

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, March 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 the Delinquent Tax Collection Report for the period of September 1, 2016 through January 31, 2017

VI. Consideration and Action on Consent Agenda

- A. Approval of Board Meeting Minutes
 - 1. February 28, 2017 Regular Board Meeting

VII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

- 1. Review of Presentation to the Education and Workforce Development Committee:
 - 1) Presentation on South Texas College Baccalaureate Programs

B. Facilities Committee

- 1. Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability
- 2. Update on Status of Audio/Visual Equipment Budget for the 2013 Bond Construction Program and Proposed Expenditures
- 3. Review and Action as Necessary on Cost Proposal for 2013 Bond Construction Pecan Campus Thermal Plant

4. Review and Action as Necessary Regarding Window Options for the 2013 Bond Construction Pecan Campus South Academic Building and STEM Building
5. Update on Status of Non-Bond Construction Projects

C. Finance, Audit, and Human Resources Committee

1. Review and Action as Necessary on the Quarterly Investment Report by Valley View Consulting, L.L.C.
2. Discussion and Action as Necessary on Hidalgo County Tax Resale Properties and Resolution Authorizing Tax Resale
3. Review and Action as Necessary on Awards of Proposals and Purchases
 - A. Award
 - 1) Food and Related Non-Food Products (Award)
 - 2) Risk Management Consultant Services (Award)
 - 3) Travel Services (Award)
 - B. Instructional Item
 - 4) Ultrasound Machines (Purchase)
4. Review and Action as Necessary on Awards of A/V Equipment and Installation Proposals for the 2013 Bond Construction Program... 103 - 113
 - 1) La Joya Jimmy Carter Teaching Center AV Equipment and Installation (Award)
 - 2) Mid Valley Campus Health Professions and Science Building AV Equipment and Installation (Award)
 - 3) Mid Valley Campus Student Services Expansion AV Equipment and Installation (Award)
 - 4) Nursing and Allied Health Expansion AV Equipment and Installation (Award)
 - 5) Pecan Campus Cafeteria and Student Activities AV Equipment and Installation (Award)
 - 6) Pecan Campus North Academic Building AV Equipment and Installation (Award)
 - 7) Pecan Campus South Academic Building AV Equipment and Installation (Award)
 - 8) Pecan Campus STEM Building AV Equipment and Installation (Award)
 - 9) Starr County Campus Health Professions and Science Building AV Equipment and Installation (Award)
 - 10) Starr County Campus Student Activities Building Expansion AV Equipment and Installation (Award)
 - 11) Starr County Campus Student Services Building Expansion AV Equipment and Installation (Award)
 - 12) Technology Campus Southwest Building Expansion AV Equipment and Installation (Award)

5. Review of Presentations to the Finance, Audit, and Human Resources Committee:

- 1) Review and Discussion of State Appropriations for FY 2017 - 2018 and FY 2018 - 2019 Biennium
- 2) Review and Discussion of the Texas Higher Education Coordinating Board Report on the Fiscal Year 2016 Financial Condition Analysis of Texas Public Community College Districts
- 3) Discussion of Texas Comptroller of Public Account's Transparency Stars Program Awards
- 4) Review and Discussion of Internal Audit Reports in the Areas of Mileage Reimbursement and Employment Eligibility Verification Form I-9
- 5) Review and Discussion of Audit Plan Status and Other Office of Internal Audit Activities

VIII. Consideration and Approval of Checks and Financial Reports

IX. Consideration and Action on Non-Committee Items

- A. Review and Action as Necessary Authorizing the College President to Engage Legal Counsel Regarding Proposed International Training Partnership Program
- B. Review and Action as Necessary Regarding the Employment Contract of the College President

X. Informational Items

- President's Report
- Board Committee Meeting Minutes from Tuesday, March 7, 2017:
 - Education and Workforce Development
 - Facilities
 - Finance, Audit, and Human Resources

XI. Announcements

A. Next Meetings:

- Tuesday, April 11, 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, April 25, 2017
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- The 12th Annual *Summit on College and Career Readiness* will be held Monday, April 3, 2017 from 7:45 a.m. through 4:30 p.m. at Region One ESC, 1900 W. Schunior, Edinburg, TX. Advanced registration is required.
- The Division of Business and Technology is hosting its annual *Women in Business and Technology* event on Thursday, April 6, 2017 from 5 pm – 8 pm at the Technology Campus, 3700 W. Military Hwy., McAllen, TX.
- Commencement Ceremonies will be held Friday, May 12th and Saturday, May 13th, 2017 at the State Farm Arena, 2600 N. 10th St., Hidalgo, TX.