

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, February 27, 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. Report on the Association of Community College Trustees (ACCT) 2018 National Legislative Summit
 - 2. Presentation on South Texas College Performing and Fine Arts
 - 3. Presentation on Grant Development, Management, and Compliance at South Texas College
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. January 30, 2018 Regular Board Meeting
 - 2. February 6, 2018 Special Board Meeting
 - B. Approval and Authorization to Accept Grant Award(s)
 - 1) The Texas Workforce Commission, Skills Development Fund Grant in the amount of \$895,650
 - 2) Additional Grant(s) Received/Pending Official Award
- VII. Consideration and Action on New Agenda Items**
 - 1. Presentation and Action as Necessary Regarding the Upcoming US Census and 2020 Redistricting of the South Texas College Single-Member Districts
 - 2. Deliberation and Action as Necessary Regarding the Assessment of the College President and the Self-Assessment of the Board of Trustees

VIII. 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 Degree Works™
 - 2) Presentation on Starfish Early Alert System
2. Review and Action as Necessary to Offer a Public Services Assistant Certificate Program
3. Review and Action as Necessary to Offer a Personal Trainer Certificate Program

B. Finance, Audit, and Human Resources Committee

1. Review and Action as Necessary on Tuition and Fees Schedules for FY 2018 - 2019:
 - a) Student Tuition and Fees
 - b) Dual Credit Tuition and Fees for Students Sponsored by Partnering School Districts
 - c) Employee Fees
 - d) Other (Non-Student/Non-Employee) Fees
2. Discussion and Action as Necessary on External Auditor Services

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

2013 Bond Construction Program – Construction Management

4. Review and Action as Necessary on Updated Timeline for the Completion Dates, Occupancy Dates, and Status of Move-In and Occupancy for the 2013 Bond Construction Program
5. Review and Action as Necessary on Substantial Completion for the 2013 Bond Construction Starr County Campus Library Building
6. Review and Action as Necessary on Substantial Completion for the 2013 Bond Construction Starr County Campus Thermal Plant and Alternate No. 1 Projects

7. Review and Action as Necessary on Substantial Completion for the 2013 Bond Construction Nursing and Allied Health Campus Parking and Site Improvements
8. Review and Action as Necessary on Substantial Completion for the Non-Bond Construction Nursing and Allied Health Campus Thermal Plant Parking and Site Improvements
9. Review and Action as Necessary on Final Completion for the 2013 Bond Construction Mid Valley Campus Thermal Plant
10. Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability

Non-Bond Facilities Planning & Construction Items

11. Review and Action as Necessary on Contracting Architectural Services for the Pecan Campus Sand Volleyball Courts
12. Review and Action as Necessary on Substantial and Final Completion for the Non-Bond Mid Valley Campus Childcare Development Covered Walkway
13. Review and Action as Necessary on Substantial and Final Completion for the Non-Bond Starr County Campus Building F Site Regrading and Sidewalk Replacement
14. Update on Status of Non-Bond Construction Projects

IX. 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

X. Executive Session

- A. Consultation with Legal Counsel and Action as Necessary on Contemplated Litigation Regarding Equal Employment Opportunity Commission (EEOC) Complaint Filed by Ruth Keitz

XI. Informational Items

- President's Report

XII. Announcements

A. Next Meetings:

- Tuesday, March 6, 2018
 - 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, March 27, 2018
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed on Monday, March 12, 2018 – Sunday, March 18, 2018, in observance of Spring Break.
- The College will be closed on Thursday, March 29, 2018 – Sunday, April 1, 2018, in observance of Semester Break.