

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, April 24, 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. Report on the Board of Trustees Institute in Santa Fe, New Mexico
 - 2. Invitation to the May 2018 Graduation Ceremonies
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. March 27, 2018 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Awards
 - 1) The Texas Workforce Commission, Skills for Small Business Fund Grant additional funds in the amount of \$24,658 for a total award of \$210,000
 - 2) The Lower Rio Grande Valley Workforce Development Board - Workforce Solutions, South Texas College Child Development Associates Credential Program (CDA) additional funds in the amount of \$8,000 totaling to \$48,480
 - 3) Additional Grant(s) Received/Pending Official Award
- VII. Consideration and Action on Board Election**
 - A. Action as Necessary on Amendment of 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 April 10, 2018
 - 1) Overview of Developmental Education

B. Finance, Audit, and Human Resources Committee

1. Review of Presentations to the Finance, Audit, and Human Committee on April 10, 2018
 - 1) Review and Discussion of Mission Economic Development Authority (MEDA) Scholarship Fund Trust with Edward Jones for Student Scholarships and Report on Funds Distributed
 - 2) Review and Discussion of Mission Economic Development Authority (MEDA) Scholarship Fund Awards
 - 3) Review and Discussion of Preliminary Summary of Projected Revenues and Expenditures for FY 2018 - 2019 with Comparison to FY 2017 - 2018 Approved Budget
2. Review and Action as Necessary Regarding the Proposed Contract for the 2020 Redistricting of the South Texas College Single-Member Districts
3. Review and Action as Necessary on the Quarterly Investment Report by Valley View Consulting, L.L.C.
4. Discussion and Action as Necessary on Direction Regarding Specifications for Solicitation of Property and Casualty Insurance
5. Review and Action as Necessary on Award of Proposals, Purchases, Renewal, and Interlocal Agreement (Non-Bond Proceeds)
 - A. Awards
 - 1) Metal Products for Welding Programs (Award)
 - 2) Technology Campus Audio Visual Installation for Multimedia Rooms (Award)
 - B. Non – Instructional Items
 - 3) Temporary Personnel Services (Renewal)
 - C. Technology Items
 - 4) Computers, Laptops, Tablets, and Printers (Purchase)
 - 5) Data Backup Appliance (Purchase)
 - 6) Data Center Network Switches (Purchase)
 - 7) Load Balancing Device (Purchase)
 - 8) Network Switches and Fiber Patch Cables (Purchase)
 - 9) Servers (Purchase);
 - D. Interlocal Agreement
 - 10) Managed Security Services Agreement (Interlocal Agreement)

6. Review and Action as Necessary on Award of Proposal and Purchase for the 2013 Bond Construction Program Funded by Bond Related Projects Funded by Non-Bond Proceeds
 - A. Non-Bond Proceeds - Maintenance and Operation Taxes (M&O)
 - 1) District Wide Audio Visual Installation for Study Rooms (Award)
 - 2) Automation Lab (Purchase)
7. Review and Action as Necessary on Revision of Policy #4216: Discrimination, Harassment, Retaliation, and Sexual Misconduct
8. Review and Action as Necessary to Renew the Hidalgo County Agreement for Tax Assessment Collection
9. Review and Action as Necessary to Renew the Starr County Agreement for Tax Assessment Collection

C. Facilities Committee

2013 Bond Construction Program – Accountability Status

1. Update and Discussion on Reconciliation of 2013 Bond Construction Program Budget, Projected Shortfall, and Executive Summary
2. Review and Action as Necessary on 2013 Bond Construction Program Campus Specific and Additional Outstanding Issues:
3. 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 – Reviewed by Facilities Committee

4. Review and Action as Necessary on Increase of Guaranteed Maximum Price for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements for Landscaping and Irrigation Alternates
5. Review and Action as Necessary on Substantial Completion and Final Completion for the 2013 Bond Construction Mid Valley Campus Library Expansion
6. Review and Action as Necessary on A/E Fee Adjustments for the 2013 Bond Construction Mid Valley Campus Library Expansion
7. Review and Action as Necessary on Substantial Completion and Final Completion for the Non-Bond Construction Mid Valley Campus Library Renovation
8. Review and Action as Necessary on Substantial Completion and Final Completion for the 2013 Bond Construction Mid Valley Campus Parking and Site Improvements Project

9. Review and Action as Necessary on A/E Fee Adjustments for 2013 Bond Construction Mid Valley Campus Parking and Site Improvements
10. Review and Action as Necessary on A/E Fee Adjustments for 2013 Bond Construction Pecan Campus Parking and Site Improvements
11. Review and Action as Necessary on Contracting Construction Services for the 2013 Bond Construction Information Desks
12. Update on Status of the 2013 Bond Construction Project Scorecards

2013 Bond Construction Program – Not Reviewed by Facilities Committee

13. Review and Action as Necessary on Final Completion for the 2013 Bond Construction Mid Valley Campus Health Professions and Science Building
14. Review and Action as Necessary on A/E Fee Adjustments for 2013 Bond Construction Mid Valley Campus Health Professions and Science Building
15. Review and Action as Necessary on Final Completion for the 2013 Bond Construction Mid Valley Campus Student Services Building
16. Review and Action as Necessary on A/E Fee Adjustments for 2013 Bond Construction Mid Valley Campus Student Services Building
17. Review and Action as Necessary on A/E Fee Adjustments for 2013 Bond Construction Starr County Campus Parking and Site Improvements Project

Non-Bond Facilities Planning & Construction Items

18. Review and Action as Necessary on Contracting Architectural Services for the Non-Bond Nursing & Allied Health Campus Student Success Center Retrofit Project
19. Review and Action as Necessary on Contracting Construction Services for the Non-Bond Technology Campus Building B Fire Sprinkler Replacement Project
20. Review and Action as Necessary on Interagency Cooperation Contract between Baylor University Summer Reading Programs and South Texas College
21. 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 Items

- A. Review and Action as Necessary on 2013 Bond Construction Program Starr County Campus Chiller System Incidents
- B. Discussion and Action as Necessary Regarding Settlement of EEOC Charge No. 451-2016-01336; Ruth Keitz vs. South Texas College
- C. Deliberation and Action as Necessary Regarding the Assessment of the College President and the Self-Assessment of the Board of Trustees

XI. Informational Items

- President's Report

XII. Announcements

A. Next Meetings:

- Tuesday, May 8, 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, May 22, 2018
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- South Texas College will host a Ribbon Cutting Ceremony at the Mid Valley Campus on Thursday, April 26, 2018, showcasing the new and expanded facilities under the 2013 Bond Construction Program.
- Election Day for the South Texas College Board of Trustees Single-Member Districts #1, #2, and #6 will be Saturday, May 5, 2018, with Early Voting from April 23 –May 1, 2018.
- South Texas College will host a Ribbon Cutting Ceremony at the Nursing and Allied Health Campus on Thursday, April 26, 2018, showcasing 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