

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, July 26, 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. Presentation of Delinquent Tax Collection Report for the period of September 1, 2015 through May 31, 2016

VI. Consideration and Action on Consent Agenda

A. Approval of Board Meeting Minutes

- 1. June 28, 2016 Public Hearing and Special Board Meeting
- 2. June 28, 2016 Regular Board Meeting

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

- 1. The Texas Pathways Project Grant from the Texas Success Center, Texas Association of Community Colleges with funding from the Greater Texas Foundation, Houston Endowment, the Kresge Foundation, Meadows and TG in the amount of Approximately \$131,026
- 2. The McAllen Grant Program Award from the McAllen Arts Council in the amount of \$500
- 3. The Kenedy Memorial Foundation Initiative Grant Award from the Kenedy Memorial Foundation in the amount of \$15,000
- 4. Additional Grant(s) Received/Pending Official Award

- C. Approval and Adoption of the Board of Trustees and Board Committee Meeting Schedule for FY 2016 - 2017

- D. Review and Action as Necessary on Proposed Revisions of Policy #1110:
Board Committees

VII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

- 1. Review and Action as Necessary on Proposed Revision to Policy #3232:
Dual Credit Student Eligibility Requirements
- 2. Review of Presentation to the Education and Workforce Development Committee:
 - a. Presentation on Texas Higher Education Coordinating Board Almanac Data on South Texas College Student Performance Data from 2011 – 2015

B. Finance and Human Resources Committee

- 1. Discussion and Action as Necessary on Hidalgo County Tax Resale Properties and Resolution Authorizing Tax Resale
- 2. Review and Action as Necessary on Property(including Flood)/Inland Marine, Boiler & Machinery, Crime, General Liability & Data Breach and Privacy Liability, School Leaders E&O, Automobile, Workers Compensation, and International Coverage Insurance
- 3. Review and Action as Necessary on Award of Proposals, Rejection of a Proposal, Purchases, and Renewals
 - A. Awards
 - 1) Audio Visual Equipment and Parts – VI (Award)
 - 2) Childcare Services (Award)
 - 3) Equipment Rental Services (Award)
 - 4) In-Store Purchases of Materials and Supplies (Award)
 - 5) Interactive LCD Displays – II (Award)
 - 6) Internet Services Provider – Starr County Campus (Award)
 - 7) Library Serials (Award)
 - 8) Programmable DC Power Supply (Award)
 - 9) Purchase of Projectors (Award)
 - 10) Security Cameras (Award)
 - 11) Welding Supplies (Award)
 - 12) Audio Visual Equipment and Parts – V (Reject)
 - B. Non – Instructional Items
 - 13) Beverage Products (Renewal)
 - 14) Maintenance and Repair Parts, Materials, and Supplies (Renewal)

- C. Technology
 - 15) Computers, Laptops, and Tablets (Purchase)
 - 16) Local Telephone Service – McAllen Campuses (Purchase)
 - 17) Local Telephone Service – Mid Valley and Starr County Campuses (Purchase)
 - 18) Server Enterprise Password Management Software Licenses (Purchase)
 - 19) Course Management and Hosting Services (Renewal)
 - 20) Network Hardware and Software Maintenance Agreement (Renewal)
 - 21) Oracle License Maintenance Agreement (Renewal)

- 4. Review and Action as Necessary on Revision of Policies
 - Revise Policy #5460: *Internal Audit Function*
 - Revise Policy #5910: *Acceptance of Gifts and Bequests*
- 5. Review and Action as Necessary on Internal Audit Charter
- 6. Review and Action as Necessary on Disposal of Surplus Property
- 7. Review and Action as Necessary to Renew the External Auditor Services
- 8. Review and Action as Necessary on Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council
- 9. Review and Action as Necessary on Approval of Assignment and Renewal of Financial Advisor Services Agreement

C. Facilities Committee

- 1. Review of Budget and Status of 2013 Bond Construction Program and Projects
- 2. Update on Status of 2013 Bond Construction Program
- 3. Discussion and Action as Necessary on Design Space and Program for the 2013 Bond Construction Mid Valley Campus Projects
 - a) Mid Valley Campus Health Professions and Science Building
 - b) Mid Valley Campus Student Services Building Expansion
 - c) Mid Valley Campus Workforce Training Expansion
 - d) Mid Valley Campus Library
- 4. Review and Action as Necessary on Guaranteed Maximum Price for the 2013 Bond Construction Mid Valley Campus Health Professions and Science Building
- 5. Review and Action as Necessary on Guaranteed Maximum Price for the 2013 Bond Construction Mid Valley Campus Student Services Building Expansion

6. Review and Update on Guaranteed Maximum Price for the 2013 Bond Construction Mid Valley Campus Projects
 1. Mid Valley Campus Workforce Training Expansion
 2. Mid Valley Campus Library
7. Review and Action as Necessary on Balance of Guaranteed Maximum Price for the 2013 Bond Construction Nursing and Allied Health Campus
8. Review and Action as Necessary on Partial GMP for the 2013 Bond Construction Starr County Campus Health Professions and Science Building
9. Review and Action as Necessary on Contracting Mechanical Electrical and Plumbing (MEP) Engineering Services for the Non-Bond Pecan Campus Building G Science Lab Fume Hood Exhaust System Upgrades
10. Review and Action as Necessary on Contracting Mechanical Electrical and Plumbing (MEP) Engineering Services for the Non-Bond Pecan Plaza Emergency Generator and Wiring and Starr County Campus Buildings E and J Crisis Management Center Generator
11. Review and Action as Necessary on Contracting Construction Services for the Non-Bond Pecan Campus Building K Enrollment Center
12. Review and Action as Necessary on District-Wide Building Names
13. Update on Status of Non-Bond Construction Projects

VIII. Consideration and Approval of Checks and Financial Reports

IX. Executive Session

1. Discussion and Action as Necessary on the Acquisition of Real Property Adjacent to the Mid Valley Campus
2. Update and Action as Necessary Regarding Texas Higher Education Coordinating Board Audit and Action Related to Continuing Education Formula Funding for Specific Programs
3. Update and Action as Necessary Regarding Cause No. C-8798-14-G

X. Informational Items

- President's Report
- Board Committee Meeting Minutes from July 12, 2016:
 - Education and Workforce Development
 - Facilities
 - Finance and Human Resources

XI. Announcements

A. Next Meetings:

- Tuesday, August 9, 2016
 - 3:00 p.m. – Education and Workforce Development Committee
 - 4:00 p.m. – Facilities Committee
 - 5:30 p.m. – Finance, Audit, & HR Committee

- Tuesday, August 23, 2016
 - 5:30 p.m. – Regular Meeting of the Board of Trustees