

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, May 23, 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 on Celebration of May 12 - 13, 2017 Commencement Ceremonies

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

- A. Approval of Board Meeting Minutes
  - 1. April 17, 2017 Special Board Meeting
  - 2. April 24, 2017 Regular Board Meeting
  
- B. Approval and Authorization to Accept Grant Award(s)
  - 1. The Rea Charitable Trust Foundation Grant, from Wells Fargo Bank for the Music Department in the amount of \$33,000.
  - 2. A Partnership Agreement with The University of Texas at San Antonio, Texas Pre- freshman Engineering Program (TexPREP) and South Texas College, High School Programs in the amount up to \$16,923
  - 3. Additional Grant(s) Received/Pending Official Award

**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) Review and Discussion of South Texas College's Fact Book and Key Performance Indicators

**B. Finance, Audit, and Human Resources Committee**

1. Review and Action as Necessary on Award of Student Insurance
2. Review and Action as Necessary on Purchases, Renewals, and Interlocal Agreement (Not Bond Related)
  - A. Awards
    - 1) Floor Care Equipment (Award)
    - 2) Medical Manikins (Award)
  - B. Instructional Items
    - 3) C-Arm X-Ray Imaging System (Purchase)
    - 4) Medication Dispensing Systems (Purchase)
  - C. Non – Instructional Items
    - 5) Furniture (Purchase)
    - 6) Law Enforcement Vehicles (Purchase)
    - 7) Portable Communication Radios (Purchase)
    - 8) Temporary Personnel Services (Renewal):
    - 9) Graduation Facility (License Agreement)
  - D. Technology
    - 10)Computers and Laptops (Purchase)
    - 11)Data Storage Appliance (Purchase)
    - 12)Servers (Purchase)
    - 13)Audit Management Software (Interlocal Agreement/Renewal)
3. Review and Action as Necessary on Award of a Proposal and Purchases for the 2013 Bond Construction Program Funded by Bond Proceeds and Related Projects Funded by Non-Bond Proceeds
  - A. Non-Bond Proceeds
    - Maintenance and Operation Property Taxes (M&O) and
    - Transfers to Plant Fund
    - 1) Computers (Purchase)
    - 2) Instructional Lab Equipment (Purchase)
    - 3) Printers (Purchase)
    - 4) Science Lab Equipment and Supplies (Purchase)
    - 5) Spectrometer (Purchase)
  - B. Bond Proceeds and Non-Bond Proceeds - Transfer to Plant Fund
    - 6) Security Cameras II (Award)
    - 7) Furniture (Purchase)
    - 8) Servers (Purchase)
4. Review and Action as Necessary on Jurisdictional and Interagency Support Memorandum of Understanding (MOU) Between South Texas College Police Department and the Pharr Police Department
5. Review and Action as Necessary on Write-off of Obsolete Fixed Assets/Capital Assets Valued at \$5,000 and Over
6. Review and Action as Necessary on Disposal of Surplus Property Valued at \$5,000 and Over
7. Review and Action as Necessary to Renew the Starr County Agreement for Tax Assessment Collection

**C. Facilities Committee**

1. Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability
2. Report on Use of Contingency Funds for the 2013 Bond Construction Program
3. Review and Action as Necessary on Change Orders for Use of Project Contingencies for the 2013 Bond Construction Program
  - 1) Pecan Campus
  - 2) Technology Campus
  - 3) Mid Valley Campus
4. Review and Action as Necessary on Change Orders for Use of Buyout Savings and Deduction of Contingencies for the 2013 Bond Construction Program
  - 1) Technology Campus Parking and Site Improvements
  - 2) Pecan Campus Thermal Plant Expansion
5. Review and Action as Necessary on Revised Entry Drive for the 2013 Bond Construction Starr County Campus Parking and Site Improvements Project
6. Review and Action as Necessary on Final Completion for the 2013 Bond Construction Pecan Campus Thermal Plant Expansion
7. Review and Action as Necessary on Revised Cooling Tower Enclosure Designs and Cost Proposals for 2013 Bond Construction Pecan Campus Thermal Plant Expansion
8. Review and Action as Necessary on Balance of Guaranteed Maximum Price for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
9. Review and Action as Necessary on Contracting Construction Services for the District Wide Marker Board Replacement Project
10. Review and Action as Necessary on Substantial Completion for the Following Non-Bond Construction Project
  - 1) Pecan Campus Building G Fume Hoods – Phase II
11. Update on Status of Non-Bond Construction Projects

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

**IX. Informational Items**

- President's Report
- Board Committee Meeting Minutes from Tuesday, May 9, 2017:
  - Education and Workforce Development
  - Facilities
  - Finance, Audit, and Human Resources

**X. Announcements**

**A. Next Meetings:**

- Tuesday, June 13, 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, June 27, 2017
  - 5:30 p.m. – Regular Meeting of the Board of Trustees

**B. Other Announcements:**

- The College will be closed on Monday, May 29, 2017 in observance of Memorial Day