

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, January 30, 2018 @ 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. Presentations**
 - 1. Recognition of Trustees for Their Service and Contributions to South Texas College
 - 2. Presentation of the Preliminary Spring 2018 Enrollment Report
 - 3. Update on Planning at South Texas College
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. December 12, 2017 Special Board Meeting
 - B. Approval and Authorization to Accept Grant Award(s)
 - 1) The Texas Workforce Commission, Governor’s Summer Merit Grant in the amount of \$49,260
 - 2) The University of Texas at Austin, We Teach Computer Science Subaward in the amount of \$100,000
 - 3) The Texas Higher Education Coordinating Board, Carl D. Perkins Basic Grant Reallocation Funds in the amount of \$205,545
 - 4) Knapp Medical Center, Knapp Community Care Foundation Grant in the amount of \$50,000
 - 5) Additional Grant(s) Received/Pending Official Award

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 January 16, 2018
 - 1) Presentation on the South Texas College Dual2Degree Department

B. Finance, Audit, and Human Resources Committee

1. Review and Action as Necessary on Parking Services Report for FY 2017
2. Review and Action as Necessary on Purchases and Renewals (Non-Bond Proceeds)
3. Review and Action as Necessary on Renewal of Delinquent Tax Collection Services for Hidalgo County and Starr County
4. Review and Action as Necessary on Resolution to Impose a 15% Penalty for Collection of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Delinquent Tax Attorney Fees and Expenses
5. Discussion and Action as Necessary on the Adoption of the Methodology of Accounting Reconciliation for 2013 Bond Construction Program Bond Proceeds Balance
6. Discussion and Action as Necessary to Authorize Solicitation of Requests for Proposals for Recruitment Services for Professional Positions

C. Facilities Committee

2013 Bond Construction Program – Accountability Status

1. Presentation on Current Construction Status for 2013 Bond Construction Program
2. Update and Discussion on Reconciliation of 2013 Bond Construction Program Budget and Projected Shortfall
3. Review and Action as Necessary on 2013 Bond Construction Program Specific and Additional Outstanding Issues
4. Review and Action as Necessary on Authorizing Use of Wage Scale Determination Survey for the 2013 Bond Construction Program
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

2013 Bond Construction Program – Construction Management

6. Review and Action as Necessary on Amendment for Architect Agreement for the 2013 Bond Construction for Pecan Campus Student Activities and Cafeteria Building

7. 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
8. Review and Action as Necessary on Substantial Completion for the 2013 Bond Construction Pecan Campus STEM Building
9. Review and Action as Necessary on Substantial Completion for the 2013 Bond Construction Starr County Campus Health Professions and Science Building
10. Review and Action as Necessary on Substantial Completion for the 2013 Bond Construction Starr County Campus Student Services Building Expansion
11. Review and Action as Necessary on Substantial Completion for the 2013 Bond Construction Starr County Campus Student Activities Building Expansion
12. Review and Action as Necessary on Substantial Completion for the 2013 Bond Construction Nursing & Allied Health Campus Building Expansion
13. Review and Action as Necessary on Substantial Completion for the Non-Bond Nursing & Allied Health Campus Thermal Plant
14. Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability

Non-Bond Facilities Planning & Construction Items

15. Review and Action as Necessary on Approval of Assessment Report Findings for the Current Pecan Campus Library and Recommend Feasibility Study of Options to Expand Current Facility
16. Review and Action as Necessary on Installation of a Perimeter Fence at Pecan Campus Athletic Fields
17. Review and Action as Necessary on Proposed New Policy #6422: *Unmanned Aerial Vehicles*
18. 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, February 6, 2018
 - 3:30 p.m. – Education and Workforce Development Committee Meeting
 - 4:30 p.m. – Facilities Committee Meeting
 - 5:30 p.m. – Special Board Meeting
 - 5:45 p.m. – Finance, Audit, and Human Resources Committee Meeting
- Tuesday, February 27, 2018
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The Spring 2018 Census Day (Twelfth Class Day) is Wednesday, January 31, 2018
- The City of McAllen's *State of the City Address* will be held on Tuesday, February 6, 2018 at the McAllen Convention Center.
- The College will be closed on Friday, February 9, 2018 for College-Wide Organizational Development Day.