

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, June 27, 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 RGV Partnership Event in Washington D.C.
- B. Report on Legislative Appreciation for Approval of SB 2118" Authorizing South Texas College to Seek Coordinating Board Approval to Develop the Bachelor of Science in Nursing (BSN) Program

VI. Consideration and Action on Consent Agenda

- A. Approval of Board Meeting Minutes
 - 1. May 23, 2017 Regular Board Meeting
- B. Approval and Authorization to Accept Grant Award(s)
 - 1. The GRADTX Program funds from the Texas Higher Education Coordinating Board up to \$30,000
 - 2. The Scholarships for Technical Students from the Kenedy Memorial Foundation in the amount up to \$15,000.
 - 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) Presentation on the South Texas College 2017 Robotics & Automation Summer Camp
 - 2) Presentation on South Texas College's University Relations, Transfer and Articulation Center

B. 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. Review and Action as Necessary on Purchases, Renewals, and Interlocal Agreement (Not Bond Related)
 - A. Awards
 - 1) Audio Visual Equipment and Parts – I (Award)
 - 2) Books and Educational Materials (Award)
 - 3) District Wide Active Learning Classrooms AV Installation (Award)
 - 4) Hospital Beds (Award)
 - 5) Pecan Campus Active Learning Classroom AV Installation (Award)
 - 6) Pecan Campus Building G Analog to Digital Audio Visual Upgrade (Award)
 - 7) Network Cabling Services (Rejection)
 - B. Instructional Items
 - 8) Fire Science Training Vehicle (Purchase)
 - 9) Science Laboratory Supplies (Renewal)
 - C. Non-Instructional Items
 - 10) Air Conditioning Equipment and Supplies (Purchase)
 - 11) Air Conditioning Filters (Purchase)
 - 12) Building Automation Control Equipment, Parts, and Equipment Maintenance (Purchase)
 - 13) Electrical Parts and Supplies (Purchase)
 - 14) Furniture (Purchase)
 - 15) Parts and Supplies (Purchase)
 - 16) 3-D Printers (Purchase)
 - 17) Equipment Rental Services (Renewal)
 - 18) Elevator Maintenance Agreement (Renewal)
 - 19) Library Materials (Renewal)
 - 20) Library Serials (Renewal)
 - 21) Mail Services (Renewal)
 - 22) Merchant Services (Renewal)
 - 23) Online Real Estate Courses (Renewal)
 - 24) Truck Driver/Bus Driver Training (Renewal)
 - 25) Facility Usage Interlocal Agreements (Lease/Rental)
 - D. Technology Item
 - 26) Computers and Laptops (Purchase)
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. Bond Proceeds
 - 1) Furniture (Purchase)
 - B. Non-Bond Proceeds --Maintenance and Operation Taxes (M&O)
 - 2) Industrial Equipment (Award)
 - 3) Library Theft Detection Gates (Award)
 - 4) Instructional Equipment (Purchase)
 - 5) Welding Equipment (Purchase)

4. Review and Action as Necessary on Revision of Policies
 - A. Revise Policy #3813: Academic Classification for Faculty
 - B. Revise Policy #4115: Personnel Appointments
5. Review and Action as Necessary on Participation in the Purchasing Cooperative with Region 3 – Purchasing Cooperative of America (PCA)
6. Review and Action as Necessary to Renew the Financial Advisor Services Agreement
7. Review and Action as Necessary to Renew the Continuing Disclosure Services Agreement
8. Review and Action as Necessary to Renew the Arbitrage Rebate Compliance Services Agreement
9. Review and Discussion of Preliminary Summary of Projected Revenues and Expenditures for FY 2017-2018 Budget with Comparison to FY 2016-2017 Approved Budget
10. Discussion and Action as Necessary on Proposed Annual Salary Increases for Faculty and Non-Faculty Personnel for FY 2017-2018
11. Discussion and Action as Necessary on New Staff Positions for FY 2017-2018
12. Discussion and Action as Necessary on New Non-Faculty Staff Positions for FY 2017-2018 as Necessary for the 2013 Bond Construction Program Facilities Expansion
13. Discussion and Action as Necessary on Non-Faculty Salary Adjustments/Reclassifications for FY 2017-2018

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 Change Orders for Use of Project Contingencies for the 2013 Bond Construction Program
 - A. Pecan Campus
 - B. Mid Valley Campus
 - C. Nursing Allied Health Campus
3. Review and Action as Necessary on Color Boards for the 2013 Bond Construction Regional Center for Public Safety Excellence Project
4. Report on Savings of Owner Controlled Insurance Program (OCIP) for the 2013 Bond Construction Program
5. Review and Action as Necessary on Revised Scope of the Partial Guaranteed Maximum Price for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements

6. Review and Action as Necessary on Revised Cooling Tower Enclosure for 2013 Bond Construction Pecan Campus Thermal Plant Expansion
7. Review and Action as Necessary on Rejection of Construction Services Proposal and Re-solicitation for the Technology Campus Building B Domestic/Fire Sprinkler Lines Project
8. Review and Action as Necessary on Final Completion for the Non-Bond Pecan Campus Building K Student Enrollment Center
9. Update on Status of Non-Bond Construction Projects

VIII. Consideration and Approval of Checks and Financial Reports

IX. Informational Items

- President's Report

X. Announcements

A. Next Meetings:

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

B. Other Announcements:

- The College will be closed on Tuesday, July 4, 2017 in observance of Independence Day