

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, November 28, 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. October 24, 2017 Regular Board Meeting

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

1. Texas Higher Education Coordinating Board (THECB). Nursing and Allied Health-Building Simulation and Skills Lab Capacity Grant in the amount of \$197,200
2. The Texas Higher Education Coordinating Board (THECB), Nursing Shortage Reduction Program-Regular Grant Funds in the amount of \$194,287
3. Lower Rio Grande Valley Workforce Development Board - Workforce Solutions, South Texas College Child Development Associates Credential Program (CDA), Additional Grant Funds in the amount of \$40,480
4. Lower Rio Grande Valley Workforce Development Board - Workforce Solutions, Additional Grant Funds for South Texas College Conferences Participant Scholarships, in the amount of \$10,000
5. Additional Grant(s) Received/Pending Official Award

VI. Consideration and Action on Non-Committee Agenda Items

A. Approval of Resolution and Ballot Casting Votes for Members of the Starr County Appraisal District Board of Directors for Calendar Years 2018 - 2019

B. Approval of Resolution and Ballot Casting Votes for Members of the Hidalgo County Appraisal District Board of Directors for Calendar Years 2018 - 2019

VII. Consideration and Action on Committee Items

A. Finance, Audit, and Human Resources Committee

1. Discussion and Action as Necessary on Revisions to Guidelines and Criteria for Granting Tax Abatements and Resolution Electing to Participate in Tax Abatement Agreements
2. Review and Action as Necessary on Award of Proposal, Purchases, Renewals, And Interlocal Agreement (Non-Bond Proceeds)
 - A. Award
 - 1) Fire Suppression Systems and Alarm Monitoring (Award)
 - B. Instructional Item
 - 2) Instructional Equipment (Purchase)
 - C. Non – Instructional Items
 - 3) Chiller Water Treatment Chemicals, Maintenance, and Equipment (Purchase)
 - 4) Furniture (Purchase)
 - 5) Shuttle Bus (Purchase);
 - 6) Food Service – Starr County Campus (Renewal)
 - 7) Graduation Caps and Gowns (Renewal)
 - 8) Moving Services (Renewal)
 - 9) Vehicle Fuel Program (Renewal)
 - D. Technology
 - 10)Computers, Laptops, and Tablets (Purchase)
 - 11)Public Website Equipment and Service (Purchase)
 - 12)Training Services (Renewal)
 - E. Facility Usage Agreement
 - 13)Graduation Facility (Lease Agreement)
3. Review and Recommend Action on Annual Investment Report for FY 2016 – 2017
4. Revise of Presentation to the Finance, Audit, and Human Resources Committee
 - 1) Review and Discussion of Internal Audit Report in the Area of Fixed Asset

B. Facilities Committee

1. Update and Discussion on Reconciliation of 2013 Bond Construction Program Budget and Projected Shortfall
2. Review and Discussion on Projected Errors and Omissions Report
3. Review and Action as Necessary on 2013 Bond Construction Program Specific and Additional Outstanding Issues:
4. Discussion and Action as Necessary on 2013 Bond Construction Program Contingency Balances and Use of Contingency Funds

5. 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. Starr County Campus Projects
6. Review and Action as Necessary on Schematic Landscape Design for the 2013 Bond Construction Projects
 1. Technology Campus Parking and Site Improvements – Additional Scope along Military Highway
 2. Starr County Campus Parking and Site Improvements – Detention Pond Area
 3. Regional Center for Public Safety Excellence
7. Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability
8. Review and Action as Necessary on Contract Amendment for Broaddus & Associates
9. Discussion and Action as Necessary on 2013 Bond Construction Starr County Campus Thermal Plant Chiller System Incidents
10. Discussion and Action as Necessary Regarding the Pecan Campus 2013 Bond Construction Program Thermal Plant Project Incident
11. Review and Action as Necessary on Proposed Sign for Pecan Campus Ann Richards Administration Building
12. Update on Status of Non-Bond Construction Projects

VIII. Consideration and Approval of Checks and Financial Reports

The Checks and the Financial Reports presented for approval are included in the Board Packet under SEPARATE COVER

IX. Informational Items

- President's Report

X. Announcements

A. Next Meetings:

- Tuesday, December 5, 2017
 - 3:30 p.m. – Education and Workforce Development Committee Meeting
 - 4:30 p.m. – Facilities Committee Meeting
 - 5:30 p.m. – Finance, Audit, and Human Resources Committee Meeting
- Tuesday, December 12, 2017
 - 5:30 p.m. – Regular Board Meeting
 - 7:00 p.m. – Board Holiday Dinner

B. Other Announcements:

- A Ribbon Cutting Ceremony will be held at the South Texas College Higher Education Center at La Joya on Friday, December 8, 2017
- 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

- The College will be closed on Monday, December 18, 2017 – Tuesday, January 2, 2018, for Winter Break