

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, February 6, 2018 @ 6:30 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. Presentations

1. Presentation of the Final Spring 2018 Enrollment Report

IV. Consideration and Action on Board Election

- A. Approval of Order Calling for May 5, 2018 Election of STC Trustees for Single-Member Trustee District #1, Single-Member District #2, and Single-Member Trustee District #6

V. Consideration and Action on Committee Items

A. Finance, Audit, and Human Resources Committee

1. Review and Action as Necessary on the Quarterly Investment Report by Valley View Consulting, L.L.C.
2. Review and Action as Necessary on Purchases and Renewals (Non-Bond Proceeds)
3. Review and Action as Necessary on Purchases for the 2013 Bond Construction Program Funded by Bond Proceeds
4. Review and Action as Necessary on 2017 Tax Roll/Tax Levy for Starr County
5. Review and Recommend Action to Revise Policy #5210: *Purchasing*
6. Presentation and Action as Necessary Regarding Acceptance of South Texas College Law Enforcement Racial Profiling Report for Calendar Year 2017

B. Facilities Committee

1. 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
2. Consideration and Action as Necessary on Issues Related to the 2013 Bond Construction Program and Project Completion
3. Discussion and Action as Necessary on 2013 Bond Construction Starr County Campus Thermal Plant Chiller System Incidents
4. Discussion and Action as Necessary Regarding the Pecan Campus 2013 Bond Construction Program Thermal Plant Project Incident

VI. Announcements

A. Next Meetings:

- Tuesday, February 27, 2018
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed on Friday, February 9, 2018 for College-Wide Organizational Development Day.