

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, March 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. Presentation**
 - 1. Presentation of \$50,000 Community Health Project Grant Check by the Knapp Community Care Foundation
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. February 27, 2018 Regular Board Meeting
 - 2. March 6, 2018 Special Board Meeting
 - B. Approval and Authorization to Accept Grant Award(s)
 - 1) The Texas Workforce Commission, Texas Operation Welcome Home – Skills for Transition Program Grant in the amount of \$50,000
 - 2) Interlocal Agreement between Texas Southmost College and South Texas College, not to exceed the amount of \$80,518.32
 - 3) Texas Workforce Commission, High Demand Job Training Grant in Partnership with Workforce Solutions and the McAllen Economic Development Corporation in the amount of \$143,040
 - 4) The Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Lumina Foundation Grant in the amount of \$10,000
 - 5) Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Board Election

- A. Approval of Election Administration Contracts and Amendment to the Order for May 5, 2018 Election of STC Trustees for Single-Member Trustee District #1, Single-Member District #2, and Single-Member Trustee District #6

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 March 6, 2018
 - 1) Presentation on the Texas Pathways Project

B. Finance, Audit, and Human Resources Committee

- 1. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals (Non-Bond Proceeds)
 - A. Awards
 - 1) Maintenance Department Vehicles (Award)
 - 2) Medium Duty Truck and Cargo Van (Award)
 - 3) Pecan Campus Building J First Floor Analog to Digital Audio Visual Upgrade (Award)
 - B. Instructional Item
 - 4) Classroom Instructional Podiums (Purchase)
 - C. Non – Instructional Items
 - 5) Electric Utility Carts (Purchase)
 - 6) Electric Utility Vehicles (Purchase)
 - 7) LED Lamps (Purchase)
 - 8) Travel Services (Renewal)
 - D. Technology Items
 - 9)Computers and Laptops (Purchase)
 - 10)Adobe License Subscription Agreement (Renewal/Purchase)
- 2. Review and Action as Necessary on Proposed New Policy #4714: *Acceptable Use of Information Resources*
- 3. Review and Acceptance of Internal Audit Report in the Area of Student Activities and Wellness

C. Facilities Committee

2013 Bond Construction Program – Change Orders:

- 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

2013 Bond Construction Program – Outstanding Issues:

2. Review and Action as Necessary on 2013 Bond Construction Program Campus Specific and Additional Outstanding Issues

2013 Bond Construction Program – Final Completion:

3. Review and Action as Necessary on Final Completion and Release of Partial Retainage for 2013 Bond Construction Pecan Campus North Academic Building
4. Review and Action as Necessary on Final Completion and Release of Final Payment for 2013 Bond Construction Pecan Campus South Academic Building
5. Review and Action as Necessary on Final Completion and Release of Final Payment for 2013 Bond Construction Pecan Campus STEM Building
6. Review and Action as Necessary on A/E Fee Adjustments for 2013 Bond Construction Pecan Campus STEM Building
7. Review and Action as Necessary on Final Completion and Release of Partial Retainage for 2013 Bond Construction Pecan Campus Student Activities and Cafeteria Building
8. Review and Action as Necessary on Substantial Completion, Final Completion, and Release of Final Payment for 2013 Bond Construction Pecan Campus Parking and Site Improvements
9. Review and Action as Necessary on Final Completion and Release of Final Payment for 2013 Bond Construction Nursing & Allied Health Campus Building Expansion
10. Review and Action as Necessary on Final Completion and Release of Final Payment for 2013 Bond Construction Nursing & Allied Health Campus Parking and Site Improvements
11. Review and Action as Necessary on A/E Fee Adjustments for 2013 Bond Construction Nursing & Allied Health Campus Parking and Site Improvements
12. Review and Action as Necessary on Final Completion and Release of Final Payment for 2013 Bond Construction Nursing & Allied Health Campus Thermal Plant
13. Review and Action as Necessary on Final Completion and Release of Final Payment for Non-Bond Nursing & Allied Health Campus Thermal Plant
14. Review and Action as Necessary on Final Completion and Release of Final Payment for 2013 Bond Construction Nursing & Allied Health Campus Thermal Plant Parking and Site Improvements
15. Review and Action as Necessary on Final Completion and Release of Final Payment for 2013 Bond Construction Technology Campus Parking and Site Improvements

16. Review and Action as Necessary on Final Completion and Release of Final Payment for 2013 Bond Construction Starr County Campus Health Professions and Science Building
17. Review and Action as Necessary on A/E Fee Adjustments for 2013 Bond Construction Starr County Campus Health Professions and Science Building
18. Review and Action as Necessary on Final Completion and Release of Final Payment for 2013 Bond Construction Starr County Campus Student Services Building
19. Review and Action as Necessary on A/E Fee Adjustments for 2013 Bond Construction Starr County Campus Student Services Building
20. Review and Action as Necessary on Final Completion and Release of Final Payment for 2013 Bond Construction Starr County Campus Student Activities Building
21. Review and Action as Necessary on A/E Fee Adjustments for 2013 Bond Construction Starr County Campus Student Activities Building
22. Review and Action as Necessary on Final Completion and Release of Partial Retainage for 2013 Bond Construction Starr County Campus Library
23. Review and Action as Necessary on A/E Fee Adjustments for 2013 Bond Construction Starr County Campus Library
24. Review and Action as Necessary on Final Completion and Release of Final Payment for 2013 Bond Construction Starr County Campus Thermal Plant
25. Review and Action as Necessary on A/E Fee Adjustments for 2013 Bond Construction Starr County Campus Thermal Plant
26. Review and Action as Necessary on Final Completion and Release of Final Payment for Non-Bond Starr County Campus Thermal Plant

2013 Bond Construction Program – Accountability Status

27. Update and Discussion on Reconciliation of 2013 Bond Construction Program Budget and Projected Shortfall

2013 Bond Construction Program – Contract Amendments

28. Review and Action as Necessary on Amendment to the Contract Agreement Between South Texas College and Broaddus & Associates

Non-Bond Facilities Planning & Construction Items

29. 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. Informational Items

- President's Report

XI. Announcements

A. Next Meetings:

- Tuesday, April 10, 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, April 24, 2018
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed on Thursday, March 29, 2018 – Sunday, April 1, 2018, in observance of Semester Break.
- South Texas College will host a ribbon cutting ceremony at the Starr County Campus Courtyard on Thursday, April 5, 2018 at 10:00 a.m., featuring the new and expanded facilities under the 2013 Bond Construction Program.
- Spring 2018 Graduation will be held Friday, May 11 and Saturday, May 12, 2018