

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, February 28, 2017 @ 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 *Music at South Texas College*

B. Spring 2017 Enrollment Report

C. Report on the Association of Community College Trustees (ACCT) 2017 National Legislative Summit

**VI. Consideration and Action on Consent Agenda**

A. Approval of Board Meeting Minutes

1. January 31, 2017 Regular Board Meeting

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

1. The Texas Holocaust and Genocide Commission, Hate, Hope and Healing Project in the Amount of \$4,000

2. 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 Offer a Deaf Support Specialist Certificate program

## **B. Finance and Human Resources Committee**

1. Review and Action as Necessary on Purchases and Renewals
  - A. Non – Instructional Items
    - 1) Furniture (Purchase)
    - 2) Building Moving Services (Renewal)
    - 3) Engineering Services – Geotechnical and Materials Testing – Bond (Renewal)
  - B. Technology
    - 4) Network Devices and IP Phones (Purchase)
2. Review and Discussion of Accountability, Risk, and Compliance Department

## **C. Facilities Committee**

1. Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability
2. Review and Action as Necessary on Updated Timeline for the Scheduled Guaranteed Maximum Prices (GMPs), Completion Dates and Occupancy Dates for the 2013 Bond Construction Program
3. Review and Action as Necessary on Amendment to Agreement to Construction Manager at Risk with D. Wilson Construction for Off-Site Storage of Materials at Non-Bonded Facilities for the 2013 Bond Construction Program
4. Review and Action as Necessary on Revised Schematic Design for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
5. Review and Action as Necessary on Additional Civil Engineering Services with Dannenbaum Engineering Company-McAllen, LLC for 2013 Bond Construction Regional Center for Public Safety Excellence
6. Review and Action as Necessary Landscape and Irrigation Design Services for the Non-Bond Nursing and Allied Health Campus Thermal Plant Parking and Site Improvements
7. Review and Action as Necessary on Color Boards for the 2013 Bond Construction Projects
  - 1) Pecan Campus STEM Building
  - 2) Pecan Campus South Academic Building
8. Review and Action as Necessary on Library Furniture Selections for the 2013 Bond Construction Program
9. Review and Action as Necessary on Guaranteed Maximum Price for the 2013 Bond Construction Regional Center for Public Safety Excellence Building

10. Review and Action as Necessary on Partial Guaranteed Maximum Price for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
11. Review and Action as Necessary on Agreement with La Joya Independent School District for the 2013 Bond Construction La Joya Jimmy Carter High School Teaching Center
12. Review and Action as Necessary on Contracting Construction Services for the 2013 Bond Construction La Joya Jimmy Carter High School Teaching Center
13. Review and Action as Necessary on Renewal of Lease Agreement with City of Edinburg
14. Review and Action as Necessary on Substantial Completion of the Following Non-Bond Construction Projects
  - 1) Technology Campus Building B Door Replacement and Workforce Building Conference Room
  - 2) Technology Campus General Motors (GM) Car Storage
15. Update on Status of Non-Bond Construction Projects

## **VIII. Consideration and Approval of Checks and Financial Reports**

### **IX. Executive Session**

- A. Update and Action as Necessary Regarding Cause No. 7:16-CV-00658; Lisa Scherff vs South Texas College

### **X. Informational Items**

- President's Report
- Board Committee Meeting Minutes from February 14, 2017:
  - Education and Workforce Development
  - Facilities
  - Finance, Audit, and Human Resources

### **XI. Announcements**

#### **A. Next Meetings:**

- Tuesday, March 7, 2017
  - 3:00 p.m. – Education and Workforce Development Committee
  - 4:00 p.m. – Facilities Committee
  - 5:30 p.m. – Finance, Audit, & HR Committee
- Tuesday, March 28, 2017
  - 5:30 p.m. – Regular Meeting of the Board of Trustees

#### **B. Other Announcements:**

- The Regional Center for Public Safety Excellence Groundbreaking Ceremony will be held on Friday, March 3, 2017 at 10:00 a.m. at the construction site, 4300 S. Cage Blvd., Pharr, TX 78577
- The College will be closed Monday, March 13 through Sunday, March 19, 2017 for Spring Break.