

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, May 29, 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. Consideration and Action on New Agenda Items**
 1. Recognition of Outgoing Trustees:
 - Mrs. Graciela Farias representing District #2, and
 - Mr. Jesse Villarreal representing District #6
 2. Welcoming to Returning and Newly Elected Trustees
 - Ms. Rose Benavidez representing District #1,
 - Mrs. Victoria Cantú representing District #2, and
 - Mr. Rene Guajardo representing District #6
 3. Recognition of Outgoing Board Officers for 2016 – 2018
 4. Election of Board Officers
 5. Request for Consideration of Appointment as Board Committee Chair and Committee Member
 - a. Education and Workforce Development Committee
 - b. Facilities Committee
 - c. Finance, Audit, and Human Resources Committee
- VI. Presentation**
 1. Presentation on Celebration of May 11 – 12, 2018 Commencement Ceremonies
 2. Review of the 2018 Texas Higher Education Almanac from the Texas Higher Education Coordinating Board (THECB)

VII. Consideration and Action on Consent Agenda

A. Approval of Board Meeting Minutes

1. April 24, 2018 Regular Board Meeting
2. May 8, 2018 Special Board Meeting
3. May 15, 2018 Special Board Meeting

B. Approval and Authorization to Accept Grant Awards

- 1) Workforce Solutions, In Demand Occupations in the amount of \$24,535.50
- 2) The Texas Higher Education Coordinating Board (THECB), Nursing Shortage Reduction Program-Regular Grant Funds in the amount of \$112,562
- 3) The Texas Workforce Commission, Explore STEM! for Students with Disabilities in the amount of \$19,773
- 4) Texas Workforce Commission, Building Construction Trades Training Project in the amount of \$122,544
- 5) Additional Grant(s) Received/Pending Official Award

VIII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review and Action as Necessary on Proposed Revisions to Policy #3232: *Dual Credit Student Eligibility Requirements*
2. Review of Presentation to the Education and Workforce Development Committee on May 8, 2018
 - 1) Report on State of South Texas College's Implementation of Guided Pathways
 - 2) Report on Fall 2017 Sabbatical Leave by Mr. Pedro Perez, Instructor of Art

B. Finance, Audit, and Human Resources Committee

1. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, Interlocal Agreement, and License Agreement (Non-Bond Proceeds)
 - A. Award
 - 1) Pecan Campus Rainbow Room Audio Visual Upgrades (Award)
 - 2) Purchase of Projectors (Award)
 - 3) Vehicle Maintenance and Repair Services (Award)
 - B. Instructional Item
 - 4) Books and Educational Materials (Renewal)
 - C. Non – Instructional Items
 - 5) Chiller Solid Separator Systems (Purchase)
 - 6) District-Wide Classroom Door Locks Hardware Conversion (Purchase)
 - 7) Furniture (Purchase)
 - 8) Library Serials (Renewal)

- 9) Merchant Services (Renewal)
 - 10) Online Real Estate Courses (Renewal)
 - 11) Time Keeping System Maintenance (Renewal)
 - D. Technology
 - 12) Computers, Laptops, Scanners, and Printers (Purchase)
 - E. Interlocal Agreement
 - 13) Texas State Initiative Assessment (TSIA) Content Training (Interlocal Agreement)
 - F. Additional Purchase Not Reviewed by Committee
 - 14) Graduation Facility (License Agreement)
2. Review and Action as Necessary on Award of Proposal and Purchases for the 2013 Bond Construction Program Funded by Bond Proceeds and Related Projects Funded by Non-Bond Proceeds
- A. Bond Proceeds
 - 1) Regional Center for Public Safety Excellence Audio Visual Installation (Award)
 - 2) Furniture (Purchase)
 - B. Non-Bond Proceeds
 - Maintenance and Operation Taxes (M&O)
 - 3) Computers, Server, and Storage (Purchase)
 - 4) Furniture (Purchase)
 - 5) Network Equipment, Phones, and Licenses – Regional Center for Public Safety (Purchase)
 - 6) Network Switches and Transceiver Modules – New Bond Buildings (Purchase)
 - 7) Network Switches, Transceiver Modules, and Cords – New Bond Buildings Surveillance Cameras (Purchase)
3. Review and Action as Necessary to Renew the Bank Depository Services Agreement
4. Review and Action as Necessary on the Agreement for the Hidalgo County Appraisal District Allocated Cost Quarterly Payments
5. Discussion and Action as Necessary on Proposed Annual Salary Increases for Faculty and Non-Faculty Personnel for FY 2018 – 2019
6. Discussion and Action as Necessary on New Staff Positions for FY 2018 – 2019
7. Discussion and Action as Necessary on Non-Faculty Salary Adjustments/ Reclassifications for FY 2018 – 2019

C. Facilities Committee

2013 Bond Construction Program – Accountability Status

- 1. Review and Discussion on Projected Shortfall of 2013 Bond Construction Program Budget
- 2. Review and Action as Necessary on 2013 Bond Construction Program Campus Specific and Additional Outstanding Issues:

3. Review and Action as Necessary on Ratification of Change Orders for the 2013 Bond Construction Program Mid Valley Campus Health Professions & Sciences Building Project
4. 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
 - a. Technology Campus
 - b. Starr County Campus
 - c. Regional Center for Public Safety Excellence Projects

2013 Bond Construction Program – Construction Management

5. Review and Action as Necessary on Substantial Completion for the 2013 Bond Construction Starr County Campus Parking and Site Improvements Project
6. Review and Action as Necessary on Final Completion for the 2013 Bond Construction Technology Campus Parking and Site Improvements Project
7. Review and Action as Necessary on A/E Partial Fee Adjustments for the 2013 Bond Construction Regional Center for Public Safety Excellence Campus Parking and Site Improvements Project
8. Review and Action as Necessary on A/E Fee Adjustments for the Non-Bond Construction Nursing and Allied Health Campus Thermal Plant Project
9. Review and Action as Necessary on A/E Fee Adjustments for the Non-Bond Construction Nursing and Allied Health Campus Thermal Plant Parking and Site Improvements Project

Non-Bond Facilities Planning & Construction Items

10. Review and Action as Necessary on Geotechnical Engineering and Materials Testing Services
11. Review and Action as Necessary on the Proposed Building Names for Bond and Non-Bond Buildings
12. 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, Discussion and Action as Necessary Regarding pending litigation of Scherff, Lisa vs. South Texas College et al (17-104)

XI. Informational Items

- President's Report

XII. Announcements

A. Next Meetings:

- Tuesday, June 12, 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, June 24, 2018
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- Summer Sessions I and III begin on Monday, June 4, 2018
- South Texas College will host its 1st Annual Career Training & Job Fair on Friday, June 8, 2018 from 9:00 a.m. – 2:00 p.m. at the Technology Campus Building E Atrium, 3700 W. Military Hwy, McAllen, Texas 78503