

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

- A. Presentation of \$25,000 Scholarship Commitment by Noble Charities
- B. Presentation on *Excelencia in Education* Award Recognizing South Texas College's Competency-Based Bachelor of Applied Science in Organizational Leadership
- C. Presentation on Jazz Masterclass Featuring the Hunteertones
- D. Report on the 20th Anniversary of the Valley Scholars Program and the 12th Annual A Night with the Stars Gala
- E. Report on 2017 Association of Community College Trustees (ACCT) Leadership Congress
- F. Delinquent Tax Collection Report for the Period Ending August 31, 2017

VI. Consideration and Action on Consent Agenda

- A. Approval of Board Meeting Minutes
 - 1. September 19, 2017 Regular Board Meeting
- B. Approval and Authorization to Accept Grant Award(s)
 - 1. \$25,000 Scholarship Commitment by Noble Charities
 - 2. The RGV Focus-Gates Grant Program from Communities Foundation of Texas (CFT) and Educate Texas have awarded additional funds in the amount of \$4,000.
 - 3. McAllen Development Corporation Fund from the City of McAllen in the amount of \$276,000.
 - 4. The Child and Adult Care Food Program Grant from the Texas Department of Agriculture in the amount of \$63,078.84.
 - 5. The Child Care Access Means Parents in School (CCAMPIS) Program from the U.S. Department of Education in the amount of \$929,800.
 - 6. 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 on October 10, 2017
 - 1) Presentation on the STC College Connections Department
 - 2) Presentation of the South Texas College Higher Education Center at La Joya Enrollment Update for Fall 2017

B. Finance, Audit, and Human Resources Committee

1. Discussion and Action as Necessary on Starr County Tax Resale Properties and Resolution Authorizing Tax Resale
2. Review and Action as Necessary on Purchases and Renewals (Non-Bond Proceeds)
 - A. Instructional Item
 - 1) Testing Materials (Purchase)
 - B. Non – Instructional Items
 - 2) Catering Services (Renewal)
 - 3) Institutional Membership – TACC (Renewal)
 - 4) Law Enforcement Emergency Lighting and Equipment (Purchase)
 - 5) Promotional Items for Student Outreach (Renewal)
 - 6) Reprographic Services (Renewal)
 - 7) Testing and Balancing Services for HVAC Systems – On Call Services (Renewal)
 - C. Technology Item
 - 8) Microsoft Campus License Agreement (Renewal)
 - D. Interlocal Agreement
 - 9) State Records Inquiry Access Agreement (Purchase)
3. 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) Furniture (Purchase)
 - B. Non-Bond Proceeds - Maintenance and Operation Taxes (M&O)
 - 2) Birthing Simulator (Purchase)
 - 3) Chemistry Equipment and Lab Supplies (Purchase)
 - 4) Custodial Equipment and Supplies (Purchase)
 - 5) Medication Dispensing Systems (Purchase)
 - 6) Microscopes (Purchase)
 - 7) Physics Equipment and Supplies (Purchase)
 - 8) Science Equipment and Supplies (Purchase)
 - 9) Science Models and Equipment (Purchase)
 - 10) Spectrometer (Purchase)
 - 11) Spectrophotometers (Purchase)
 - 12) Training Equipment and Software (Purchase)
 - 13) Training Mannequins and Accessories (Purchase)
 - 14) Hospital Beds (Award)

4. Review and Action as Necessary on the Quarterly Investment Report by Valley View Consulting, L.L.C.
5. Review and Action as Necessary to Revise Policy #5120: *Investment Policy* and Investment Strategy Statement
6. Review and Action as Necessary on Acceptance of Internal Auditor's Annual Statement of Organizational Independence

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 Updated Timeline for the Completion Dates and Occupancy Dates for the 2013 Bond Construction Program
3. Review and Discussion on 2013 Bond Construction Program Outstanding Issues Action Plan
4. Discussion and Action as Necessary on 2013 Bond Construction Program Items
 - 1) Pecan Campus Thermal Plant Chiller Incident
 - 2) Pecan Campus STEM Building Project
 - 3) Starr County Campus Thermal Plant Chiller System Incident
 - 4) Starr County Campus Construction Timeline
 - 5) Starr County Campus Health Professions and Science Building Project
 - 6) Starr County Campus Parking and Site Improvements Project
 - 7) Mid Valley Campus Exterior Block at Thermal Plant and Student Services Building Expansion Projects
5. Review and Action as Necessary Regarding Settlement Agreement for Hinojosa Engineering
6. Review and Action as Necessary on Change Orders for Use of Design Contingencies, Owner Contingencies, and Acceptance of Buyout Savings for the 2013 Bond Construction Program
 - 1) Pecan Campus Projects
 - 2) Nursing and Allied Health Expansion Projects
 - 3) Technology Campus Projects
 - 4) Mid Valley Campus Projects
 - 5) Starr County Campus Projects
7. Review and Action as Necessary on 2013 Bond Construction Starr County Campus Parking and Site Improvements
8. Review and Action as Necessary on Schematic Landscape Design for the 2013 Bond Construction Projects
 - 1) Mid Valley Campus
 - 2) Technology Campus
 - 3) Starr County Campus
9. Review and Action as Necessary on Substantial Completion for the 2013 Bond Construction La Joya Higher Education Center
10. Review and Action as Necessary on Final Completion for the Non-Bond Pecan Plaza Parking Area for Police Vehicles

11. 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, November 14, 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, November 28, 2017
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- The College will be closed on Thursday, November 23 – Sunday, November 26th, in Observance of Thanksgiving
- The Winter 2017 Commencement Ceremonies will be held Saturday, December 16, 2017 at the State Farm Arena, Hidalgo, Texas:

9:00 a.m. Ceremony

- Bachelor Programs
- Business and Technology
- Nursing and Allied Health

1:00 p.m. Ceremony

- Liberal Arts and Social Sciences
- Mathematics and Science