

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, August 25, 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. Consideration and Action on Consent Agenda**

A. Approval of Minutes

1. July 28, 2015 Regular Board Meeting

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

1. The "Accelerate Texas Mentor College" grant from the Texas Higher Education Coordinating Board in the Amount of \$132,000
2. The Carl Perkins Basic Grant from the Texas higher Education Coordinating Board in the Amount of \$1,419,011
3. The Integrated Planning and Advising for Student Success in Higher Education (iPASS) Grant from Educause in the amount of \$225,000.00
4. The "Catch the Next (CTN) Puente Integrated Reading/Writing Program" Grant from the Texas Higher Education Coordinating Board (THECB) in the amount of \$50,000
5. The "Accelerate Texas: Integrated Education and Training" Grant from the Texas Workforce Commission (TWC) in the amount of \$672,021
6. Additional Grant(s) Received/Pending Official Award

C. Approval and Adoption of the Board of Trustees and Board Committee Meeting Schedule for FY2015-2016

## VI. Consideration and Action on Committee Items

### A. Education and Workforce Development Committee

1. Review of Education and Workforce Development Committee Presentations
  - 1) Presentation on the Valley Scholars Program Student Success Points
  - 2) Presentation on the General Memorandum of Understanding between South Texas College and UTRGV

### B. Finance and Human Resources Committee

1. Review and Action as Necessary on Property, Casualty, Flood, & Workers Compensation Insurance
2. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
  - A. Awards
    - 1) Chiller Maintenance Services (Award)
    - 2) Maintenance and Repair Parts, Materials, and Supplies (Award)
    - 3) Pest Control Services (Award)
    - 4) Printing Projects (Award)
      - a. Printing Projects
      - b. General Purpose Printing
  - B. Advertising or Memberships
    - 5) Professional Agency Services (Purchase)
    - 6) Professional Agency & Media Planning Services (Purchase)
    - 7) Security Benchmark Membership (Purchase)
    - 8) Sponsorship Advertisement Agreement (Purchase)
  - C. Non – Instructional Items
    - 9) Beverage Products (Renewal)
    - 10) Fire Suppression Systems Services and Alarm Monitoring (Renewal)
    - 11) Food Service – Nursing and Allied Health Campus (Renewal)
    - 12) In-Store Purchases of Materials, Supplies, and Miscellaneous Items (Renewal)
    - 13) Management and Leadership Training Services (Renewal)
    - 14) Office Supplies (Renewal)
  - D. Technology
    - 15) Computers (Purchase)
    - 16) Consulting Services (Purchase)
    - 17) Digital Signage Software and Licenses (Purchase)
    - 18) Incident Response Services (Purchase)
    - 19) Portable Programmable Logic Controllers (Purchase)
    - 20) Application Monitoring Software Agreement (Renewal)
    - 21) Banner Application Maintenance Agreement (Renewal)
    - 22) Data Hosting and Maintenance Agreement (Renewal)
    - 23) Data Storage Hardware Maintenance Agreement (Renewal)
    - 24) Data Storage Software Maintenance (Renewal)
    - 25) Desktop Software Licenses Maintenance and Support (Renewal)

- 26) Email Security Software Licenses Services Agreement (Renewal)
- 27) Network Hardware and Software Maintenance Agreement (Renewal)
- 28) Online Orientation Hosted Subscription Services (Renewal)
- 29) Server Hardware and Software Maintenance Agreement (Renewal)
- 30) Server Hardware Maintenance and Support Agreement (Renewal)
- 31) System Appliance Maintenance Agreement (Renewal)
- 32) TexShare Library Database Program Participation (Renewal)
- 33) VMware Maintenance Agreement (Renewal)
- 34) Web Content Management System (Renewal)
- 35) Advertising Agreement – Buses (Interlocal/Purchase)
- 36) Professional Development and Consultant Services for the Puente Project (Renewal)

3. Review and Action as Necessary on Contract Extension for BBVA Compass Commercial Card Services (Accounts Payable Card)
4. Discussion and Action as Necessary on Additional Salary Adjustments and Reclassifications for FY 2015-2016
5. Review and Action as Necessary on Proposed Employee Salary Pay Plans for FY 2015-2016
6. Review and Action as Necessary on Proposed Staffing Plan for FY 2015-2016
7. Review and Discussion of South Texas College Proposed 2015 Tax Rate
8. Review and Action as Necessary to Take Record Vote and Schedule Two Public Hearings Regarding Adoption of the Proposed Tax Rate that Exceeds the Lower of the Effective Tax Rate or the Rollback Tax Rate

#### C. Facilities Committee

1. Update on Status of 2013 Bond Construction Program
2. Review and Action as Necessary on Update on Schematic Design of the 2013 Bond Construction Nursing & Allied Health Campus Expansion
3. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Pecan Campus North Academic Building
4. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Pecan Campus South Academic Building
5. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Pecan Campus STEM Building

6. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Starr County Campus Health Professions and Science Building
7. Review and Action as Necessary on FY 2015-2016 Facility Lease Agreements
  - 1) Annual Facility Lease Agreements
  - 2) Renewal of Facility Lease Agreements
  - 3) Proposed New Facility Lease Agreements
8. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Relocation of Electrical Power Lines
9. Review and Action as Necessary on Final Completion of the Nursing and Allied Health Campus Parking Lot Expansion and Entry Drive
10. Update on Status of Non-Bond Program Construction Projects

**VII. 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

**VIII. Executive Session**

- A. Update and Action as Necessary Regarding Cause No. CL-14-1526-B; Veronica Flores vs. South Texas College

**IX. Informational Items**

- President's Report
- Board Committee Meeting Minutes from August 11, 2015:
  - Education and Workforce Development
  - Finance and Human Resources
  - Facilities

## X. Announcements

### A. Next Meetings:

- Thursday, September 10, 2015
  - 2:00 p.m. – Education and Workforce Development Committee
  - 3:00 p.m. – Facilities Committee
  - 5:30 p.m. – Public Hearing and Special Board Meeting on Proposed 2015 Tax Rate
  - 6:00 p.m. – Special Board Meeting on 2013 Bond Construction Program Items
  - 6:30 p.m. – Finance & HR Committee meeting
  
- Thursday, September 17, 2015
  - 5:30 p.m. – Public Hearing and Special Board Meeting on Proposed 2015 Tax Rate
  
- Tuesday, September 22, 2015
  - 1:00 p.m. – Facilities Committee Meeting
  - 5:30 p.m. – Regular Meeting of the Board of Trustees

### B. Other Announcements:

- Monday, September 7, 2015 – College Closed in observance of Labor Day
- Friday, September 18, 2015 – College Closed to conduct college-wide Professional & Organizational Development
- The Valley Scholars Program 10th Annual *A Night with the Stars* will be held Thursday, October 8, 2015, from 6:00 p.m. – 9:00 p.m.