

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, March 29, 2016 @ 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 Board Meeting Minutes

1. February 23, 2016 Regular Board Meeting

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

1. The Project HIRE (Helping Individuals Reach Employment) Grant Year 5 Funding from DARS (Department of Assistive and Rehabilitation Services)/TWC (Texas Workforce Commission) in the Amount of \$91,889
2. The Student Inter-Chapter Relations Grant from the American Chemical Society in the Amount of \$750
3. The NSF (National Science Foundation) STEP Grant Subaward from UTRGV in the Amount of \$58,893
4. The Community Health Worker Grant Subaward from UTRGV in the Amount of \$12,000
5. Additional Grant(s) Received/Pending Official Award

VI. Consideration and Action on Non-Committee Agenda Items

A. May 7, 2016 Election Items

1. Discussion and Action as Necessary on Approval of Certification of Unopposed Candidates For Trustee, South Texas College for Districts #3 and #4

2. Discussion and Action as Necessary on Approval of Order Declaring Unopposed Candidate(s) for STC Trustee Districts #3 and #4 Elected
- B. Discussion and Action as Necessary on Proclamation Declaring the Week of April 10th – 16th, 2016 as *South Texas College Library Week*
- C. Review and Action as Necessary on Proposed New Policy #3215: *Minimum Age for Continuing Education Students Enrolled in Courses Reported for Formula Funding*

VII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review and Action as Necessary on Proposed Revisions to Policy #3200: *Student Admissions*
2. Review and Action as Necessary on Proposed Revisions to Policy #3335: *Student Attendance*
3. Review and Action as Necessary to Offer an Associate of Applied Science Degree in Welding Technology
4. Review of Presentations to the Education and Workforce Development Committee:
 - a. Review of Proposed Prospective Student Guide for Applying to Associate Degree Nursing Program
 - b. Presentation on New Ceramic Kiln Building

B. Finance and Human Resources Committee

1. Review and Discussion of College Investment Report Presentation
2. Review and Action as Necessary on Award of Proposals, Rejection of a Proposal, Purchases, and Renewals
 - A. Awards
 - 1) Building Moving Services (Award)
 - 2) Digital Signage Upgrade (Award)
 - 3) Online Continuing Education Services (Award)
 - 4) Printing of Business Forms (Award)
 - 5) Records Management Services (Award)
 - 6) Food Products (Reject)
 - B. Instructional Items
 - 7) Desktop Machining System (Purchase)
 - 8) Online Essay Review Services Agreement (Purchase)
 - 9) Online Tutoring Service Agreement (Purchase)
 - 10) 3D Printer (Purchase)
 - 11) Ultrasound Equipment Maintenance Agreement (Renewal)

C. Non – Instructional Items

- 12)Chiller Chemicals and Maintenance (Purchase)
- 13)Furniture (Purchase)
- 14)Professional Development Consultant Services (Purchase)

D. Technology

- 15)Adobe License Subscription Agreement (Purchase)
- 16)Computers, Laptop, and Scanner (Purchase)
- 17)McAfee Web Gateway Hardware (Purchase)
- 18)Network Cable and Supplies (Purchase)
- 19)Uninterruptable Power Supplies (UPS) and Batteries (Purchase)
- 20)Clean Address Software Support and Maintenance Subscription (Renewal)

- 3. Review and Action as Necessary on Auction of the Technology Campus Chillers

C. Facilities Committee

- 1. Update on Status of 2013 Bond Construction Program
- 2. Review and Action as Necessary on an Amendment to the Agreement for Additional Services with Civil Engineering Firm for Landscape and Irrigation Design Consultants for the 2013 Bond Construction Starr County Campus Parking and Site Improvements
- 3. Review and Action as Necessary on Partial Guaranteed Maximum Price for the 2013 Bond Construction Technology Campus Southwest Building Renovation
- 4. Review and Action as Necessary on Authorization of Use of Construction Contingency Fund by Broaddus and Associates for the 2013 Bond Construction Program
- 5. Review and Action as Necessary on the Purchase of Insurance Coverage for the 2013 Bond Construction Program
- 6. Review and Action as Necessary to Reject Construction Proposals for the Non-Bond Pecan Campus Building K Student Enrollment Center
- 7. Review and Action as Necessary on Substantial or Final Completion for the Following Non-Bond Construction Projects
 - 1) Pecan Campus Infrastructure for Relocation of Portable Buildings (Substantial Completion)
 - 2) Pecan Campus Building B Covered Area for Ceramic Art Kilns (Final Completion)
- 8. 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. Informational Items

- President's Report
- Board Committee Meeting Minutes from March 8, 2016:
 - Education and Workforce Development
 - Facilities
 - Finance and Human Resources

X. Announcements

A. Next Meetings:

- Thursday, April 14, 2016
 - 3:00 p.m. – Education and Workforce Development Committee
 - 4:30 p.m. – Facilities Committee
 - 5:30 p.m. – Finance & HR Committee
- Tuesday, April 26, 2016
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- The College will hold its 11th Annual Summit on College and Career Readiness from 8:00 a.m. – 4:30 p.m. on Monday, April 4, 2016 at Region One Education Service Center, 1900 W Schunior, Edinburg, TX 78541
- The College will join the City of Pharr and Pharr San Juan Alamo ISD in a signing ceremony for the *Interlocal Agreement for Development of South Texas College Regional Center for Public Safety Excellence* at 10:00 a.m. on Tuesday, April 5, 2016 at Tierra Del Sol Golf Course, 700 E Hall Acres Rd., Pharr, TX 78577