

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, June 28, 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. Presentations

- A. Review of the Student of the Week 2015 – 2016 Recognition Ceremony
- B. Review of Board of Trustees Institute, Santa Fe, NM
- C. Presentation on Quarterly Investment Report by Valley View Consulting, L.L.C.

VI. Consideration and Action on Consent Agenda

- A. Approval of Board Meeting Minutes
 - 1. May 24, 2016 Regular Board Meeting
- B. Approval and Authorization to Accept Grant Award(s)
 - 1. The Texas Workforce Commission, Skills Development Fund (TWC/SDF) Grant from the Texas Workforce Commission in the Amount of \$391,350
 - 2. The Texas Prefreshman Engineering Program (TexPREP) Grant from the University of Texas at San Antonio in the Amount of \$19,880
 - 3. The Capacity Building for Ability to Benefit Grant from the Texas Workforce Commission in the Amount of \$354,000
 - 4. The 2016 Vet Center Initiative Grant Award from the Student Veterans of America & The Home Depot Foundation in the Amount of \$10,000
 - 5. Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review and Action as Necessary to Delete and Revise Existing Policies as Related to Dual Credit Enrollment at South Texas College

Deletion of Policy

- Policy #3235: *Tuition/Fee Waiver for Dual Enrollment Students Sponsored by Cooperating School Districts*

Revision of Policies

- Policy #3230: *Dual Enrollment of High School Students*
- Policy #3232: *Dual Enrollment Student Eligibility Requirements*
- Policy #3234: *Adjusted Tuition Rate and Waiving of all Fees for High School Students Who Independently Enroll in College Courses Offered at STC Campuses and Facilities*

2. Review and Action as Necessary to Approve Proposed Revisions to 2016 - 2017 Academic Calendar
3. Review and Action as Necessary to Approve Academic Calendar for Academic Year 2017 - 2018
4. Review of Presentation to the Education and Workforce Development Committee:
 - a. Review and Discussion of Concerns Raised by ADN Program Students in Advanced Concepts of Adult Health (RNSG 2331)

B. Finance and Human Resources Committee

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

A. Awards

- 1) Audio Visual Equipment and Parts – IV (Award)
- 2) Culinary Equipment and Accessories (Award)
- 3) Diploma Covers (Award)
- 4) Glass Replacement and Installation (Award)
- 5) Library Discovery System (Award)
- 6) Library Materials Moving Services (Award)
- 7) Online Real Estate Courses (Award)
- 8) Pecan Campus Building H Audio Visual Upgrades (Award)
- 9) Temporary Personnel Services (Award)
- 10) Truck Driver/Bus Driver Training (Award)

B. Instructional Items

- 11) Instructional Lab Equipment - I (Purchase)
- 12) Instructional Lab Equipment – II (Purchase)
- 13) Musical Instruments (Purchase)

- 14)Library Materials (Renewal)
- 15)Science Laboratory Supplies (Renewal)

C. Non – Instructional Items

- 16)Air Conditioning Equipment and Supplies (Purchase)
- 17)Air Conditioning Filters (Purchase)
- 18)Building Automation Control Equipment, Parts, and Equipment Maintenance (Purchase)
- 19)Chiller Chemicals and Maintenance (Purchase)
- 20)Electrical Parts and Supplies (Purchase)
- 21)Employee Background Services (Purchase)
- 22)Food Products (Purchase)
- 23)Furniture (Purchase)
- 24)Parts and Supplies (Purchase)
- 25)Police Equipment (Purchase)
- 26)Portable Communication Radios (Purchase)
- 27)Rental Equipment (Purchase)
- 28)Vehicle Emergency Equipment (Purchase)
- 29)Collection Agency Services (Renewal)
- 30)Custodial Supplies (Renewal)
- 31)Engineering Services – Geotechnical and Material Testing (Renewal)
- 32)Institutional Membership (Renewal)
- 33)Mail Services (Renewal)
- 34)Pest Control Services (Renewal)
- 35)Rental of Storage Facilities (Renewal)
- 36)Staff Uniforms and Services (Rental/Renewal)

D. Technology

- 37)Citation Writers and Printers (Purchase)
- 38)Computers, Laptops, Tablets, and Printers (Purchase)
- 39)Consultant Services (Purchase)
- 40)Distance Education Online Course Licenses (Purchase/Renewal)
- 41)Grant Contract Management License Agreement (Purchase)
- 42)Interactive Learning System (Purchase)
- 43)Network Cabling Services (Purchase)
- 44)Network Servers (Purchase)
- 45)Network Switches and Modules (Purchase)
- 46)Software Licenses (Purchase)
- 47)Technical Consulting Services (Purchase)
- 48)Terminals, Server, Installation, and Configuration Services (Purchase)
- 49)Virtual Desktop Licenses (Purchase)
- 50)Web Security Services (Purchase)
- 51)Library Integrated/Automation System Maintenance Agreement (Renewal)
- 52)Maintenance Management System Agreement (Renewal)
- 53)Oracle Golden Gate License Support Services Agreement (Renewal)
- 54)Training Subscription (Renewal)
- 55)Information Security and Risk Assessment Services (Interagency Agreement)

2. Review and Action as Necessary to Revise Policy #4922: Separation of Employment and Re-Employment
3. Review and Action as Necessary on Revised Tuition and Fees Schedules for FY 2016 – 2017
 - 1) Student Tuition and Fees
 - 2) Dual Credit Tuition and Fees
 - 3) Employee Fees
 - 4) Other (Non-Student/Non-Employee) Fees
4. Review and Action as Necessary to Renew the Bank Depository Services Agreement
5. Review and Action as Necessary on Proposed Purchasing Dollar Threshold Levels for Purchase of Goods or Services
6. Review and Action as Necessary to Revise Policy #5210: *Purchasing*
7. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2015 – 2016
8. Review and Action as Necessary on Unrestricted Fund Balance Designations as of August 31, 2016
9. Review and Action as Necessary on Proposed Employee Salary Pay Plans for FY 2016 – 2017
10. Review and Action as Necessary on Proposed Staffing Plan for FY 2016 – 2017

C. Facilities Committee

1. Update on Status of 2013 Bond Construction Program
2. Review and Action as Necessary on Additional Services with Broaddus and Associates for a Traffic Impact Analysis for the 2013 Bond Construction Mid Valley Campus
3. Review and Action as Necessary on Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Thermal Plant
4. Review and Recommend Action on Amendment of Partial Guaranteed Maximum Price for the 2013 Bond Construction Technology Campus Southwest Building Renovation and Partial Guaranteed Maximum Price for the 2013 Bond Construction Technology Campus Parking and Site Improvements
5. Review and Action as Necessary on the Balance of the Guaranteed Maximum Price for the 2013 Bond Construction Technology Campus Southwest Building Renovation

6. Review and Action as Necessary on Guaranteed Maximum Price for the 2013 Bond Construction Technology Campus Parking and Site Improvements
7. Review and Action as Necessary on Guaranteed Maximum Price for the 2013 Bond Construction Pecan Campus North Academic Building
8. Review and Action as Necessary on Schematic Design for the Non-Bond Nursing and Allied Health Campus Thermal Plant
9. Review and Action as Necessary on Schematic Design for the Non-Bond Parking and Site Improvements for the Nursing and Allied Health Campus Thermal Plant
10. Review and Action as Necessary on Contracting Construction Services for the Non-Bond Pecan Campus Portable Building Infrastructure Phase II
11. Discussion and Action as Necessary on Design Space and Program for the 2013 Bond Construction Starr County Campus Projects
 - 1) Starr County Campus Workforce Training Center Expansion
 - 2) Starr County Campus Student Services Building Expansion
 - 3) Starr County Campus Student Activities Building Expansion
 - 4) Starr County Campus Health Professions and Science Building
 - 5) Starr County Campus Library
12. Review and Action as Necessary on Partial Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Health Professions and Science Building
13. Review and Action as Necessary on Partial Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Parking and Site Improvements
14. Review and Action as Necessary on Guaranteed Maximum Price for the 2013 Bond Construction Pecan Campus Student Activities Building and Cafeteria
15. Review and Action as Necessary on Contracting Construction Services for the Non-Bond Nursing and Allied Health Campus Resurfacing of Parking Lot 2
16. Review and Action as Necessary on Substantial and Final Completion for the Non-Bond Pecan Campus Resurfacing of East Loop Road
17. Review and Action as Necessary on Annual Facility Usage Agreements
18. Review and Recommend Action on Facility Lease Agreement with the City of Hidalgo
19. Review and Recommend Action on District-Wide Building Names
20. Update on Status of Non-Bond Construction Projects

VIII. Consideration and Approval of Checks and Financial Reports

IX. Consideration and Action on Agenda Items

1. Chair Appointment of Board Committee Chairs and Committee Members
 - a. Education and Workforce Development Committee
 - b. Facilities Committee
 - c. Finance and Human Resources Committee
2. Discussion and Action as Necessary to Appoint Designated Investment Officer for the Board of Trustees

X. Executive Session

1. Update and Action as Necessary Regarding Acquisition of a Property Adjacent to the Mid Valley Campus
2. Update and Action as Necessary Regarding Cause No. CL-13-0729-F; Jose Luis Salazar vs. South Texas College
3. Update and Action as Necessary Regarding Cause No. C-8798-14-G; Randy Jarvis vs. South Texas College

XI. Informational Items

- Board Committee Meeting Minutes from June 14, 2016:
 - Education and Workforce Development
 - Facilities
 - Finance and Human Resources

XII. Announcements

A. Next Meetings:

- Tuesday, July 12, 2016
 - 4:00 p.m. – Facilities Committee
 - 5:30 p.m. – Finance & HR Committee
- Tuesday, July 26, 2016
 - 4:00 p.m. – Education and Workforce Development Committee
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- The College will be closed Monday, July 4th, 2016 in observance of Independence Day.