

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, July 25, 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. Consideration and Action on Consent Agenda

A. Approval of Board Meeting Minutes

1. June 27, 2017 Regular Board Meeting

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

1. The RGV Focus – Gates Grant Program Sub-award from the Educate Texas Fund of Communities Foundation of Texas in the amount of \$10,000.
2. Additional Funding for the Skills for Small Business Fund from the Texas Workforce Commission in the amount of \$23,000.
3. State Farm Good Neighbor Citizen Grant from the State Farm Agency in the amount of \$2,500.
4. Additional Grant(s) Received/Pending Official Award

C. Review and Action as Necessary on Interlocal Agreement for Dual Credit Programs with McAllen ISD

VI. 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 La Joya Teaching Center
 - 2) Presentation on the Findings from Surveys to La Joya Parents and Business Owners
2. Review and Approval of Academic Calendar for Academic Year 2018 – 2019

B. Finance, Audit, and Human Resources Committee

1. Discussion and Action as Necessary on Property / Flood, Cyber Liability, Crime, General Liability & Data Breach and Privacy Liability, School Leaders E&O, Automobile, Workers Compensation, and International Insurance
2. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals (Non-Bond Proceeds)
 - A. Awards
 - 1) Childcare Services (Award)
 - 2) Collection Agency Services (Award)
 - 3) Grounds Maintenance (Award)
 - 4) Network Cabling and Equipment Installation Services (Award)
 - 5) Telephone Services (Award)
 - B. Instructional Items
 - 6) Welding Supplies (Renewal)
 - C. Non – Instructional Items
 - 7) Custodial Supplies (Renewal)
 - 8) In-Store Purchases of Materials and Supplies (Renewal)
 - 9) Maintenance and Repair Parts, Materials, and Supplies (Renewal)
 - D. Technology
 - 10) Computers and Laptops (Purchase)
 - 11) Network Switches (Purchase)
 - 12) Servers (Purchase)
 - 13) Course Management and Hosting Services (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 Bond Related Projects Funded by Non-Bond Proceeds
 - A. Bond Proceeds and Non-Bond Proceeds - Transfer to Plant Fund
 - 1) Furniture (Purchase)
 - B. Non-Bond Proceeds - Maintenance and Operation Taxes (M&O)
 - 2) Library Sound Masking System (Award)
 - 3) Instructional Equipment (Purchase)
 - 4) Science Equipment and Models (Purchase)
 - 5) Welding Equipment (Purchase)
4. Review and Action as Necessary on Disposal/Recycle of Technology and Electronic Items with an Original Value of \$5,000 and Over
5. Review and Action as Necessary on Tuition and Fees Schedule for Other (Non-Student/Non-Employee) Fees for FY 2017 – 2018
6. Review and Action as Necessary on Proposed Employee Salary Pay Plans for FY 2017 – 2018
7. Review and Action as Necessary on Proposed Staffing Plan for FY 2017 – 2018
8. Review of Internal Audit Reports
 - 1) Review and Discussion of Internal Control Review in the Area of Hidalgo and Starr County Tax Assessor-Collector Office
 - 2) Review and Discussion of Entity-Wide Risk Assessment

9. Review and Action as Necessary on Proposed Projects for Internal Auditor for FY 2017 – 2018
10. Review and Action as Necessary on Internal Audit Charter

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
 - i. Pecan Campus
 - ii. Mid Valley Campus
 - iii. Nursing Allied Health Campus
 - iv. Starr County Campus
 - v. Regional Center for Public Safety Excellence
3. Review and Action as Necessary of Revisions to Board Policy #1900: *Delineation of Information to be Included on Dedication Plaques for New and Renovated Buildings*
4. Review and Action as Necessary on Interagency Cooperation Contract between Texas A & M University and South Texas College
5. Review and Action as Necessary on Renewal of Lease Agreement with Pharr-San Juan-Alamo Independent School District
6. Update on Status of Non-Bond Construction Projects

VII. Consideration and Approval of Checks and Financial Reports

VIII. Informational Items

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

IX. Announcements

A. Next Meetings:

- Tuesday, August 8, 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, August 22, 2017
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- South Texas College will host a Breakfast Meeting with Superintendents for local school district superintendents on Wednesday, August 2, 2017.
- South Texas College will host a Dual Credit Principals' Summit on Wednesday, August 9, 2017.
- New Faculty start Wednesday, August 16, and begin orientation, tours, and professional development through the start of classes.
- Adjunct and Dual Credit Faculty Conference will be held Saturday, August 26, 2017.
- The Fall 2017 semester begins Monday, August 28, 2017.