

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, April 28, 2015 @ 5:30 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 78501

AGENDA

"At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:"

- I. Call Meeting to Order
- II. Determination of Quorum
- III. Invocation
- IV. Public Comments
- V. Presentations
 - A. Acknowledgement of the Friends of the Library-McAllen Gift to Support South Texas College Students
 - B. Presentation on May 2015 Graduation Ceremonies
 - C. Presentation on First Quarter Delinquent Tax Collection Report by Linebarger Goggan Blair & Sampson, LLP
- VI. Consideration and Action on Consent Agenda
 - A. Approval of Minutes
 - 1. March 31, 2015 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Awards
 - 1. The "Skills for Small Business" Grant from the Texas Workforce Commission in the Amount of \$20,000.
 - 2. Additional Funds for the "Nursing Shortage Reduction Program – Regular" Fund from the Texas Higher Education Coordinating Board in the Amount of \$35,516.10.
 - 3. Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review of Items Presented to the Education and Workforce Development Committee
 - 1) Presentation on March 26, 2015 Women in Technology Event
 - 2) Presentation on Building a Pathway to Baccalaureate Degrees

B. Finance and Human Resources Committee

1. Discussion and Action as Necessary to Adopt Tax Abatement Guidelines
2. Discussion and Action as Necessary on Hidalgo County Tax Resale Properties and Resolution Authorizing Tax Resale
3. Presentation on Bond Market, Engagement of Underwriting Firm(s), and Bond Issuance Debt Structure of the Limited Tax Bonds, Series 2015
4. Approval of Timetable of Events for the Sale of the Limited Tax Bonds, Series 2015 and Authorize the President and Staff to Proceed Based on Timetable of Events
5. Review and Action as Necessary on the Engagement of Underwriting Firm(s) for the Limited Tax Bonds, Series 2015
6. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, License Agreement, and Contract Extension
 - 1) District Wide Special Event Venue Audio Visual Upgrades (Award)
 - 2) Programmable Direct Connect Power Supply (Award)
 - 3) Video Projectors (Awards)
 - 4) Computers, Laptops, and Tablets (Purchase)
 - 5) Computer Server Appliance (Purchase)
 - 6) Furniture (Purchase)
 - 7) Monitoring Hardware and Software (Purchase)
 - 8) Network Hardware (Purchase)
 - 9) Phones and Network Devices (Purchase)
 - 10) Armored Car Services (Renewal)
 - 11) Clean Address Software Support and Maintenance Subscription (Renewal)
 - 12) Software Maintenance and Support Agreements (Renewal)
 - 13) Graduation Facility (License Agreement)
 - 14) Internal Auditor Services (Contract Extension)
7. Review and Action as Necessary to Renew the Hidalgo County Agreement for Tax Assessment and Collection

8. Review and Action as Necessary to Renew the Starr County Agreement For Tax Assessment and Collection
9. Review and Action as Necessary to Revise Policy #4118: Provision of Faculty Letter of Appointment
10. Review and Action as Necessary on Disposal of Surplus Property
11. Review and Action as Necessary to Issue a Request for Proposals for Call Center Services

C. Facilities Committee

1. Update on Status of 2013 Bond Construction Program
2. Review and Action as Necessary on Selection of Firms for Geotechnical Engineering and Materials Testing Services for the 2013 Bond Construction Program
3. Review and Action as Necessary on Contracting Construction Manager-At-Risk Firms for the 2013 Bond Construction Program
4. Review and Action as Necessary on Approval of Change Order for the Nursing & Allied Health Campus Entry Drive
5. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Portable Buildings Infrastructure
6. Review and Action as Necessary on Contracting Construction Services for the Pecan Plaza Asphalt Resurfacing Along Alley Side of Building
7. Review and Action as Necessary on Contracting Construction Services for the District-Wide Parking Lot Lighting Upgrades
8. Review and Action as Necessary on Schematic Design for the Pecan Campus Art Building Covered Area for Ceramic Arts
9. Review and Action as Necessary on Substantial or Final Completion for the Following Projects
 - 1) Pecan Campus Buildings A, G, H, and X Electrical Disconnects
 - 2) Pecan Campus Ann Richards Administration Building Grants/Accountability Office Improvements
10. Discussion and Action as Necessary Regarding STC vs Chubb Insurance for Hail Damage Claim Settlement
11. Update on Status of Non-Bond Program Construction Projects

VIII. Consideration and Approval of Checks and Financial Reports

The Checks and the Financial Reports presented for approval are included in the Board Packet under SEPARATE COVER

IX. Executive Session

A. Update Regarding Cause No. CL-14-3342-A; Thelma Saldana vs. South Texas College

B. Update Regarding Cause No. CL-14-1526-B; Veronica Flores vs. South Texas College

C. Review and Action as Necessary on the Assessment of the College President and the Self-Assessment of the Board of Trustees

X. Items

- President's Report
- Board Committee Meeting Minutes from April 13, 2015:
 - Education and Workforce Development
 - Facilities
 - Finance and Human Resources

XI. Announcements

A. Next Meetings:

- **Thursday, May 14, 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, May 26th, 2015**
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- South Texas College will be holding its 20th Annual Spring Commencement Ceremony with Graduations on Friday, May 15, 2015 and Saturday, May 16, 2015 at the State Farm Arena in Hidalgo, Texas:

Friday, May 15, 2015

11:00 a.m. *Business and Technology Division
Information Technology Graduates*

3:00 p.m. *Liberal Arts Division*

6:00 p.m. *Social & Behavioral Sciences*

Saturday, May 16, 2015

10:00 a.m. *Math, Science, and Bachelor Programs Division
Business and Technology Division*

2:00 p.m. *Nursing and Allied Health Division*

- South Texas College will be closed Monday, May 25, 2015 in observance of Memorial Day.