

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, August 22, 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. Presentation

- A. Presentation on Valley Scholars Program *A Night with the Stars*
- B. Presentation on South Texas College Marketing Overview for Fall 2017
- C. Presentation from Linebarger Goggan Blair & Sampson on Delinquent Tax Collection – September 2016 – June 2017

VI. Consideration and Action on Consent Agenda

- A. Approval of Board Meeting Minutes
 - 1. July 25, 2017 Public Hearing and Special Board Meeting
 - 2. July 25, 2017 Regular Board Meeting
 - 3. August 1, 2017 Special Board Meeting
- B. Approval and Authorization to Accept Grant Award(s)
 - 1. The Texas Higher Education Coordinating Board (THECB), Grad TX additional funds in the amount of \$20,000 for a total award of \$50,000
 - 2. The Texas Higher Education Coordinating Board, Carl D. Perkins, Basic Grant from in the amount of \$1,646,985
 - 3. The Texas Science, Technology, Engineering, and Mathematics (T-STEM) Challenge Scholarship Program Grant increase, from the Texas Higher Education Coordinating Board increase of \$61,695
 - 4. The Texas Higher Education Coordinating Board, Work-Study Student Mentorship Program Grant in the Amount of \$20,828
 - 5. Additional Grant(s) Received/Pending Official Award
- C. Review and Action as Necessary on Proposed FY 2017 – 2018 Board and Board Committee Meeting Schedule

VII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review and Action as Necessary on Proposed Bachelor of Science in Nursing Program
2. Review of Presentation on South Texas College Baccalaureate Programs

B. Finance, Audit, and Human Resources Committee

1. Discussion and Action as Necessary on Hidalgo County Tax Resale Properties and Resolution Authorizing Tax Resale
2. Review and Action as Necessary on Property (including Flood and Terrorism)/Inland Marine, and Boiler & Machinery Insurance
3. Review and Action as Necessary on Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council
4. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and Interlocal Agreement (Non-Bond Proceeds)
 - A. Awards
 - 1) Beverage Products (Award)
 - 2) Childcare Services II (Award)
 - 3) Printing Projects (Award)
 - B. Instructional Item
 - 4) Student Learning Solution Services (Purchase)
 - C. Non – Instructional Items
 - 5) Furniture (Purchase)
 - 6) Professional Agency and Media Planning Services (Purchase)
 - 7) Business Skills Training Services (Renewal)
 - 8) Elevator Maintenance Agreement (Renewal)
 - D. Technology Items
 - 9) Local Telephone Services (Purchase)
 - 10) Banner Application Maintenance Agreement (Renewal)
 - 11) Data Hosting and Maintenance Agreement (Renewal)
 - 12) Email Security Software License Agreement (Renewal)
 - 13) Enterprise Antivirus, Web and Network Security Protection Software, Maintenance and Support (Purchase/Renewal)
 - 14) Enterprise Software Licenses and Maintenance Agreements (Renewal)
 - 15) Hardware and Software Maintenance and Support Agreement (Renewal)
 - 16) Internet Service – Pecan Campus (Renewal)
 - 17) Network Hardware and Software Maintenance Agreement (Renewal)
 - 18) Oracle License Maintenance Agreement (Renewal)
 - 19) Predictive Data Analytics Technology/Hosting Services (Renewal)
 - 20) Public Website Hosting Services (Renewal)
 - 21) Professional Development Services (Interlocal Agreement/Purchase)

5. Review and Action as Necessary on Purchases for the 2013 Bond Construction Program Funded by Bond Proceeds and Bond Related Projects Funded by Non-Bond Proceeds
 - A. Bond Proceeds
 - 1) Network Switches (Purchase)
 - B. Non-Bond Proceeds - Maintenance and Operation Taxes (M&O)
 - 2) Digital Mobile Radiographic System (Purchase)
 - 3) Imaging Ultrasound System (Purchase)
 - 4) Radiologic System (Purchase)
 - C. Bond Proceeds and Non-Bond Proceeds - Transfer to Plant Fund
 - 5) Furniture (Purchase – revision of Purchase Order to update vendor name for previously approved purchase)
6. Review and Action as Necessary on Revision of Policy #4001: *Code of Professional Ethics for the Administration, Faculty, and Staff*
7. Review and Action as Necessary on Disposal/Return of Automotive Technology Program Donated Vehicles
8. Review and Discussion of South Texas College Proposed 2017 Tax Rate
9. Review and Action as Necessary to Recommend Record Vote and Schedule Two Public Hearings Regarding Adoption of the Proposed Tax Rate that Exceeds the Lower of the Effective Tax Rate or the Rollback Tax Rate
10. Review and Action as Necessary on Contract Extension for BBVA Compass Commercial Card Services (Accounts Payable Card)
11. Review and Action as Necessary to Accept the Internal Audit Annual Report

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 2013 Bond Construction Program Outstanding Issues
3. Discussion and Action as Necessary on 2013 Bond Construction Program Pecan Campus Thermal Plant Chiller Incident
4. Discussion and Action as Necessary on 2013 Bond Construction Program Manager Contract
5. Review and Action as Necessary on Change Orders for Use of Project Contingencies for the 2013 Bond Construction Program
 - 1) Pecan Campus
 - 2) Nursing and Allied Health Campus
 - 3) Technology Campus
 - 4) Starr County Campus
6. Review and Action as Necessary on Change Orders Presented to the Board without Review by the Facilities Committee

7. Review and Action as Necessary on Substantial Completion for the Following 2013 Bond Construction Technology Campus Projects
 - 1) Southwest Building Renovation
 - 2) Parking and Site Improvements
8. Review and Action as Necessary on Partial Substantial Completion for the 2013 Bond Construction Mid Valley Campus Thermal Plant
9. Review and Action as Necessary on Partial Substantial Completion and Partial Final Completion for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements - Skills Pad
10. Review and Action as Necessary on Annual Facilities Usage Agreements
11. Review and Action as Necessary on Substantial Completion for the Non-Bond Pecan Plaza Parking Area for Police Vehicles
12. 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, September 5, 2017
 - 5:30 p.m. – 1st Public Hearing on the 2017 Tax Rate
- Tuesday, September 12, 2017
 - 3:00 p.m. – Education and Workforce Development Committee
 - 4:00 p.m. – Facilities Committee
 - 5:30 p.m. – 2nd Public Hearing on the 2017 Tax Rate
 - 5:45 p.m. – Finance, Audit, & HR Committee
- Tuesday, September 19, 2017
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- The Fall 2017 semester begins Monday, August 28, 2017
- The College will be closed on Monday, September 4, 2017 in observance of Labor Day.
- The College will be closed on Friday, September 22, 2017 to hold College-Wide Organizational Development Day
- The Association of Community College Trustees (ACCT) 2017 Leadership Summit will take place September 25 – 28, 2017 in Las Vegas, Nevada
- The 12th Annual Valley Scholars Program *A Night with the Stars* will be held on Thursday, October 12, 2017 from 6:00 p.m. – 9:00 p.m.