

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, July 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. Presentations**
 - A.** Presentation on RGV Partnership Event in Washington DC
 - B.** Presentation on the South Texas College Valley Scholars Program’s 13th Annual *A Night with the Stars* Gala
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes**
 - 1. June 20, 2018 Special Board Meeting
 - B. Approval and Authorization to Accept Grant Awards**
 - 1) The Texas Higher Education Foundation, Texas Affordable Baccalaureate Expansion Grant with support from the Michael and Susan Dell Foundation, for a total amount of \$164,944
 - 2) The Texas Workforce Commission The Jobs and Education for Texans (JET) Grant in the amount of \$249,096
 - 3) Additional Grant(s) Received/Pending Official Award
- VII. Consideration and Action on Committee Items**
 - A. Education and Workforce Development Committee**
 - 1. Review of Reports Delivered at July 10, 2018 Committee meeting:
 - A.** Review and Discussion of Survey of Western Hidalgo County Employers
 - B.** Update and Discussion on South Texas College Higher Education Center at La Joya

2. Review and Action as Necessary to Revise Academic Calendar for Academic Year 2018 – 2019
3. Review and Action as Necessary to Adopt Proposed Academic Calendar for Academic Year 2019 – 2020

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. Childcare Services (Award)
 2. Library Materials (Award)
 3. Mail Services (Award)
 4. Maintenance and Repair Parts, Materials, and Supplies (Award)
 5. Nursing and Allied Health Equipment and Supplies (Award)
 6. Purchase of Audio Visual Equipment (Award)
 7. Rental of Storage Facilities (Award)
 8. Science Laboratory Supplies (Award)
 - B. Instructional Item
 9. Welding Supplies (Renewal)
 - C. Non – Instructional Items
 10. In-Store Purchases of Materials and Supplies (Renewal)
 11. Truck Driver/Bus Driver Training (Renewal)
 - D. Technology
 12. Computers, Laptops, and Printer (Purchase)
 13. Information Technology Software and Services (Purchase)
2. Review and Action as Necessary on Award of Proposal and Purchases for the 2013 Bond Construction Program Funded by Non-Bond Proceeds
 - A. Non-Bond Proceeds
 1. Active Learning Classrooms Audio Visual Upgrade (Award)
 2. Instructional Manikins (Purchase)
 3. Outdoor Furniture (Purchase)
3. Review and Action as Necessary on Award for Creative Agency Services
4. Review and Action as Necessary on the Quarterly Investment Report by Valley View Consulting, L.L.C.
5. Review and Action as Necessary to Renew the Financial Advisor Services Agreement

6. Review and Action as Necessary on Proposed Projects for Internal Auditor for FY 2018 – 2019
7. Review and Action as Necessary on Internal Audit Charter

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 the Proposed Amendment to the Construction Program Manager Contract Agreement between South Texas College and Broaddus & Associates

2013 Bond Construction Program – Construction Management

3. Review and Action as Necessary on Substantial Completion for the 2013 Bond Construction Regional Center for Public Safety Excellence Building
4. Review and Action as Necessary on Substantial Completion for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements

Non-Bond Facilities Planning & Construction Items

5. Report and Action as Necessary on Facility Damages due to Recent Rain Events on June 20, 2018 and June 21, 2018
6. Review and Action as Necessary on Contracting Architectural Services for the Pecan Campus Buildings D and H Renovation
7. Review and Action as Necessary on Solicitation of Request for Qualifications (RFQ) for Civil Engineering Services to Evaluate Existing Drainage Conditions at the Mid Valley Campus
8. Review and Action as Necessary on Contracting Construction Services for the Mid Valley Campus Building B Flooring Replacement
9. Review and Action as Necessary on Renewal of Lease Agreement with Pharr-San Juan-Alamo Independent School District
10. Update on Status of Non-Bond Construction Projects

VIII. 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

IX. Informational Items

- President's Report

X. Announcements

A. Next Meetings:

- Tuesday, August 14, 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, August 28, 2018
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- Classes for Fall 2018 begin Monday, August 27, 2018!