	Approved Proposal Amount	Net Total Change Orders	Final Project Cost	Previous Amount Paid	Remaining Balance
\$353,000	\$393,000	\$9,960.40	\$402,960.40	\$382,812.38	\$20,148.02

On January 23, 2015, STC Planning & Construction Department staff along with ERO Architects inspected the site to confirm that all punch list items were completed. This Board packet includes a letter from ERO Architects acknowledging all work is complete and recommending release of final payment.

2. Pecan Plaza Renovation for Continuing Education Additional Classrooms and Cashiering Space

It is recommended that final completion for this project with Alpha Building Corporation be approved.

Final Completion including punch list items were accomplished as required in the Owner/Contractor agreement for this project. It is recommended that final completion and release of final payment for this project with Alpha Building Corporation be approved. The original cost approved for this project was in the amount of \$185,000.

The following chart summarizes the above information:

Construction Budget	Approved Proposal Amount	Net Total Change Orders	Final Project Cost	Previous Amount Paid	Remaining Balance
\$170,000	\$185,000	\$2,471.35	\$187,471.35	\$140,766.70	\$46,704.65

On January 27, 2015, STC Planning & Construction Department staff along with Boultinghouse Simpson Gates Architects inspected the site to confirm that all punch list items were completed. This Board packet includes a letter from Boultinghouse Simpson Gates Architects acknowledging all work is complete and recommending release of final payment.

3. Pecan Plaza Space Renovation for Police Department

It is recommended that final completion for this project with 5 Star Construction be approved.

Final Completion including punch list items were accomplished as required in the Owner/Contractor agreement for this project. It is recommended that final completion and release of final payment for this project with 5 Star Construction be approved. The original cost approved for this project was in the amount of \$864,000.

The following chart summarizes the above information:

Construction Budget	Approved Proposal Amount	Net Total Change Orders	Final Project Cost	Previous Amount Paid	Remaining Balance
\$1,200,000	\$864,000	\$40,143.45	\$904,143.45	\$851,317.65	\$52,825.80

On January 7, 2015, STC Planning & Construction Department staff along with PBK Architects inspected the site to confirm that all punch list items were completed. After substantial completion was certified by PBK Architects, it took some time to resolve some difficulties with

one HVAC roof top unit's controls. Carrier technicians have since resolved problems with the controls and the unit is now functioning as it should. This Board packet includes a letter from PBK Architects acknowledging that all work is complete and recommending release of final payment.

Due to time constraints, the Facilities Committee did not discuss these projects or make a recommendation for Board action. At the request of the Facilities Committee, these requests for approval of final completion and release of final payment are presented for Board approval as recommended by staff.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize the final completion and release of final payment of the projects as presented.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes the final completion and release of final payment of the projects as presented.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.

President



January 27, 2015

Mr. Gerardo M. Rodriguez, Jr., AIA
Director of Facilities Planning and Construction
South Texas College
3200 W. Pecan Blvd., Bldg. N – Room 179
McAllen, Texas 78501

Re: STC Student Services Modifications
ERO Project No. 13036

ERO Architects recommends accepting final completion and release of final payment to Bullard Construction, Inc. in the amount of \$20,148.02.

Sincerely,

A handwritten signature in blue ink, appearing to read "Eli R. Ochoa", is written over a light blue horizontal line.

Eli R. Ochoa, PE, AIA
President & CEO
ERO Architects



1-27-2015

Mr. Gerry Rodriguez
Director of Facilities Planning and Construction
South Texas College
P.O. Box 9701
McAllen, Tx. 78502-9701

Re: STC 2629 Pecan Plaza Continuing Education & Cashier Renovations #13-14-1047
Pecan Campus

Gerry,

As of January 27th, 2015, Alpha Building Corporation has completed all of their work on the South Texas College Pecan Campus 2629 Pecan Plaza Continuing Education and Cashier Renovations project with two exceptions:

-The ballistic glazing was scratched during installation. This was agreed to be replaced by Alpha as a warranty item. It is on order and should be a few weeks before it gets here to be installed.

-No close out documentation has been submitted.

To the best of my knowledge, the work has been performed in accordance with the Contract Documents and I recommend final acceptance.

If you have any questions or need any additional information, please don't hesitate to call me.

Sincerely,

A handwritten signature in blue ink that reads "John Gates, AIA". The signature is stylized and cursive.

John Gates, AIA
Boultinghouse Simpson Gates Architects

cc: ncl/file

3900 North 10th Street, Suite 810
McAllen, Texas 7501
Toll Free: 1-888-687-1330
Fax: 956-687-1331
PBK.com



January 22, 2015

VIA: e-mail

Attn: Mr. Gerry Rodriguez
South Texas College - FPC
3201 W. Pecan Blvd.
McAllen, TX 78501

Re: Pecan Plaza Police Space Renovations – Final Completion

Dear Mr. Rodriguez,

On January 15, 2015 PBK met with STC and 5Star to agree on the final resolution regarding the HVAC system controls deficiencies in order to be able to close out this project. As of the writing of this letter, the system is running as intended and is maintaining a comfortable temperature as it was designed to do. All controls have been installed and have been verified by both the design team and STC's staff to be working properly. Carrier's (the manufacturer) standard warranty is in place. Carrier has failed to provide an extended warranty despite providing an improperly programmed system which was determined to be the main cause of the issues that were experienced. As a resolution to STC's concerns for system longevity, PBK and 5Star construction will provide 1 spare evaporator coil and 2 spare compressors so that STC will have the parts in hand if needed.

Upon achieving this resolution and upon final inspection of the punchlist items, 5Star Construction L.L.C. has achieved final completion of the project per the obligations of the contract documents. In addition to completing the required punch list(s), the Contractor has submitted as built drawings, closeout documents, operations and maintenance manuals, and required test and manufacturer reports. PBK recommends acknowledgement of final completion for this project and release of retainage in the amount of \$52,825.80.

Sincerely,

A handwritten signature in blue ink that reads 'Cliff Whittingstall'.

Cliff Whittingstall, AIA, LEED AP BD+C
Principal \ Director of Higher Education

Cc: *Ricardo De La Garza, STC*
Alan Oakley, 5Star Construction

File: Document 3B

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

The College is in discussion with Chubb Insurance regarding the Hail Damage Claim Settlement, and this item is included to provide legal counsel with an opportunity to update the Board of any updates on the claim.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize any appropriate action as recommended by legal counsel.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes any appropriate action as recommended by legal counsel.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.
President

Update on Status of Non-Bond Program Construction Projects

The Facilities Planning & Construction staff prepared the attached design and construction update. This update summarizes the status of each capital improvement project currently in progress, not including 2013 Bond Construction Program projects.

This item is for the Board's information only. No action is requested.

CONSTRUCTION PROJECTS PROGRESS REPORT - February, 2015

Project number	PROJECT DESCRIPTION	Project Development			Design Phase			Solicitation of Proposals			Construction Phase					Project Manager	Architect/Engineer	Contractor			
		Project Development	Board approval of A/E	Contract Negotiations	Concept Development	Schematic Approval	30%	60%	95%	100%	Solicit of Proposals	Approve Contractor	Construction Start	30%	50%				75%	95% Substantial Comp	100%
Pecan Campus and Pecan Plaza																					
13-1-002	Pecan Campus Digital Marquee Sign																				
14-1-012	Pecan - Annex Grant/Accountability Office Improvements																				
14-1-015	Pecan - Student Services Bldg Modifications																				
14-1-021	Pecan - Building A, G, D & X Electrical Disconnects																				
15-1-002	Pecan - Covered Area for Ceramic Arts Kilns																				
15-1-011	Pecan - Removal of existing trees for Bond projects																				
15-1-012	Pecan - Infrastructure for relocation of Portable Buildings																				
15-1-013	Pecan - Relocation of Electrical Power Lines																				
15-1-17	Pecan - Student Services Bldg. 1st Floor Modifications																				
15-1-020	Pecan - AECHS Service Drive and Sidewalk Relocation																				
	Pecan - H.S.I. Grant Training Lab C111 Improvements																				
	Pecan - Professional Development Office Improvements																				
13-1-004	Pecan Plaza - Police Department Space Renovation																				
14-1-016	Pecan Plaza - Continuing Education Space Renovation																				
15-1-003	Pecan Plaza - Police Department Emergency Generator																				
15-1-004	Pecan Plaza - Asphalt Resurfacing on Back Side																				
Mid Valley Campus																					
	None currently in progress																				
Technology Campus																					
14-3-R002	TC - West Academic Building Re-roofing																				
14-3-R006	TC - HVAC Cooling Tower Replacement																				
15-3-R001	TC - Replacement of flooring in Building B																				
Nursing and Allied Health Campus																					
14-4-001	NAH - Parking Lot Expansion																				
14-4-R004	NAH - Irrigation system upgrades																				
14-4-005	NAH - Subdivision Plat																				
15-4-022	NAH - Walls for Library Outlet Study Area																				
15-4-R001	NAH - Carpet Replacement II - West Wing (RR)																				
Starr County Campus																					
14-5-003	Starr - Parking Lot 5 Lighting																				
14-5-004	Starr - South Drive Lighting																				
15-5-R01	Starr - Carpet Replacement Buildings A, B & C																				
District Wide Improvements																					
14-6-010	DW - Building to Building ADA Accessibility Phase II																				
14-6-011	DW - Infrastructure for Fiber Optic Lines																				
14-6-012	DW - Parking Lots Lighting Upgrades to LED																				

For FY 2014-2015, 21 non-bond projects are currently in progress, 9 have been completed and 33 pending start up - 63 Total

Status of Non-Bond Construction Projects In Progress February 2015

Project	% Complete	Date to Complete	Current Activity	Budget	Contract Amount	Amount Paid	Balance
Pecan Campus							
Digital Marquee Sign	50%	March 2015	1. Project Development Phase 2. Vendor has completed preliminary design for review and approval by STC	\$80,000	TBD	\$0	TBD
Grant/Accountability Office Improvements	95%	January 2015	1. Construction Phase 2. Construction is substantially complete	\$24,000	\$96,863.80	\$46,502.50	\$50,361.30
Student Services Building Offices Modifications	100%	January 2015	1. Construction Phase 2. Construction in complete	\$353,000	\$402,960.40	\$382,812.38	\$20,148.02
Buildings A, G, H, & X Electrical Disconnects	30%	March 2015	1. Construction Phase 2. Construction in progress 3. Preparing for installation during Spring Break	\$100,000	\$101,121	\$2,343.65	\$98,777.35
Cover area for Ceramic Arts Kilns	15%	March 2015	1. Design phase 2. Design in progress	\$48,750	\$29,250	\$0	\$29,250
Removal of Trees for Bond Construction	100%	January 2015	1. Construction Phase 2. Construction in complete	\$25,000	\$20,271	\$20,271	\$0
Infrastructure for Relocation of Portable Buildings	100%	February 2015	1. Re-design Phase 2. Design work to reduce cost 3. Solicitation of construction proposals will be redone after re-design	\$52,500	\$30,047.71	\$26,283.17	\$3,764.54
Relocation of Electrical Power Lines	5%	March 2015	1. Design phase 2. Contract negotiations in progress	\$11,250	TBD	\$0	TBD
Student Services Building 1 st Floor Modifications	5%	May 2015	1. Design Phase 2. Design in progress	\$0	TBD	\$0	TBD

Project	% Complete	Date to Complete	Current Activity	Budget	Contract Amount	Amount Paid	Balance
AECHS Service Drive and Sidewalk Relocation	10%	March 2015	1. Design phase 2. Design in progress	\$9,000	TBD	\$0	TBD
HSI Grant Training Lab C111 Improvements	90%	February 2015	1. Construction Phase 2. Work in progress	Grant	TBD	\$0	Grant
Professional Development Office Improvements	20%	February 2015	1. Construction Phase 2. Work in progress	\$10,000	TBD	TBD	\$10,000
Pecan Plaza Renovations for Police Department	100%	July 2014	1. Construction Phase 2. Construction in complete	\$1,200,000	\$904,143.45	\$851,317.65	\$52,825.80
Pecan Plaza Continuing Education Classrooms Improvements	100%	January 2015	1. Construction Phase 2. Construction in complete	\$170,000	\$187,471.35	\$140,766.70	\$46,704.65
Pecan Plaza Police Department Emergency Generator	10%	March 2015	1. Design phase 2. Design in progress	\$30,000	TBD	\$0	TBD
Pecan Plaza Asphalt Resurfacing on Alley Side	5%	March 2015	1. Design phase 2. Design in progress	\$8,000	\$9,385	\$0	\$9,385
Mid Valley Campus							
No Work in Progress							
Technology Campus							
West Academic Building Re-roofing	100%	January 2015	1. Design Phase 2. Design complete 3. Solicitation of proposal complete	\$125,000	\$106,181.25	\$65,000	\$41,681.25

Project	% Complete	Date to Complete	Current Activity	Budget	Contract Amount	Amount Paid	Balance
HVAC Cooling Tower Replacement	30%	March 2015	1. Construction Phase 2. Construction in progress	\$415,000	\$396,000	\$43,422.49	\$352,577.51
Replacement of Flooring in Building B	100%	January 2015	1. Construction Phase 2. Construction is complete	\$50,000	\$15,462.15	\$0	\$15,462.15
Nursing and Allied Health Campus							
Parking Expansion	5%	April 2015	1. Construction Phase 2. Contract executed 3. Contractor mobilizing	\$740,000	\$655,545.80	\$0	\$655,545.80
Irrigation System upgrades	85%	February 2015	1. Design Phase 2. Design work in progress	\$5,000	TBD	\$0	TBD
Subdivision Plat for 6.63 Acres	95%	February 2015	1. Design Phase, 2. Staff is working with the engineer to finalize subdivision plat 3. Traffic Impact Analysis is complete 4. Pending approval of conditional use permit by City of McAllen	\$20,000	\$19,690	\$0	\$19,690
Walls for Library Quiet Study Area	50%	February 2015	1. Construction Phase 2. Pending delivery of pre-manufactured walls	\$25,000	\$14,409.67	\$0	\$14,409.67
West Wing Re-carpeting	100%	January 2015	1. Construction phase 2. Construction complete	\$80,000	\$65,416.24	\$0	\$65,416.24
Starr County Campus							
Parking Lot and South Drive Lighting	100%	October 2014	1. Construction phase 2. Construction complete	\$100,000	\$98,500	\$98,500	\$0
Carpet replacement for Buildings A, B & C	100%	January 2015	1. Construction phase 2. Construction complete	\$75,000	\$22,196	\$0	\$22,196

Project	% Complete	Date to Complete	Current Activity	Budget	Contract Amount	Amount Paid	Balance
District Wide							
Building to Building ADA Accessibility Improvements Phase II	10%	April 2015	1. Design Phase 2. Design work is in progress	\$60,000	TBD	\$0	TBD
Infrastructure for Fiber Optic Lines	0%	N/A	1. Installation no longer required	\$95,000	TBD	\$0	TBD
Parking Lots Lighting Upgrades to LED	95%	February 2015	1. Design phase 2. Design work in progress	\$15,000	\$8,000	\$0	\$8,000
For FY 2014-2015, 21 non-bond projects are currently in progress, 9 have been completed and 33 pending start – Total 63							

Consideration and Approval of Checks and Financial Reports

Board action is requested to approve the checks for release and the financial reports for the month of January 2015. The approval is for checks submitted for release in the amount greater than \$125,000.00 and checks in the amount greater than \$25,000.00 that were released as authorized by Board Policy No. 5610.

Mrs. Mary Elizondo, Vice President for Finance and Administrative Services, will provide a review of the Financial Report for the month of **January 2015**, and will respond to questions posed by the Board.

The checks and the financial reports submitted for approval are included in the Board packet under separate cover.

Recommendation:

It is recommended that the Board of Trustees approve the submitted checks for release in an amount over \$125,000.00, the checks that were released as authorized by Board Policy #5610, and the financial reports submitted for the month of January 2015.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees of South Texas College approves and authorizes the submitted checks for release in an amount over \$125,000.00, the checks that were released as authorized by Board Policy #5610 and the financial reports submitted for the month of January 2015.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.
President

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:

- A. Release of Checks for \$25,000.00 to less than \$125,000.00
Released Prior to Board Approval for January 2015
- B. Release of Checks for \$125,000.00 and Above
Board of Trustees Approval Required for January 2015
- C. Release of Checks for \$125,000.00 and Above
Released Prior to Board Approval (Policy 5610) for January 2015
- D. Release of Construction Fund Checks for January 2015
- E. Quarterly Investment Report for January 2015
- F. Summary of Revenue for January 2015
- G. Summary of State Appropriations Income for January 2015
- H. Summary of Property Tax Income for January 2015
- I. Summary of Expenditures by Classification for January 2015
- J. Summary of Expenditures by Function for January 2015
- K. Summary of Auxiliary Fund Revenues and Expenditures for January 2015
- L. Summary of Grant Revenues and Expenditures, January 2015
- M. Summary of Bid Solicitations
- N. Check Register for January 2015

FINANCIAL REPORTS

The Financial Reports are included in your Board packet under separate cover.

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

South Texas College has been named as a co-defendant in a lawsuit brought by Lone Star National Bank. Co-defendants include:

- 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, and
- Miguel Rodriguez.

Linebarger Goggan Blair & Sampson, LLP, delinquent tax attorney, are reviewing the case.

The lawsuit was submitted to the College's insurance carrier, Texas Association of School Boards (TASB). TASB assigned Mr. Eduardo Garza from Esparza & Garza, L.L.P. to handle the case.

Michael Cano with Linebarger Goggan Blair & Sampson, LLP and Mr. Eduardo Garza will provide an update during executive session.

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

Legal action was taken against the College by Randy Jarvis. The lawsuit was submitted to the College's insurance carrier, TASB. TASB assigned Edward Garza from Esparza & Garza, L.L.P to handle the case.

Mr. Garza will provide an update in executive session. Any action taken by the Board will occur in accordance with the Texas Open Meeting Act.

Discussion and Action as Necessary on the Real Property.

Dr. Reed and Legal Counsel will review the status of issues related to real property and recommended actions as necessary with the Board in Executive Session.

Any action will be taken in Open Session.

Informational Items

- President's Report

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

President's Report



In honor of January being Board Recognition Month, South Texas College took the time to recognize and thank its Board of Trustees. We are so fortunate to have a Board of their caliber. The College wouldn't be where it is today without their leadership.

In addition to recognizing our Board of Trustees, the College and its Board members held a "Board Appreciation Breakfast. All school district Board members and Superintendents from Hidalgo and Starr counties were invited to attend the Appreciation Breakfast and be recognized and appreciated for the strong partnerships as well as for helping make college a reality for so many students. It was a great opportunity for the College's Board members to express their appreciation to all attendees for the great partnerships and relationships we have forged for the benefit of all of the students we serve. Attendees also had an opportunity to express their feedback on the great things South Texas College is doing with their districts, as well as other initiatives they would like to pursue with the College.



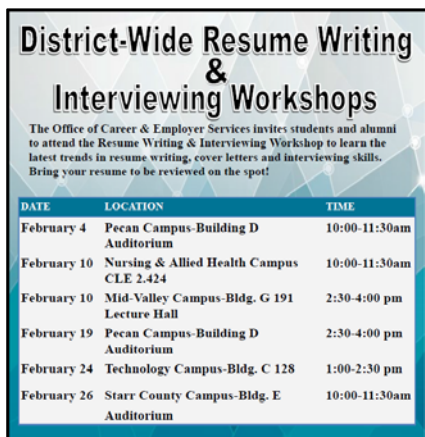


South Texas College Student Activities and Wellness presented “welcome week,” the official welcome to the College’s Spring 2015 semester!

The Office of Bachelor Programs and University Relations held the Spring 2015 College Fair at the Pecan, Starr and Mid Valley Campuses. Over 18 higher education institutions were invited to attend and provide transfer information as well as other pertinent information about their institutions. Students were encouraged to attend this opportunity to meet and learn firsthand from the visiting higher education institutions.





The Office of Career Planning, Readiness and Employer Services held *Declare a Major Fair* at the Pecan, Mid Valley and Starr County Campuses. Students were encouraged to attend and learn about the many majors available at South Texas College.



The Office of Career Planning, Readiness and Employer Services also hosted District-wide Resume Writing and Interviewing Workshops starting February 4th thru February 26th at all South Texas College campuses. All students and alumni were invited to attend to learn the latest trends in resume writing, cover letters and interviewing skills.



eSTC’s virtual campus announced the Spring 2015 eTeach trainings which include Blackboard Basics, eTeach I-Hybrid, as well as eTeach II for those who successfully complete eTeach I-Hybrid. All interested faculty were encouraged to register for the trainings. eTeach II prepares faculty to teach online courses. There is one open-ended online session for the fall. Faculty and staff will have until May 5, 2015 to complete all required activities.

 SPRING 2015 Personal Growth Workshops Technology Campus Counseling Dept.			
Jan. & Feb.	MARCH	APRIL	MAY
Listening Skills Strategies Thurs., Jan. 29th 12 PM to 1 PM Bld. B, Rm. 189	Safe Spring Break Awareness - Mon. 2nd 10AM to 1PM Bld. B Atrium (Info. Table)	Alcohol Screening Thurs. 9th 10AM to 1PM Bld. B Atrium (Info. Table)	Setting Attainable Goals Wed. 6th 12 PM to 1 PM Bld. B Rm.189
Domestic Violence Awareness Wed., Feb. 11th 10AM to 1 PM Bld. B Atrium (Info. Table)	Community Social Services Awareness - Tues. 24th 10 AM to 1 PM Bld. B Atrium (Info. Table)	Problem Solving & Decision Making Mon. 20th, 12PM to 1PM Bld. B Rm.189	
Eating Disorders Screening Tues., Feb. 24th 10AM to 1 PM Bld. B Atrium (Info. Table)			


The College's Counseling & Disability Services Department is hosting its Spring 2015 "Personal Growth Workshops" at all South Texas College campuses. The first session at the Tech Campus began January 29th and will run through May 6, 2015. Interested students are encouraged to attend.

The Mid Valley Campus Workshops began on February 11, 2015 and will continue throughout the Spring Semester thru May 5, 2015.

**STC Mid-Valley Campus Spring 2015
Counseling Office Workshops & Events**



Date	Time	Workshops & Events	Location	Presenter
Wed., 02/11/15	3:00pm to 4:00pm	A Review of Three Note Taking Styles	G-174	Diana Hernandez
Wed., 02/18/15	3:00pm to 4:00pm	Counseling & Student Disability Services at STC	G-174	Dr. Melissa Martinez
Thurs., 02/19/15	2:30pm to 4:30pm	Eating Disorders Screening	Bldg G Atrium	Diana Hernandez Dr. Melissa Martinez
Wed., 02/25/15	9:30am to 12:00pm	Information Table: Relationship Building	Bldg G Atrium	Diana Hernandez Dr. Melissa Martinez
Mon., 03/02/15	4:00pm to 5:00pm	Stress Management Tips	G-174	Dr. Melissa Martinez
Wed., 03/04/15	11:00am to 1:00pm	Safe Spring Break Blitz	Bldg F Lobby	Diana Hernandez Dr. Melissa Martinez
Mon., 03/16/15	3:00pm to 4:00pm	Goal Setting	G-174	Diana Hernandez
Thurs., 03/19/15	3:30pm to 4:30pm	Career Choices	G-163	Dr. Melissa Martinez
Wed., 03/25/15	3:00pm to 4:00pm	Appreciating a Diverse World	G-174	Diana Hernandez
Wed., 04/01/15	9:00am to 12:00pm	Community Awareness Fair	Bldg F Lobby & Game Room	Dr. Melissa Martinez Diana Hernandez
Wed., 04/08/15	9:30am to 12:30pm	Alcohol Awareness Screening	Lecture Hall Lobby	Dr. Melissa Martinez Diana Hernandez
Mon., 04/13/15	4:00pm to 5:00pm	Balancing College, Work & Family	G-174	Dr. Melissa Martinez
Thurs., 04/16/15	3:00pm to 4:00pm	STC Scholastic Progress Standards and Calculating a GPA	G-174	Diana Hernandez
Tues., 05/05/15	3:00pm to 4:00pm	Laughter Yoga	G-214	Mayra Avila



South Texas College

Mara Garcia MA, LPC
(956) 488-5853
marag1@southtexascollege.edu

**Spring 2015 Starr Campus Counseling Office
Workshops & Events Schedule**

February

Thursday, Feb. 5 *Practice Effective Study Habits*, 11:00 am—12:00 pm, [Bldg. E1.202](#)

Wednesday, Feb. 11 *How to Set Goals and Meet Them*, 2:30 pm—3:30 pm., [Bldg. E1.202](#)

Wednesday, Feb. 18 *Motivation: The Key to Success in College*, 11:30 am—12:30 pm., [Bldg. E1.516](#)

February 24 & 25 *National Eating Disorders Screening*, 10:00 am – 12:30 pm, [Bldg. E, First Floor - Hallway](#)

March

Thursday, Mar. 5 *Reap the Benefits of a Positive Attitude*, 10:00 am – 11:00 am, [E1.202](#)

March 9 - March 15 *****SPRING BREAK, BE SAFE*****

Tuesday Mar. 17 *Build Resilience in the Midst of Difficult Times*, 2:30 pm – 3:30, [E1.204](#), *Community Social Services*, Mayra Avila, (Date, Time, Location TBA)

Wednesday, Mar. 25 *Tips for Overcoming Test Anxiety*, 11:30 am—12:30 pm, [E1.516](#)

April

Tuesday, April 7 *Don't let Perfectionism get the Best of You*, 2:30—3:30 pm, [E1.204](#)


April 8 & 9 *National Alcohol Screening*, 10:00 am – 12:30 pm, [Bldg. E, First Floor - Hallway](#)

Friday, April 17 *ADA Awareness Day and Transition Fair*

Tuesday, April 21 *Understanding and Moving through Depression*, 3:00 pm—4:00pm, [E1.204](#)

May

May 5 & 6 *World Laughter Day*, Mayra Avila, (Date, Time, Location TBA)
Stress Free Zone, (Location TBA)



**Whole
Person
Wellness**

February

Monday the 2nd -Walking Does Wonders Workshop IAH Room 101 10:00a.m.-11:00a.m.
 Wednesday the 11th - An Apple A Day Workshop IAH Room 3-422 3:30 p.m.-4:30p.m.
 Tuesday the 17th - Love Thy Body Workshop IAH Room 2-420 9:00a.m.-10:00a.m.
 Tuesday the 24th -Eating Disorder Screening IAH Lobby 1st floor-East Wing 11:00a.m.-1:00p.m.

March

Thursday the 5th -Skin Safety Info Table IAH Lobby 1st floor East Wing 11:00a.m.-1:00p.m.
 Monday the 9th-Sunday the 15th -SPRING BREAK***** BE SAFE*****
 Tuesday the 17th -Community Social Services Workshop by Mayra Avila IAH Rm 101 11am-12pm
 Wednesday the 18th -Muscle=Man=Myth Workshop IAH Room 2-420 12:00p.m.-1:00p.m.
 Tuesday the 24th -Stranger Danger Workshop IAH Room 2-420 2:00p.m.-3:00p.m.

April


Thursday the 9th - Alcohol Screening-Info Table IAH Lobby 1st Floor-Atrium 11:00a.m.-1:00p.m.
 Monday the 13th - What's All The BUZZ Workshop IAH Room 4-406 9:30a.m.-10:30a.m.
 Wednesday the 22nd -Appreciating Our Diverse World Workshop IAH Room 2-420 12:00pm-1:00pm
 Monday May 4th 2015-Laughter Yoga Workshop presented by Mayra Avila IAH Room 2-420 2:00pm-3:00pm

The Nursing & Allied Health Counseling Center workshops began February 2nd and will be held through May 4, 2015, and the Starr County Campus began its first session on February 5th and will run through May 6, 2015

The Office of Student Financial Services held a FAFSA Super Saturday on Feb 21st as well as Financial Aid Fairs on Feb. 24th thru February 26, 2015. The purpose for these events was to provide support, knowledge and one-on-one assistance with everything from filling out the Free Application for Federal Student Aid (FAFSA) to scholarship opportunities. The FAFSA Super Saturday began at 9:00 a.m. to 2:00 p.m. at the Pecan, Starr County, and Mid-Valley Campuses. Financial Aid Fairs were held from 9:00 a.m. to 6:00 p.m. on February 24, at the Starr County Campus, February 25, at the Pecan Campus and February 26, at the Mid-Valley Campus. Current and new students, including high-school seniors, were encouraged to attend FAFSA Super Saturday and the Financial Aid Fairs with their parents. It was an excellent way for both students and parents to understand the FAFSA form that must be submitted in order to be eligible for financial aid and is available at fafsa.ed.gov. In addition, parents can also receive free help preparing their income taxes with Volunteer Income Tax Assistance (VITA).



The College's Pecan Campus Health & Wellness Center announced its hours of operation for the Spring 2015 semester. It's a great opportunity for South Texas College students, faculty and staff to use the facility free of charge. All they need to access the facility is a current and valid South Texas College ID.



HEALTH & WELLNESS CENTER
2515 Pecan Plaza
McAllen, Texas 78501
(361)872-3838

**SPRING 2015 - PECAN
HOURS OF OPERATION**

MONDAY – THURSDAY	FRIDAY
3 P.M. – 7 P.M.	10 A.M. – 1 P.M.

Closed Saturday & Sunday

Only current STC students, staff and faculty are allowed to use the facility with a current and valid ID. The use of the facility is free for all current STC affiliates. No outside visitors will be permitted.

Zumba Group Fitness class every Tuesday and Thursday at 5:30 p.m.
Faculty Hour - Yoga class every Friday at 12 p.m.

*Subject to change - Group Fitness classes will begin Tuesday, February 3, 2015

For more information please contact:

<small>Janice Lee Perez, Coordinator for Health & Wellness Center jperez1@sttxcollege.edu (361) 872-3838</small>	<small>Jylia Patis, Administrative Secretary jpatis1@sttxcollege.edu (361) 872-3707</small>
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Statement of Equal Opportunity: No person shall be excluded from participation, denied the benefits of, or be subject to discrimination under any program or activity sponsored or conducted by the South Texas College on the basis of race, color, national origin, religion, sex, age, marital status or disability.



A group of college students met their respective McAllen Independent School District mentors on Feb. 5 at the McAllen ISD Staff Development Center. The mentors will assist them in getting valuable hands-on experience through the **UTeach program**. UTeach is an innovative teacher preparation program for math and science majors that allows students to earn a degree in a science, technology, engineering or math (STEM) field and obtain a secondary teacher certification. South Texas College is partnered with the University of Texas-Pan American and the MISD for the UTeach

program. The program originated at the University of Texas at Austin in 1997 to help address the shortage of qualified math and science teachers. UTeach integrates a rigorous math or science major, research experience, effective teaching techniques, field experience and certification in a four-year program. Students can begin the program at STC and complete it at UTPA or various other institutions around Texas that offer UTeach.

As part of the program, students are matched up with a teacher, who become their mentor, and they get actual field experience at a local public school such as McAllen ISD.



Our beloved mascot, Jerry the Jaguar, was on campus and enjoying his role as Cupid during this year's Spring College-Wide Professional and Organizational Development Day activities held on the Pecan Campus. All faculty and staff were asked to join their colleagues on the Pecan Campus. Registration was at 8:30 a.m. and followed by several breakout sessions from 9:00-11:30 a.m. After lunch, everyone was encouraged to return for the afternoon breakout sessions from 1:30-4:30 PM. Several of the College's departments took advantage of this college-wide activity to hold department meetings at their respective campuses.



College's departments took advantage of this college-wide activity to hold department meetings at their respective campuses.

A new opportunity for personal and professional growth is now available for faculty, staff and other members with the recent establishment of the South Texas College Chapter of the American Association for Women in Community Colleges (AAWCC). The AAWCC is a Council of the American Association of Community Colleges (AACC) and is the leading national organization that champions women in community colleges. The local chapter provides its members the opportunity to participate directly in activities including, networking, communications, professional development, leadership and mentoring. AAWCC activities and events create a synergy that promote and assist women and men in their professional goals. A February Valentine's Bazaar was planned to continue fundraising efforts. In addition, a Member Pinning Ceremony was held on Friday, February 13, 2015, where Board of Trustees Member Rose Benavidez served as the guest speaker. Members received beautiful purple stoles and pins during the ceremony. Congratulations to all!

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VALENTINE'S BAZAAR
February 10, 2015
Pecan Campus Building H
10:30 AM – 2:30 PM

The South Texas College Chapter of the American Association for Women in Community Colleges invites you to the Valentine Bazaar between 10:30 am and 2:30 p.m. in Building H.

Items for sale include unique arts and crafts. All proceeds raised will be used for scholarships for STC Students.

For additional information, please call Gracie Renzon at 872-3556.

Approved by: [Signature] Secretary of the AAWCC Chapter





Qualified students within the South Texas College Business & Technology Division had the opportunity during the fall 2014 semester to work part-time as lab assistants through the **Learn and Earn Grant Program** provided by the **Educate Texas Fund of Communities Foundation of Texas**. The goal of the Grant was to further improve students' success rates while allowing them to earn \$9.00 per hour in their field of study lab environment. Due to the huge success of this grant opportunity, South Texas College faculty will reapply and hope to extend the grant during the

Fall 2015 semester. Students who participated in the fall 2015 program were required to have earned a minimum of 15 college hours and be currently enrolled as a Career and Technical Education major within the Business and Technology Division at South Texas College. In addition, students with one year experience in tutoring or other work in a related educational setting were preferred candidates. While under the general supervision of program chairs, students' responsibilities included:

- Assisting instructors in the design and construction of new demonstrations and exercises, teaching procedures, and curriculum.
- Assisting students with assignments and demonstrating techniques in the use of specialized equipment.
- Tutoring students with one-on-one attention.
- Setting up laboratories for teaching demonstrations and exercises, distributing and arranging equipment, models, and subject matter, assisting with installation of computer hardware and software.
- Assisting with troubleshooting and software problems.
- Advising students regarding course objectives and requirements while instructing students on appropriate materials and equipment.
- Assisting in coordinating laboratory schedules and helping resolve scheduling conflicts with instructors.
- Maintaining laboratory equipment as required
- Ensuring security of laboratory and equipment and availability of laboratory materials for students.
- Performing administrative and clerical duties as required.

Kudos to Dean Mario Reyna and program chairs who provided positive support for their students. This includes Daniel Morales, Precision Manufacturing Program Chair; Reynaldo Sanchez, Design & Building Technologies Department Chair; Victor Fonseca, Fire Science Program Chair; Roy Trevino, Automotive Program Chair; and Rick Ingram, Welding Program Chair.



South Texas College's "Chefs in the Making" were busy creating fabulous ice sculptures on February 11th at the Pecan Campus.

South Texas College will celebrate **Black History Month** with lectures and a film festival. Black History Month is an annual

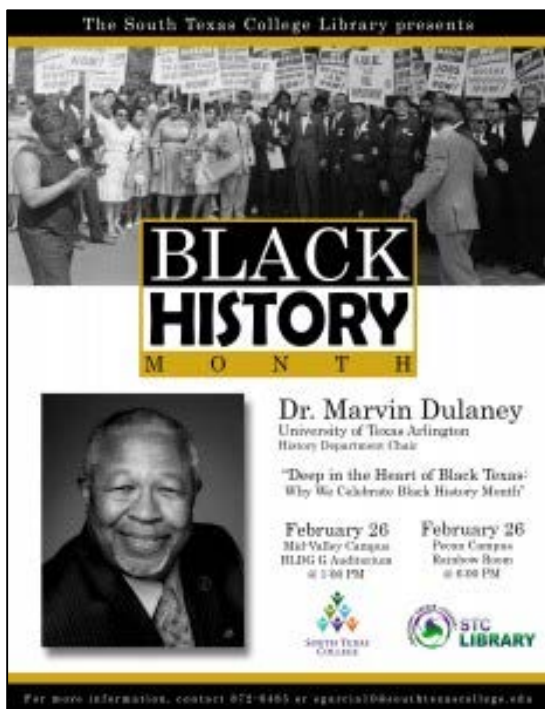
commemoration held in the month of February.

The College Library joins the nation in celebrating the contributions and achievements made by African

Americans as well as paying tribute to the generations who struggled with adversity throughout the entire history of the United States.

On Thursday February 26, 2015, Dr. W. Marvin Dulaney will give his lecture "Deep in the Heart of Black Texas: Why We Celebrate Black History Month" at 1:00 pm at the Mid Valley Campus Auditorium and also at 6:00 pm at the Pecan Campus Library.

In his lecture, Dr. Dulaney will discuss the origins of African American History Month, how people and events have been omitted from history and will also highlight the history of African Americans in Texas. Dr. W. Marvin Dulaney is the chair of the UT Arlington History Department.



The South Texas College Library presents



BLACK HISTORY MONTH

Dr. Marvin Dulaney
University of Texas Arlington
History Department Chair

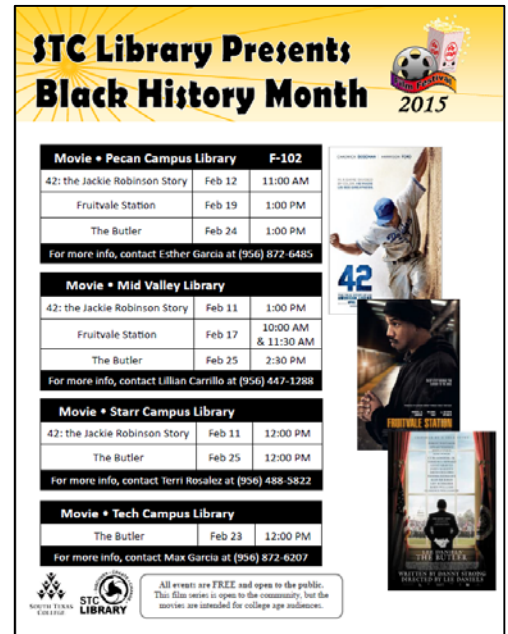
"Deep in the Heart of Black Texas:
Why We Celebrate Black History Month"

February 26
Mid Valley Campus
BLDG G Auditorium
at 1:00 PM

February 26
Pecan Campus
Rainbow Room
at 6:00 PM

For more information, contact 872-8465 or agarcia@southtexascollege.edu



**STC Library Presents
Black History Month
2015**

Movie • Pecan Campus Library		F-102
42: the Jackie Robinson Story	Feb 12	11:00 AM
Fruitvale Station	Feb 19	1:00 PM
The Butler	Feb 24	1:00 PM
For more info, contact Esther Garcia at (956) 872-6485		
Movie • Mid Valley Library		
42: the Jackie Robinson Story	Feb 11	1:00 PM
Fruitvale Station	Feb 17	10:00 AM & 11:30 AM
The Butler	Feb 25	2:30 PM
For more info, contact Lillian Carrillo at (956) 447-1288		
Movie • Starr Campus Library		
42: the Jackie Robinson Story	Feb 11	12:00 PM
The Butler	Feb 25	12:00 PM
For more info, contact Terri Rosalez at (956) 488-5822		
Movie • Tech Campus Library		
The Butler	Feb 23	12:00 PM
For more info, contact Max Garcia at (956) 872-6207		

All events are FREE and open to the public. This film series is open to the community, but the movies are intended for college age audiences.

Other events will focus on a film series including the screening of the movie *42: The Jacky Robinson Story* starring Harrison Ford and Chadwick Boseman, the award winning film *Fruitvale Station* starring Michael B. Jordan and Octavia Spencer as well as the film *The Butler* starring Oprah Winfrey and Forest Whitaker. The public is invited to view the films throughout the month of February at different South Texas College campuses.



South Texas College's Mid-Valley Campus Library Art Gallery is presenting "Conceptualization, Expression and Feelings," an exhibit featuring artworks by Irma Garza-Garcia. The exhibit opens Thursday, Feb. 5, 2015 with an artist talk at 6 p.m., and will be on view through Friday, May 4. The Mid-Valley Campus Library Art Gallery in Weslaco. Admission is free and open to the public.

The South Texas College Library Art Gallery is currently showing its newest exhibit "Burning Flowers" featuring works by local photographer Errol Hodgson. The exhibit will be on view through May 8, 2015, at the South Texas College Technology Campus Library. Admission to the exhibit is free and open to the public.



The South Texas College Art Department proudly presented the **Laredo Community College Art Faculty Show**. Participating in this exhibition were art faculty members from Laredo Community College (LCC). This exhibition is located at the South Texas College Art Gallery located on the Pecan Campus, Building B, and will be displayed through April 9, 2015.


The faculty from Laredo Community College created works in a wide range of media; drawing, painting, sculpture, printmaking, and jewelry metals.

LCC art faculty members will be present to talk about their artwork and meet the public at the artist reception on Thursday, March 5, from 6:00-8:00pm. The reception and exhibit are open to the public and free of charge.

The South Texas College Art Department presents...

Laredo Community College

Art Faculty Show



Exhibition Dates
February 23 — April 9, 2015

Pecan Campus, STC Art Gallery, B-103

Reception:
STC Art Gallery
Thursday, March 5, 2015
6:00-8:00PM

For more information contact:
Federico Gonzalez Jr., Gallery Assistant
fgonzal4@southtexascollege.edu
(956) 872-2501

No person shall be excluded from participation in, denied the benefits of, or be subject to discrimination under any program or activity sponsored or conducted by STC on the basis of race, color, national origin, religion, sex, age, veteran status or disability.



The South Texas College Cooking Team proudly participated in helping raise funds and awareness during the **Palmer Drug Abuse Program Cook-Off!** The barbecue pit used by the College's cooking team was made by one of South Texas College's welding program alum.



On January 29, 2015 the Study Abroad Program held an information meeting for those wishing to participate in the Summer 1, Study Abroad in Seville, Spain. The meeting was held at the Pecan Campus, Building J, Room 1.206. Those not able to attend were encouraged to contact Héctor Villarreal, Associate Professor, World Languages Department at South Texas College.

Study in England!
choose 2 classes taught by British faculty
1 month, June 2014
with day trips to London and Paris
CANTERBURY CHRIST CHURCH UNIVERSITY
APPLY BY MARCH 1ST
ROOM H 144
Ask at English Dept. or University Relations
info: landrens@ or mmorin@southtexascollege.edu

Additionally, on February 6, 2015 the South Texas College English Department held a "Study Abroad in England" meeting for all interested students. Those interested in the study abroad program are encouraged to apply by March 1st. The event was held on the Pecan Campus, Building H, Room 144.

The McAllen ISD's Achieve Early College High School, one of South Texas College's 26 ECHS, has been nominated as a Blue Ribbon School! Superintendent Dr. Ponce and his leadership team held a press conference on the Pecan Campus to announce this great achievement. Congratulations to the Achieve ECHS students!



Community College Day was held on Tuesday, February 3, 2015 at the Capitol in Austin. South Texas College took a record number of students to the Capitol. The students had an opportunity to participate alongside students and their leaders from the other 49 Texas Community Colleges. The students had an opportunity to be recognized by the Texas House of Representatives, and personally visited with the legislators from the House and Senate who represent the Rio Grande Valley. Students pushed their top legislative items from the College's list of 13 priorities, which included the opposition to carry handguns on campus, support for in-state tuition rates for undocumented immigrants, support for lifting the cap on the number of bachelor degrees South Texas College can offer, and support for more funding for dual enrollment programs.



South Texas College held a *2015 Spring Involvement Fair*. The purpose for this event was to provide students the opportunity to learn more about the College's student clubs and organizations. Students had a great time networking and showcasing their clubs and organizations. Of course, the event would not have been the same without our beloved mascot, Jerry the Jaguar.



South Texas College held a 2015 Spring Involvement Fair.



The Starr County Campus Psychology Club held its 7th Annual Starr County Role Models conference featuring Omar Escobar, Jr., 229th District Attorney, Jessica Vera-Rios, Rio Grande City CISD Licensed Professional Counselor, Dr. Aaron Cantu, Physical Therapist, and Yamil Yunes, Founding Director of the Roma ISD Mariachi Nuevo Santander. Kudos to Elibariki Valerian Nguma, Director of Student Activities and Wellness and Alex Sarabia for all of their efforts in coordinating another great event for the students and residents of Starr County.

The following institutions were on the South Texas College campuses to visit and provide transfer information to students:

- Texas A&M: Transfer Information Session for Future Teachers, February 10th & 11th
- Texas A&M Kingsville: Informational session about the Ed.D. in Educational Leadership, February 4th
- University of Phoenix: Wednesday, February 4th
- The University of Texas RGV, February 2nd



The College's Information Services and Planning (ISP) department held training sessions for all interested faculty and staff.

The training sessions include: i) What's New in MS Office 2014, ii) Discover the Fundamentals of Office 2013, iii) MS Outlook 2013 Part 1, and iv) MS PowerPoint 2013 Part 1. The sessions were held at the Pecan Campus buildings T and M.

Ballet Folklórico South Texas College livened things up on the *Fox* and *Univision* sets promoting *Tradiciones 2015!* The performance took place on February 6, 2015 at the McAllen Civic Auditorium.



Pecan Campus

On-Campus Recruitment



**Texas Department of
Public Safety: TxDPS**

Wednesday, February 18th

10:00am-2:00pm

Bldg. H Foyer

For details call: 872-2790



The South Texas College Career & Employer Services Office in collaboration with the Texas Department of Public Safety (TxDPS) held an “On-Campus Recruitment” event at the Pecan Campus on Wednesday, February 18th in the Building H Foyer.

South Texas College’s Anthropology Program hosted Forensic DNA analyst Vanessa Nelson on February 19th, @ 1:00 pm, in the Student Lounge, H Building, Pecan Campus. Ms. Nelson discussed methodologies of DNA procurement and analysis and shared field stories of her 15 years as a DNA Analyst. She is a graduate of Texas A&M University and is currently



a DNA Analyst for the Texas DPS Crime Lab in Weslaco. Prior to moving to the Rio Grande Valley, she also worked as a DNA analyst in El Paso and Houston, and as the DNA tech in Weslaco.

- Participated in teleconference with George Lorenzo with Lorenzo Associates, Inc., Williamsville, NY, who was interested in learning about South Texas College's developmental education initiatives for student success. Lorenzo Associates, Inc., has been working in higher education for more than 25 years.
- Together with the College's leadership, coordinated the College's 13 priorities and position papers for the 84th Legislature.
- Have been in contact with Sergio Contreras, Director of External Affairs for the City of Pharr, to discuss the Regional Center for Public Safety Excellence, one of the College's 2013 Bond Construction projects. Together with Dean Mario Reyna, I have been preparing the proposal for the Regional Center (a collaboration between South Texas College, the City of Pharr, the Pharr Police Department, and the PSJA ISD). The proposal includes:
 - I. Executive Summary
 - Documentation of Need for Additional Trained Public Safety and Law Enforcement Professionals
 - Proposed Regional Center for Public Safety Excellence
 - II. Need for Expanded Access to Training Opportunities
 - Summary of Existing Public Safety and Law Enforcement Training Opportunities in Hidalgo and Starr Counties
 - Summary of Current Law Enforcement Hiring Practices in Hidalgo and Starr Counties
 - Summary of Immediate Demand and Intent to Hire
 - III. Facility Development Plan
 - Construction Cost Analysis
 - Instructional Facility
 - Outdoor Training Facility
 - Assignable Space Requirements
 - Conceptual Site Plan
 - IV. Funding Sources
 - South Texas College
 - City of Pharr
 - State Funding
 - V. Timeline
 - VI. Proposed Training Programs
 - VII. Benefits of Regional Center for Public Safety Excellence
 - VIII. Legislative Proposal
 - IX. House Committee Resolution
 - X. Proclamation: Appointment of Select Committee on Emerging Issues in Texas Law Enforcement by Joe Straus, Speaker of the Texas House of Representatives

- Traveled to Austin on Monday, February 2nd and Tuesday, February 3rd to attend the Community College Association of Texas Trustees (CCATT)/Texas Association of Community Colleges (TACC) conference, Texas Completes CEO meeting, and Community College Day 2015 at the Capitol in Austin.
- Participated in the RGV legislative outreach trip to the Capitol in Austin. Joining me were 80 representatives from business and industry, education, commerce, and economic development from across the Rio Grande Valley. We represented a united front before the 84th Legislature to present our Legislative priorities for the 2016-2017 biennium.
- While in Austin, I met with Senator Juan Hinojosa, Representatives Sergio Muñoz, Eddie Lucio III, and Oscar Longoria, to seek their support for the establishment of the Regional Center for Public Safety Excellence. In preparation for the law enforcement challenges ahead, South Texas College, the City of Pharr, the Pharr Police Department, and the Pharr-San Juan-Alamo Independent School District have united to work for the development of a state-of-the-art training complex, the proposed Regional Center for Public Safety Excellence, in Hidalgo County.
- Attended the RGV Focus Leadership Team meeting held at the LBJ Middle School in Pharr. After the welcome, introductions and PSJA ISD highlights, we reviewed a plan for understanding the TSI landscape, set strategic directions to address summer melt, heard updates from the Executive Director on the final Baseline Report and RGV FOCUS website, as well as updates from advisory group activities/meetings.
- Traveled to Baltimore, MD on Tuesday, February 17th thru February 20, 2015 for the Achieving the Dream *Community Colleges Count* 2015 Institute. This Annual Institute on Student Success featured new programs, thought leaders, strategies and products that are on the cutting edge for higher education. As the president of an Achieving the Dream “Leader College” I also attended engaging sessions about leadership for student success. Leaders from three Achieving the Dream Leader Colleges shared the strategies they have employed to keep faculty and staff focused on reform work despite decreasing budgets, enrollment swings, significant levels of retirement and leadership transitions, and increasing demands for greater accountability.
- Coordinated the agendas and back-up materials for the Finance and Human Resources, and Facilities Committee meetings, and the Regular Board meeting.
- Continue to meet with STC’s President’s Cabinet to:
 - facilitate administrative planning on a weekly basis;
 - review and address issues of concern;
 - formulate strategic direction and problem solving; and
 - provide communication and feedback among the President and the Vice Presidents
 - prepare for FY 2015-2016 revenue projections, budget, staffing plan, and operational plan

- Continue to meet with STC's President's Administrative Staff. The purpose of the President's Administrative Staff is to communicate information to all administrative staff and to provide the opportunity for discussion on areas of concern regarding the leadership and strategic direction for the College.
- Continue to meet with the College's Vice Presidents, Administrators, Planning and Development Council, Coordinated Operations Council, and other Councils to address immediate concerns and issues facing the College. Topics covered from January 28, 2015-February 24, 2015 included:
 - Update on Spring 2015 Student Enrollment
 - Paid vs. Non-Paid
 - Discussion on Coordinating Budget and IE Planning
 - Discussion of House and Senate Committee Appointments
 - Review and Discussion of Legislative Priorities
 - Review and Discussion of Dual Enrollment Faculty Cost Analysis
 - Review and Discussion of College Affordability and Transparency Explanation (CATEF) Requirement
 - Update on CIVITAS
 - Update on College and Career Readiness Summit
 - *Board Appreciation Breakfast*, Friday, January 30, 2015 @ 8:00 AM
 - Discussion and Review of Technology Resources' Project Request Intake Process
 - Review and Discussion of the Following Policies:
 - Policy 4205: *Equal Education and Employment Opportunities* ~~*y/Affirmative Action*~~
 - Policy 4206: *Persons with Disabilities* - **delete**
 - Policy 4207: *Age Discrimination* – **delete**
 - Policy 4208: *Racial Harassment* - **delete**
 - Policy 4209: *"The Whistle Blower Act"*
 - Policy 4212: *Sex Discrimination and* Sexual Harassment
 - Policy 4214: *Violence in the Workplace* - **delete**
 - **New Policy #4216: Freedom from Discrimination, Harassment, and Retaliation**
 - Feedback on Community College Day
 - Discussion of Approval Levels for Faculty Overloads
 - Discussion of Agenda and Participation at Campus Construction "Kick-off" Meetings

- Review and Discussion of Spring 2015 Professional Development Day
- Discussion of STARS Scholarship Applications
- Discussion of Plan for Inputting Updated Student Directory Information
- Discussion of Security Concerns Regarding Financial Aid Disbursement
- Discussion of Workforce Grants Compliance
- Review of Board Approved Tuition and Fees for FY 2015-2016
- Update on Legislative Landscape
- Review TimeForce Procedures
- Update on Workflow for Moves
- Review and Discussion of FY 2015 Physical Inventory Verification Schedule



Save the Date

10th Annual SOUTH TEXAS COLLEGE
SUMMIT

on College Completion and
Successful Career Pathways

February 23, 2015
8:00 am-5:00 pm

Region One, ESC.
1900 W. Schunior, Edinburg, TX

*Facilities Committee
Minutes
February 5th, 2015*

**South Texas College
Board of Trustees
Facilities Committee
Ann Richards Administration Building, Board Room
Pecan Campus
Thursday, February 5, 2015
@ 4:30 PM
McAllen, Texas**

MINUTES

The Facilities Committee Meeting was held on Thursday, February 5, 2015 in the Ann Richards Administration Building Board Room at the Pecan Campus in McAllen, Texas. The meeting commenced at 4:31 p.m. with Mr. Gary Gurwitz presiding.

Members present: Mr. Gary Gurwitz, Dr. Alejo Salinas, Jr., Mr. Paul R. Rodriguez, Ms. Rose Benavidez, Mrs. Graciela Farias, and Mr. Jesse Villarreal

Members absent: Mr. Roy de León

Also present: Dr. Shirley A. Reed, Mr. Chuy Ramirez, Mrs. Mary Elizondo, Mr. Gerry Rodriguez, Mr. George McCaleb, Mr. Cody Gregg, Mr. Ricardo de la Garza, Mr. Gilbert Gallegos, Mr. Rolando Garcia, Ms. Diana Bravos, Mr. Richard Seitz, Ms. Kelley Heller-Vela, and Mr. Andrew Fish

Approval of January 15, 2015 Facilities Committee Meeting Minutes

Upon a motion by Mrs. Graciela Farias and a second by Mr. Jesse Villarreal, the Minutes for the Facilities Committee Meeting of January 15, 2015 were approved as written. The motion carried.

Update on Status of 2013 Bond Construction Program

Gilbert Gallegos with Broaddus & Associates provided a presentation on the status of the 2013 Bond Construction Program. This item was provided for review and discussion with the Committee and there was no action requested.

Review and Discussion on 2013 Bond Construction Program Management Responsibilities Matrix

As part of their Construction Program Management scope of services, Broaddus & Associates provided a matrix outlining the communication protocol, levels of responsibilities, and level of approval for Broaddus & Associates, STC staff, Administration, and Board of Trustees. Broaddus & Associates proposes to use this matrix in order to maintain an organized and consistent system of communication, review, and authorization throughout the duration of the Bond Program.

A similar matrix and protocol was successfully used during the 2001 Bond Program. Establishing consensus by the responsible parties will develop clear direction as the Bond Program moves forward. It is the intent by Broaddus & Associates to review the proposed matrix with the Facilities Committee and note any changes and/or additions requested by the Committee prior to finalizing.

The Committee asked for clarification of South Texas College staff's role in the 2013 Bond Construction Program. It was clarified that Broaddus & Associates is responsible to the Board for oversight of the 2013 Bond Construction Program. South Texas College staff will work with Broaddus & Associates to facilitate the transfer of operations and maintenance and to coordinate other deliverables, but Broaddus & Associates serves as Project Manager for the duration of the 2013 Bond Construction Program.

Broaddus & Associates reviewed a proposed matrix with the Facilities Committee on February 5, 2015. In the proposed matrix included in the Facilities Committee packet, Broaddus & Associates indicated that the Color Board and Finishes of the 2013 Bond Construction Program projects would be reviewed by the CPM and approved by Staff, with no oversight by the Board of Trustees.

Mr. Gary Gurwitz stipulated that the Board should have final review and approval of the Color Board and Finishes, and Mr. Gilbert Gallegos agreed. The version of the matrix incorporated into a PowerPoint presentation by Mr. Gallegos had already been revised to require Facilities Committee review and recommendation and Board approval of the Color Board and Finishes, and this would be included in the presentation for Board approval.

Gilbert Gallegos from Broaddus & Associates attended the February 5, 2015 Board Facilities Committee meeting to review the responsibilities matrix with the Committee and responded to questions and comments. No action was requested.

Review and Recommend Action on Request for Construction Manager-at-Risk Proposals for the 2013 Bond Construction Program

Approval of the Request for Proposals for Construction Manager-at-Risk for the 2013 Bond Construction Program will be requested at the February 24, 2015 Board meeting. Broaddus & Associates prepared the Request for Proposals for Construction Manager-at-Risk services to be used for STC's 2013 Bond Construction Program. This RFP was prepared with the assistance of South Texas College Staff and legal counsel. A draft of the proposed Request for Proposals for Construction Manager-at-Risk was included in the packet for the Committee's review.

Some Bond projects might not require the Construction Manager-at-Risk procurement method and therefore the more typical Competitive Sealed Proposals procurement method would be used. In the cases where the Competitive Sealed Proposals method was used, STC's standard AIA Owner/Contractor agreement would be used.

With Board approval of the proposed Request for Proposals, Broaddus & Associates and STC staff would prepare for solicitation of proposals in March 2015, including a copy of the proposed contract. Gilbert Gallegos from Broaddus & Associates attended the February 5, 2015 Board Facilities Committee meeting to review the request for proposals and address questions by the Committee.

Upon a motion by Mr. Gary Gurwitz and a second by Mrs. Graciela Farias, the Facilities Committee recommended Board approval of the Request for Proposals for Construction Manager-at-Risk for the 2013 Bond Construction Program, substantially in the form presented. The motion carried.

Review and Recommend Action on Standard Contract for Construction Manager-at-Risk for the 2013 Bond Construction Program

Approval of the Standard Contract for Construction Manager-at-Risk for the 2013 Bond Construction Program will be requested at the February 24, 2015 Board meeting.

Broaddus & Associates prepared the standard contract for Construction Manager-at-Risk services to be used for STC's 2013 Bond Construction Program. This RFP was prepared with the assistance of South Texas College Staff and legal counsel. Broaddus & Associates has assisted STC staff and STC legal counsel with preparation of a standard contract for Construction Manager-at-Risk services to be used for STC's 2013 Bond Construction Program. The proposed contract is designed to be used when the College has employed the services of a Construction Program Manager and the Construction Manager-at-Risk.

A draft of the proposed standard contract for Construction Manager-at-Risk is attached for the Committee's review. The contract has been developed to identify the Owner's and Contractor's responsibilities when the construction program includes the use of a Construction Program Manager and a Construction Manager-at-Risk as the general contractor.

Some Bond projects may not require the Construction Manager-at-Risk procurement method and therefore the more typical Competitive Sealed Proposals procurement method could be used. In the cases where the Competitive Sealed Proposals method is used, STC's standard AIA Owner/Contractor agreement can be used.

With Board approval of the proposed standard contract for Construction Manager-at-Risk, Broaddus & Associates and STC staff can prepare for solicitation of proposals in March 2015. A representative from Broaddus & Associates attended the February 5, 2015 Board Facilities Committee meeting to review the proposed contract with the Committee.

Legal Counsel confirmed that he was satisfied with the contract, and recommended Board approval of the contract at the February 24, 2015 Regular Board Meeting.

Upon a motion by Mr. Gary Gurwitz and a second by Ms. Rose Benavidez, the Facilities Committee recommended Board approval of the proposed Standard Contract for Construction Manager-at-Risk for the 2013 Bond Construction Program, substantially in the form presented. The motion carried.

Review and Recommend Action on Negotiated Architect Fees for the 2013 Bond Construction Program Projects

Approval of the negotiated architect fees for the 2013 Bond Construction Program will be requested at the February 24, 2015 Board meeting.

Broaddus & Associates staff completed fee negotiations with the architect firms which were previously approved for the 2013 Bond Construction Program projects. The packet included a list of projects and associated fees negotiated with each architect firm, except for those projects previously identified as "priority projects" and approved by the Board in preceding months.

Mr. Gilbert Gallegos from Broaddus & Associates was present at the February 5, 2015 Board Facilities Committee meeting to review the proposed fees for each project.

Mr. Gallegos announced that all but one firm had accepted the first proposed fee, based upon prior Board approval for the priority projects.

One firm, Mata-Garcia Architects, started negotiations above the Board-approved Architect Fee Schedule and shortly before the Committee meeting had accepted a fee

set at the ceiling of the Board-approved Architect Fee Schedule. The justification for this fee rate was based upon the required travel for their design team to project sites, and Broaddus & Associates recommended Board approval of this.

The Committee asked for information regarding the negotiation process, and neither Mr. Gallegos nor the other project managers from Broaddus & Associates were able to provide documentation of the process, including starting fees and the negotiations toward the final recommended fees.

The Committee took no formal action on the proposed architect fees as negotiated by Broaddus & Associates, requesting that the firm bring documentation of the negotiation process to the full Board of Trustees for review and consideration.

Review and Recommend Action on Standard Engineering Contract for the 2013 Bond Construction Program

Approval of the standard engineering contract for the 2013 Bond Construction Program will be requested at the February 24, 2015 Board meeting.

Broaddus & Associates recommended use of a proposed engineering contract for STC's 2013 Bond Construction Program, based on the architect's contract previously approved. The committee packet included a copy of the recommended contract.

Legal counsel and Broaddus & Associates recommended approval to proceed with the proposed contract to be used when mechanical and civil engineering services are required. Legal counsel and Gilbert Gallegos from Broaddus & Associates attended the February 5, 2015 Board Facilities Committee meeting to review the proposed contract and support their recommendation to the Committee.

Upon a motion by Mr. Gary Gurwitz and a second by Ms. Rose Benavidez, the Facilities Committee recommended Board approval of the standard engineering contract for the 2013 Bond Construction Program as presented. The motion carried.

Review and Recommend Action on Geotechnical Engineering and Materials Testing Services

Approval of a pool of firms to provide geotechnical engineering and materials testing services as needed for Bond and Non-bond projects will be requested at the February 24, 2015 Board meeting.

The current approval of geotechnical engineering and materials testing services expired on February 18, 2015. It was recommended that a minimum of three (3) firms be approved

for a period beginning February 24, 2015 through February 23, 2016 with the option to renew for two one-year periods.

On November 24, 2014, a Request for Qualifications (RFQ) for solicitation of these services was made available and responses were received on December 16, 2014. A total of six (6) firms submitted responses to the RFQ. The evaluation team prepared the attached summary of scoring and ranking for review by the Facilities Committee.

The results of the qualifications scoring and ranking were forwarded to Broaddus & Associates for review and comment as these services related to the Bond construction projects. Mr. Gilbert Gallegos informed STC staff that they concurred with the firms and the number of firms recommended.

Mr. Gary Gurwitz expressed his concern that the solicitation for geotechnical engineering and materials testing services was specific to non-bond construction, and it was inappropriate to use the same solicitation and pool of firms for the 2013 Bond Construction Program projects.

The Committee also suggested that a different pool of respondents may have submitted qualifications to an RFQ that was specifically designed to include the 2013 Bond Construction Program projects.

Legal counsel shared the Trustees' concerns, and also specifically verified the nature of materials testing to ensure it was appropriately solicited.

Satisfied that the RFQ process and development of a pool of geotechnical engineering and materials testing services firms was compliant with procurement code, legal counsel recommended Board approval to accept the top three ranked firms for such a pool, specifically for non-bond projects.

Upon selection and approval by the Board of Trustees, the firms would be available to provide the College with geotechnical engineering and materials testing services as needed for non-bond projects. Staff would recommend use of firms for Non-bond projects. Some of the anticipated engineering services which may be provided are as follows:

- Testing of soil conditions for proper foundation design
- Testing of select fill dirt for proper compaction
- Testing of concrete samples during concrete pours
- Testing of sub-grades, caliche base, and asphalt for parking areas
- Testing of structural steel reinforcing
- Testing of steel welding
- Testing of floors for levelness
- Testing of fireproof materials
- Testing of environmental conditions including air quality
- Testing for identifying asbestos type materials

Fees for these services could range from \$5,000 to \$45,000 depending on the scope and complexity of each construction project. As part of the fee negotiations process, each firm will be asked to provide unit costs for a standard list of possible services. These unit costs will be used a basis for each future project fee proposal.

Upon a motion by Mr. Gary Gurwitz and a second by Mr. Roy de León, the Facilities Committee recommended Board approval of a pool consisting of the top three (3) ranked firms, alphabetically listed as Millennium Engineers Group, Inc; Raba-Kistner Consultants, Inc.; and Terracon Consultants, Inc., to provide geotechnical engineering and materials testing services as needed for district-wide non-bond projects for the period beginning February 24, 2015 through February 23, 2016 with the option to renew for two one-year periods.

Review and Recommend Action on HVAC Testing and Balancing Engineering Services

The Committee did not discuss that item and no action was taken.

Review and Recommend Action on Contracting Construction Services for the Pecan Campus South Academic Building Science Lab Exhaust Fan

Approval to select a contractor for the Pecan Campus South Academic Building Science Lab Exhaust Fan project will be requested at the February 24, 2015 Board meeting.

During FY 2013-2014, a physics lab in the South Academic Building was converted into a biology lab. After construction was completed, it was determined that the lab did not include a code required exhaust fan for proper ventilation. The project engineer failed to include an exhaust fan as required by code. This discovery was addressed with EGV Architects and their consultant mechanical engineer, Trinity Engineering. The design team agreed to provide the necessary plans and specifications for the required exhaust fan, at no additional cost to the college. Once completed, the plans and specifications were used to solicit construction proposals.

EGV Architects assisted STC staff in preparing issuing the necessary plans and specifications for the solicitation of competitive sealed proposals. Solicitation of competitive sealed proposals for this project began on January 7, 2015. A total of six (6) sets of construction documents were issued to general contractors, sub-contractors, and suppliers and a total of four (4) proposals were received on January 15, 2015.

Timeline for Solicitation of Competitive Sealed Proposals	
January 7, 2015	Solicitation of competitive sealed proposals began.
January 15, 2015	Four (4) proposals were received.

Staff evaluated these proposals and prepared a proposal summary in the Committee packet. It was recommended that the top ranked contractor be recommended for Board approval.

Funds were available in the FY 2014-2015 Construction budget for this project.

Source of Funding	Available Funds	Highest Ranked Proposal
Non-Bond Construction	\$25,000	\$23,300

Upon a motion by Mr. Gary Gurwitz and a second by Mr. Jesse Villarreal, the Facilities Committee recommended Board approval to contract construction services with Holchemont, Inc. in the amount of \$23,300.00 for the Pecan Campus South Academic Building Science Lab Exhaust Fan project as presented.

Review and Recommend Action on Final Completion of the Following Projects

Approval of final completion and release of final payment for the following projects will be requested at the February 24, 2015 Board meeting:

	Projects	Substantial Completion	Final Completion	Documents Attached
1.	Pecan Campus Student Support Services Building Office Modifications	Previously Approved	Recommended	Final Completion Letter
2.	Pecan Plaza Renovation for Continuing Education Additional Classrooms and Cashiering Space	Previously Approved	Recommended	Final Completion Letter
3.	Pecan Plaza Space Renovation for Police Department	Previously Approved	Recommended	Final Completion Letter

Due to time constraints, the Facilities Committee did not discuss or take action on this item, and asked staff to present the item directly to the Board of Trustees.

Executive Session:

The South Texas College Board Facilities Committee convened into Executive Session at 5:33 p.m. in accordance with Chapter 551 of the Texas Government Code for the specific purpose provided in:

- Section 551.071, Consultations with Attorney

Open Session:

The South Texas College Board Facilities Committee returned to Open Session at 5:44 p.m. No action was taken in Executive Session.

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

The Facilities Committee was asked to discuss with legal counsel and recommend action as necessary regarding legal settlement with Chubb Insurance for Hail Storm Damage insurance claim. Any recommended action would be presented for consideration by the South Texas College Board of Trustees at the February 24, 2015 Regular Board Meeting.

The Facilities Committee took no action on this item.

Update on Status of Non-Bond Construction Projects

The Facilities Planning & Construction staff prepared the attached design and construction update. This update summarized the status of each capital improvement project currently in progress. Gerry Rodriguez will be present to respond to questions and address concerns of the committee.

Adjournment

There being no further business to discuss, the Facilities Committee Meeting of the South Texas College Board of Trustees adjourned at 5:45 p.m.

I certify that the foregoing are the true and correct minutes of the February 5th, 2015 Facilities Committee Meeting of the South Texas College Board of Trustees.

Mr. Gary Gurwitz, Chair

*Finance & Human
Resources Committee
Minutes
February 5th, 2015*

**South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Thursday, February 5, 2015
@ 5:30 p.m.
McAllen, Texas**

Minutes

The Finance and Human Resources Committee Meeting was held on Thursday, January 15, 2015 in the Ann Richards Administration Building Board Room at the Pecan Campus in McAllen, Texas. The meeting commenced at 5:45p.m. with Mr. Paul R. Rodriguez presiding.

Members present: Mr. Paul R. Rodriguez, Ms. Rose Benavidez, and Mr. Roy de León

Other Trustees Present: Mr. Gary Gurwitz and Mrs. Graciela Farias

Members absent: Dr. Alejo Salinas, Jr.

Also present: Dr. Shirley A. Reed, Mrs. Mary Elizondo, Dr. David Plummer, Dr. Anahid Petrosian, Mrs. Becky Cavazos, Mrs. Brenda Balderaz, Mrs. Myriam Lopez, Mr. Paul Varville, Ms. Alicia Gomez, and Mr. Andrew Fish

Approval of January 15, 2015 Finance and Human Resources Committee Minutes

Upon a motion by Mr. Roy de León and a second by Ms. Rose Benavidez, the Minutes for the Finance and Human Resources Committee Meeting of January 15, 2015 were approved as written. The motion carried.

**Review and Recommend Action on Award of Proposals,
Purchases, and Renewals**

Approval of the following proposal awards, purchases, and renewals will be requested at the February 24, 2015 Board meeting as follows:

- 1) Audio Visual Equipment and Parts II (Award):** award the proposal for audio visual equipment and parts II to Audio Visual Aids Corp. (San Antonio, TX), at a total cost of \$24,312.00;
- 2) Computers and Tablet (Purchase):** purchase of computers and a tablet from the State of Texas Department of Information Resources (DIR) approved vendors Dell

*Finance and Human Resources
Committee Minutes 02-05-2015*

Marketing, LP. (Dallas, TX) and from the National Joint Powers Alliance approved vendor CDW Government (Vernon Hills, IL), in the total amount of \$128,414.71;

- 3) Data Storage Hardware and Software (Purchase):** purchase data storage hardware and software from Dell Marketing, LP. (Dallas, TX), a State of Texas Department of Information Resources (DIR) approved vendor, at a total cost of \$40,000.00
- 4) Furniture (Purchase):** purchase furniture from the State of Texas Multiple Award Schedule (TXMAS) approved vendors, at a total amount of \$40,386.21.

#	Vendor	Amount
A	Bretford Manufacturing	\$24,926.98
B	Exemplis Corporation	\$4,782.75
C	Krueger International, Inc.	\$10,676.48
	Total	\$40,386.21

- 5) Network Infrastructure Upgrades (Purchase):** purchase network infrastructure upgrades from BridgeNet Communications (Donna, TX), a board approved vendor, at a total cost of \$85,505.07;
- 6) Nursing and Allied Health Software, Equipment and Supplies (Purchase):** purchase nursing and allied health software, equipment and supplies from Laerdal Medical Corporation (Wappingers Falls, NY), a Texas Association of School Boards – Buyboard approved vendor, for the period beginning March 1, 2015 through February 29, 2016, at an estimated cost of \$25,000.00 based on prior year history;
- 7) Building Moving Services (Renewal):** renew the contract for building moving services with Zuniga’s House Mover, LLC. (San Juan, TX) for the period beginning May 1, 2015 through April 30, 2016, at an estimated cost of \$160,000.00;
- 8) Food Purchases (Renewal):** renew the contracts for food purchases for the period beginning March 27, 2015 through March 26, 2016, at an estimated cost of \$350,000.00 based on prior year history, with the following vendors:
- Devin Distributing Packaging, Inc. (Palmhurst, TX)
 - La Abuela Mexican Foods, Inc. (Weslaco, TX)
 - Labatt Food Service (Harlingen, TX)
 - Sysco Central Texas, Inc. (New Braunfels, TX)
- 9) Online Continuing Education Services (Renewal):** renew the contract for online continuing education service with Education To Go/A Division of Cengage Learning for the period beginning March 27, 2015 through March 26, 2016, at an estimated cost of \$35.00 to \$5,495.00 per class. There are not deposits required, no minimum orders or any initial inventory to purchase;
- 10) Public Website Hosting Services (Renewal):** renew the public website hosting services agreement with Rackspace Hosting (Windcrest, TX), a sole source vendor, for the period beginning March 1, 2015 through February 29, 2016, at an estimated cost of \$30,513.24;
- 11) Risk Management Consultant Services (Renewal):** renew the contract for risk management consultant services with Shepard Walton King Insurance Group (McAllen, TX) for the period beginning May 1, 2015 through April 30, 2016, at an estimated cost of \$17,950.00;

12)Subscription of Online Books (Renewal): renew the subscription for online books with EBSCO Information Services (Ipswich, MA), a sole source vendor, for the period beginning March 1, 2015 through February 29, 2016, at a total cost of \$12,066.00.

SUMMARY TOTAL:

The total for all proposal awards, purchases, and renewals was \$914,147.23

Mrs. Graciela Farias requested additional information on purchasing item # 9 be provided to the Education and Workforce Development Committee, to further discuss the online Continued Education Services offered by South Texas College.

Upon a motion by Mr. Roy de León and a second by Ms. Rose Benavidez, the Finance and Human Resources Committee recommended Board approval of the proposal awards, purchases, and renewals as presented. The motion carried.

Review and Recommend Action on Renewal of Delinquent Tax Collection Services for Hidalgo County and Starr County

Approval to renew the contract with Linebarger Goggan Blair & Sampson, LLP to provide delinquent tax collection services for Hidalgo and Starr counties at a 15% fee based on the amount of delinquent tax, penalty, and interest collected for a period from May 1, 2015 through April 30, 2016 will be requested at the February 24, 2015 Board meeting.

The contract for delinquent tax collection services was awarded to Linebarger Goggan Blair & Sampson, LLP at the March 25, 2014 Board meeting for the contract period beginning May 1, 2014 through April 30, 2015 with two (2) one-year renewal options. This was the first renewal of the two (2) one-year renewal options.

Property Tax Code Section 6.30 (c) states that the governing body of a taxing unit may contract with any competent attorney to represent the unit to enforce the collection of delinquent taxes. The attorney's compensation is set in the contract, but the total amount of compensation provided may not exceed 20 percent of the amount of delinquent tax, penalty, and interest collected. The Board of Trustees previously approved a 15 percent penalty fee.

Summaries of Total Tax Levy Collections, Total Tax Levy Uncollected, and Cumulative Delinquent Tax Levy Collections for Hidalgo County and Starr County were provided in the packet for the Committee's information and review.

Ms. Rose Benavidez abstained from the discussion and action on this agenda item.

Upon a motion by Mr. Roy de León and a second by Mr. Paul R. Rodriguez, the Finance and Human Resources Committee recommended Board approval of the renewal of the

Delinquent Tax Contracts for Starr County and Hidalgo County at a 15% fee based on the amount of delinquent tax, penalty, and interest collected with Linebarger Goggan Blair & Sampson, LLP for a one-year period from May 1, 2015 to April 30, 2016 as presented. The motion carried.

**Review and Recommend Action 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**

Approval on Resolution imposing a 15% penalty for collection of delinquent taxes as authorized under Section 33.07 of the Texas Property Tax Code to recover the cost of attorney fees and expenses for the collection of delinquent taxes, penalty and interest due on 2014 taxes which remain delinquent on July 1, 2015 will be requested at the February 24, 2015 Board meeting.

Board action will be necessary on the Resolution previously prepared by legal counsel to approve the 15% additional penalty for the payment of attorney fees and expenses for the collection cost of delinquent taxes for Hidalgo County and Starr County collection services. According to Section 6.30 (c), Attorneys Representing Taxing Units, of the Texas Property Tax Code, the total amount of the contracted attorney's compensation may not exceed 20% of the amount of delinquent tax, penalty, and interest collected.

The Resolution to be completed with the delinquent tax attorney firm awarded was provided in the packet for the Committee's information and review.

The Committee noted that the adopted penalty of 15% is below the maximum allowable threshold of 20%. This penalty is only levied to cover the costs associated with the collection of past-due taxes and is not assessed punitively.

Upon a motion by Mr. Roy de León and a second by Ms. Rose Benavidez, the Finance and Human Resources Committee recommended Board approval of the Resolution imposing a 15% penalty for collection of delinquent taxes as authorized under Section 33.07 of the Texas Property Tax Code for Board approval as presented. The motion carried.

**Review and Recommend Action on Disposal/Recycle of Technology Items
with an Original Value of \$1,000 and Over**

Approval to dispose/recycle technology items with an original value of \$1,000 and over through the Texas Department of Criminal Justice (TDCJ), a state of Texas agency approved to properly recycle technology items will be requested at the February 24, 2015 Board meeting.

All disposal/recycling of technology items must be in compliance with the Environmental Protection Agency (EPA) regulations. TDCJ provides an environmentally sound way to dispose of surplus technology equipment.

The technology items were located at the South Texas College Receiving Department, 3700 W Military Hwy, McAllen, Texas.

A listing of the technology items to be disposed/recycled was provided in the packet for the Committee's information and review.

These items were inspected by the Technology Resources (TR) and approved by the Vice President for Information Services & Planning to dispose after Board approval.

Upon a motion by Mr. Roy de León and a second by Ms. Rose Benavidez the Finance and Human Resources Committee recommended Board approval to dispose/recycle technology items with an original value of \$1,000 and over through the Texas Department of Criminal Justice (TDCJ), a state of Texas agency approved to properly recycle technology items as presented. The motion carried.

Discussion and Action as Necessary on Proposed New Faculty Positions for FY 2015-16

Approval of the proposed new faculty positions for FY 2015-16 will be requested at February 24, 2015 Board meeting.

Administration recommended the addition of seventy (70) new faculty positions in FY 2015-2016. Fifty-five (55) of the seventy (70) positions would convert current full-time temporary faculty positions to regular full-time faculty positions. The remaining 15 positions were new positions requested to keep abreast of enrollment growth in traditional and dual enrollment courses and to support the 26 Early College High Schools.

For the preceding several years, the College employed full-time temporary faculty to meet the College's needs on a per-semester or per-year basis. This strategy was important during the college's period of rapid enrollment growth along with concerns regarding reduced state formula funding. During this period, the number of temporary positions was increased to allow administration to meet the student demand while remaining flexible in its long-term commitments.

With the economy appearing to be stabilizing and the successful bond election allowing for the expansion of facilities to meet anticipated student demand, administration revised the long term faculty staffing priorities and recommended that the Board consider approving the request for additional full time regular faculty positions.

To fill these proposed new 70 full time regular faculty positions, the College would be able to recruit from the current adjunct and full time temporary faculty as well as public advertisements of employment opportunities.

Of the 70 new faculty positions, 55 would be funded from the existing salary pool for full time temporary faculty and 15 positions would be funded approximately 50% from the public school faculty cost recovery pool. The remaining 50% of the cost would be funded by state appropriations and student tuition and fees.

A listing of the proposed new faculty positions was provided in the packet for the Committee's information and review.

Administration extensively reviewed with staff the need for additional faculty positions for FY 2015-16 and recommended Committee approval of the new positions subject to the availability of funding and Board approval of the final budget.

Dr. Reed, College President, stated that this Board approval would be necessary to begin the recruitment efforts to bring these full time regular faculty on board by the Fall 2015 semester. She noted that these new positions would be contingent upon the availability of funding in the FY 2015-2016 budget and Board adoption of a staffing plan that provided for these positions.

Upon a motion by Mr. Roy de León and a second by Ms. Rose Benavidez, the Finance and Human Resources Committee recommended Board approval of the proposed new faculty positions for FY 2015-16 as recommended and subject to the availability of funding and final budget approval. The motion carried.

Review and Discussion of Position Vacancy Report for FY 2014-2015

The Staffing Plan Position Vacancy Report for FY 2014-2015 was included in the packet for the Committee's information and review. Information is current as of February 2, 2015.

The Position Vacancy Report for Fiscal Year 2014-2015 was presented for information and review by the Committee. No action was required from the Committee.

Adjournment

There being no further business to discuss, the Finance and Human Resources Committee Meeting of the South Texas College Board of Trustees adjourned at 5:57 p.m.

I certify that the foregoing are the true and correct Minutes of the February 5, 2015 Finance and Human Resources Committee Meeting of the South Texas College Board of Trustees.

Dr. Alejo Salinas, Jr.
Chair

Announcements

A. Next Meetings:

- **Thursday, March 19, 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.