

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Monday, April 24, 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 and Recognition of South Texas College's Office of Public Relations and Marketing as Recipients of Four Paragon Awards by the National Council for Marketing & Public Relations
- B. Report on the Board of Trustees Institute in Santa Fe, New Mexico
- C. Presentation on May 2017 Graduation Ceremonies

VI. Consideration and Action on Consent Agenda

- A. Approval of Board Meeting Minutes
 - 1. March 28, 2017 Regular Board Meeting
- B. Approval and Authorization to Accept Grant Award(s)
 - 1. The Skills Development Fund Grant from The Texas Workforce Commission in the amount of \$221,729.
 - 2. The Skills for Small Business Fund Grant from the Texas Workforce Commission in the amount of \$21,000.
 - 3. The Gene Haas Foundation Grant in the amount of \$15,000.
 - 4. The Jobs for Texans Grant, in partnership with P.S.J.A, from the Texas Workforce Commission in the amount of \$342,740.
 - 5. Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review of Presentations to the Education and Workforce Development Committee:
 - 1) Proposed Personal Trainer Certification Program
 - 2) Intentional Advising for First Time in College Students
 - 3) Association of Community College Trustees Call for Presentations for the 2017 Leadership Congress

B. 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 Completion Dates and Occupancy Dates for the 2013 Bond Construction Program
3. Review and Action as Necessary on Use of Contingency Funds for the 2013 Bond Construction Program
4. Review and Action as Necessary on Change Order for the 2013 Bond Construction Program Technology Campus Parking & Site Improvements Project
5. Review and Action as Necessary on Revised Cooling Tower Enclosure Designs and Cost Proposals for 2013 Bond Construction Pecan Campus Thermal Plant
6. Review and Action as Necessary on Window Options for the 2013 Bond Construction Pecan Campus South Academic Building and STEM Building
7. Review and Action as Necessary on Additional Landscape and Irrigation Design Services with Dannenbaum Engineering Company-McAllen, LLC for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
8. Review and Action as Necessary on Final Completion for the Following Non-Bond Construction Projects
 - 1) Technology Campus Building B Door and Frame Replacement and Workforce Building Conference Room
 - 2) Technology Campus General Motors (GM) Car Storage
9. Update on Status of Non-Bond Construction Projects

C. Finance, Audit, and Human Resources Committee

1. Review of Presentations to the Finance, Audit, and Human Resources Committee:
 - 1) Mission Economic Development Authority (MEDA) Scholarship Fund Trust with Edward Jones for Student Scholarships and Report on Funds Distributed
 - 2) State Appropriations for FY 2017 - 2018 and FY 2018 - 2019 Biennium
2. Review and Action as Necessary on Awards of Proposals, Purchases, and Renewals (Non-Bond Related)
 - A. Awards
 - 1) Law Enforcement Vehicles - II (Award)
 - B. Non – Instructional Items
 - 2) Furniture (Purchase)
 - 3) Rental of Storage Facilities (Renewal)
 - C. Technology
 - 4) Computers and Laptops (Purchase)
 - 5) Network Equipment (Purchase)
 - 6) Servers (Purchase)
 - 7) Servers, Storage, Installation, and Configuration Services (Purchase)
 - 8) Virtual Desktop Licenses (Purchase)
3. Review and Action as Necessary on Awards of Proposals, Rejections of Proposals, Purchases, and Renewals (Bond Related - Funded by Bond and Non-Bond) for the 2013 Bond Construction Program
 - A. Bond Funded
 - 1) Food Service Equipment (Award)
 - 2) Starr County Campus Library AV Installation (Award)
 - 3) Mid Valley Campus Workforce Training Center Expansion AV Installation (Reject)
 - 4) Starr County Campus Workforce Training Center Expansion AV Installation (Reject)
 - 5) Testing and Balancing Services for HVAC Systems – Bond (Renewal)
 - B. Bond and Non-Bond Funded
 - 6) Mid Valley Campus Library Expansion AV Installation (Award)
 - C. Non-Bond Funded – Departmental Budget
 - 7) Library Materials Moving Services (Renewal)
4. Review and Action as Necessary on Deletion of Existing Policy and Adoption of Proposed New Policy
 - Deletion
Delete Existing Policy #6325: Prohibition of Weapons
 - New
Adopt Proposed New Policy #6326: Concealed Carry And Weapons on Campus
5. Review and Action as Necessary to Renew the Hidalgo County Agreement for Tax Assessment Collection
6. Review and Action as Necessary on External Auditor Services
7. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2016 – 2017

8. Review and Action as Necessary on Unrestricted Fund Balance Designations as of August 31, 2017
9. Discussion and Action as Necessary on Additional Proposed New Faculty Positions for Spring 2018 Semester

VIII. Consideration and Approval of Checks and Financial Reports

IX. Informational Items

- President's Report
- Board Committee Meeting Minutes from Tuesday, April 11, 2017:
 - Education and Workforce Development
 - Facilities
 - Finance, Audit, and Human Resources

X. Announcements

A. Next Meetings:

- Tuesday, May 9, 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, May 23, 2017
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- Commencement Ceremonies will be held Friday, May 12th and Saturday, May 13th, 2017 at the State Farm Arena, 2600 N. 10th St., Hidalgo, TX.