

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, December 12, 2017 @ 3:30 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. November 14, 2017 Special Board Meeting
 - 2. November 28, 2017 Regular Board Meeting

VI. Consideration and Action on Non-Committee Agenda Items

- A. Update and Action as Necessary Regarding Cause No. C-0706-16-H; Fabio Hernandez vs. South Texas Community College and Paul B. Varville
- B. Approval of Resolution and Ballot Casting Votes for Members of the Starr County Appraisal District Board of Directors for Calendar Years 2018 – 2019
- C. 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. Education and Workforce Development Committee

- 1. Review of Presentation to the Education and Workforce Development Committee on December 5, 2017
 - 1) Presentation on the South Texas College Dual2Degree Department

B. Finance, Audit, and Human Resources Committee

- 1. Discussion and Action as Necessary on Rio Bravo Windpower, LLC, Tax Abatement Application and Resolution for the Tax Abatement Agreement

2. Review and Action as Necessary Regarding the Fiscal Year 2017 Financial Audit
3. Review and Action as Necessary on Award of Proposal, Purchases, and Renewal (Non-Bond Proceeds)
 - A. Award
 - 1) Signs, Banners, and Related Materials (Award)
 - B. Instructional Items
 - 2) Birthing Simulator (Purchase)
 - 3) Instructional Training Mannequin (Purchase)
 - C. Non – Instructional Items
 - 4) Chill Water Chiller (Purchase)
 - 5) Furniture (Purchase)
 - 6) Online Continuing Education Services (Renewal)
4. Review and Action as Necessary on Purchases for the 2013 Bond Construction Program Bond Related Projects Funded by Non-Bond Proceeds
 - A. Non-Bond Proceeds - Maintenance and Operation Property Taxes (M&O)
 - 1) Timekeeping System Clocks (Purchase)
5. Review and Action as Necessary on 2017 Tax Roll/Tax Levy for Hidalgo County
6. Review and Action as Necessary on Appraisal District Allocated Cost Payments for Hidalgo County and Starr County
7. Review and Action as Necessary on Disposal/Recycle of Technology and Electronic Items with an Original Value of \$5,000 and Over

C. 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. 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) Mid Valley Campus Projects
 - 3) Technology Campus Projects
 - 4) Starr County Campus Projects
5. Review and Action as Necessary on Updated Timeline for the Completion Dates and Occupancy Dates for the 2013 Bond Construction Program

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
7. Review and Action as Necessary on Substantial Completion for the 2013 Bond Construction Pecan Campus North Academic Building
8. Review and Action as Necessary on Substantial Completion for the 2013 Bond Construction Pecan Campus Student Activities and Cafeteria Building
9. Review and Action as Necessary on Substantial Completion for the 2013 Bond Construction Mid Valley Campus Student Services Building Expansion
10. Review and Action as Necessary on Final Completion for the 2013 Bond Construction Technology Campus Southwest Building Expansion
11. Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability
12. Review and Action as Necessary on Change Order for the Non-Bond Starr County Campus Building F Site Regrading and Sidewalk Replacement
13. Review and Action as Necessary on Interagency Cooperation Contract between National American University and South Texas College
14. Review and Action as Necessary on Interagency Cooperation Contract between Texas A & M University-Kingsville and South Texas College
15. 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, January 16, 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, January 30, 2017
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- 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