

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, August 28, 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 *100 Women, 100 Words*
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. July 24, 2018 Public Hearing and Special Board Meeting
 - 2. July 24, 2018 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Awards and Ratification of Acceptance of Grant Award
 - 1) Texas Workforce Commission, Skills for Small Business Fund Grant in the amount of \$84,000
 - 2) Texas Higher Education Coordinating Board Carl D. Perkins Basic Grant in the amount of \$1,823,129
 - 3) The Council for Adult and Experiential Learning (CAEL) in partnership with the Excelencia in Education, Adult Learner 360 Grant in the amount of \$40,000
 - 4) Texas Higher Education Coordinating Board College Readiness and Success Models for 60x30TX in the amount of \$75,000
 - 5) Additional Grant(s) Received/Pending Official Award
- VII. Consideration and Action on New Agenda Items**
 - A. Chair Appointment of Board Committee Chairs and Committee Members
 - B. Review and Action as Necessary on Proposed FY 2018 – 2019 Board and Board Committee Meeting Schedule
 - C. Review and Action as Necessary on Interlocal Agreement for Dual Credit Programs with McAllen ISD

VIII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review of Reports Delivered at August 14, 2018 Education and Workforce Development Committee meeting:
 - A. Review Report on Enrollment Events:
 1. Dual Credit Programs Information Session at Starr County Campus, July 27, 2018 and August 3, 2018
 2. Open House at the Higher Education Center at La Joya, August 7, 2018
 3. Information Session in the Delta Region
 - B. Review and Discussion of Dual Credit Programs
 - C. Update and Discussion on Public Relations and Marketing Strategies and Effectiveness

B. Finance, Audit, and Human Resources Committee

1. Review and Action as Necessary on Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council
2. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and Interlocal Agreement (Non-Bond Proceeds)
 - A. Awards
 - 1) Custodial Supplies (Award)
 - 2) Pest Control Services (Award)
 - 3) Printing Projects and General Purpose Printing (Award)
 - 4) Professional Recruitment Services (Award)
 - B. Instructional Items
 - 5) Forensic Hardware and Software (Purchase)
 - 6) Science Equipment and Supplies (Purchase)
 - C. Non – Instructional Items
 - 7) Furniture (Purchase)
 - 8) Beverage Products (Renewal)
 - 9) Commercial Card Services (Renewal)
 - 10) Office Supplies (Renewal)
 - D. Technology
 - 11) Banner Travel and Expense System (Purchase)
 - 12) Student Enrollment Management System Agreement (Purchase)
 - 13) Banner Application Maintenance Agreement (Renewal)
 - 14) Data Hosting and Maintenance Agreement (Renewal)
 - 15) Email Security Software License Agreement (Renewal)
 - 16) Enterprise Software Licenses and Maintenance Agreements (Renewal)
 - 17) Hardware and Software Maintenance and Support Agreements (Renewal)
 - 18) Internet Service – Pecan Campus (Renewal)
 - 19) Network Hardware and Software Maintenance Agreement (Renewal)
 - 20) Oracle License Maintenance Agreement (Renewal)
 - 21) Public Website Hosting Services (Renewal)

- E. Interlocal Agreement
 - 22) Professional Development Services (Interlocal Agreement / Renewal)
- 3. Review and Action as Necessary on Purchases for the 2013 Bond Construction Program Funded by Non-Bond Proceeds
 - A. Non-Bond Proceeds -- Maintenance and Operation Taxes (M&O)
 - 1) Furniture (Purchase)
 - 2) Birthing Simulator (Purchase)
- 4. Review and Action as Necessary on Disposal of Surplus Property Valued at \$5,000 and Over
- 5. Review and Action as Necessary on the Membership Agreement to Participate in the Sourcewell Purchasing Cooperative
- 6. Review and Action as Necessary to Revise the Resolution Authorizing Investment Brokers, Dealers, Banks, and Investment Pools
- 7. Discussion and Action as Necessary on Use of Fund Balance and Proposed Revised Metric to Determine the Minimum Unrestricted Fund Financial Reserve Level
- 8. Review and Action as Necessary on Order Adopting the Tax Rate for 2018
- 9. Review and Action as Necessary to Accept Internal Audit Annual Report
- 10. Review and Action as Necessary to Accept Internal Audit Report in the Area of Enrollment Audit (Traditional and Continuing Education)

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 Outstanding Issues Action Plan
- 3. Review and Action as Necessary on 2013 Bond Construction Program Warranty Items Action Plan
- 4. Review and Action as Necessary on Ratification of Change Order for the 2013 Bond Construction Program Mid Valley Campus Student Services Building Expansion Project
- 5. 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 Regional Center for Public Safety Excellence Projects

Bond Construction Program – Construction Management

- 6. Review and Action as Necessary on Final Completion and Release of Partial Retainage for the 2013 Bond Construction Regional Center for Public Safety Excellence Building
- 7. Review and Action as Necessary on Final Completion and Release of Partial Retainage for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements

8. Review and Action as Necessary on Final Completion for the 2013 Bond Construction Mid Valley Campus Parking and Site Improvements

Non-Bond Facilities Planning & Construction Items

9. Review and Action as Necessary on Annual Facility Usage Agreements
10. 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. Discussion and Action as Necessary on Trademark Infringement Claim by Center for Public Safety Excellence

XI. Informational Items

- President's Report

XII. Announcements

A. Next Meetings:

- Tuesday, September 11, 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, September 25, 2018
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed on Monday, September 3, 2018 in observance of Labor Day
- The College will be closed on Friday, September 21, 2018 for College Wide Professional and Organizational Development