

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, September 25, 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**
 - A. Report on Fall 2018 Enrollment
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. Revision to the June 20, 2018 Special Board Meeting Minutes
 - 2. August 28, 2018 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) Texas Higher Education Coordinating Board (THECB) Work-Study Student Mentorship program allocation in the amount of \$90,712
 - 2) City of McAllen Development Corporation Grant in the amount of \$259,000
 - 3) Weslaco Economic Development Corporation Grant in the amount of \$100,000
 - 4) Edinburg Economic Development Corporation Grant in the amount of \$150,000
 - 5) Additional Grant(s) Received/Pending Official Award
- VII. Consideration and Action on Committee Items**
 - A. Education and Workforce Development Committee**
 - 1. Review of Presentation Delivered at August 14, 2018 Education and Workforce Development Committee meeting
 - 1) Presentation and Discussion on Accelerating Developmental Students with Co-Requisites Courses

B. Finance, Audit, and Human Resources Committee

1. Presentation and Action as Necessary on October 2, 2018 Tax Resale Auction
2. Review and Action as Necessary on Award of Proposal, Purchases, Renewals, and Interlocal Agreements (Non-Bond Proceeds)
 - A. Award
 - 1) Syllabus Management Software (Award)
 - B. Instructional Items
 - 2) Testing Materials (Purchase)
 - C. Non-Instructional Items
 - 3) Advertisement – Classified Ads (Purchase)
 - 4) Chiller Maintenance Agreement (Purchase)
 - 5) Maintenance Equipment, Parts, and Supplies (Purchase)
 - 6) Institutional Membership - TACC (Renewal)
 - D. Technology
 - 7) Audio Visual Equipment and Supplies (Purchase)
 - 8) Computer Components, Peripherals, Software, and Supplies (Purchase)
 - 9) Enrollment Management System Agreement (Renewal)
 - E. Interlocal Agreements
 - 10) Data Collection Services for Starr County Asset Mapping Project (Interlocal Agreement/Purchase)
 - 11) State Records Inquiry Access Agreement (Interlocal Agreement/Purchase)
 - 12) Strategic Planning and SWOT Analysis Training (Interlocal Agreement/Purchase)
3. Review and Action as Necessary on Award of Proposal and Purchase for the 2013 Bond Construction Program Funded by Non-Bond Proceeds
 - A. Non-Bond Proceeds -- Maintenance and Operation Taxes (M&O)
 - 1) Floor Care Equipment (Award)
 - 2) District-Wide Wayfinding Signage (Purchase)
4. Discussion and Action as Necessary to Continue Partnership with Food Bank of the Rio Grande Valley, Inc. for Support of Pecan Campus Food Pantry

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 Discussion on 2013 Bond Construction Program Outstanding Issues Action Plan
3. Review and Discussion 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 Parking and Site Improvements Project

2013 Bond Construction Program – Construction Management

5. Review and Action as Necessary on Payment for Additional Architectural Design Services for the 2013 Bond Construction Pecan Campus Thermal Plant Screen Enclosure
6. Review and Action as Necessary on Final A/E Fee Adjustments for the 2013 Bond Construction Mid Valley Campus Parking and Site Improvements
7. Review and Action as Necessary on Release of Revised Final Retainage for the 2013 Bond Construction Regional Center for Public Safety Excellence Building
8. Review and Action as Necessary on Final A/E Fee Adjustments for the 2013 Bond Construction Regional Center for Public Safety Excellence Building
9. Review and Action as Necessary on Release of Revised Final Retainage for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
10. Review and Action as Necessary on Final A/E Fee Adjustments for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
11. Exit Presentation on 2013 Bond Construction Program by Construction Program Manager Broaddus & Associates

Non-Bond Facilities Planning & Construction Items

12. Review and Action as Necessary on Contracting Engineering Services for the Mid Valley Campus Evaluation and Recommendation of Existing Site Drainage
13. Review and Action as Necessary on Contracting Construction Services for the Mid Valley Campus Covered Bus Drop Off Improvements
14. Review and Action as Necessary on Contracting Construction Services for the District Wide Automatic Door Openers – Phase III
15. Review and R Action as Necessary on El Milagro Clinic Parking Lot License Agreement between El Milagro Clinic, the City of McAllen, and South Texas College for the Nursing and Allied Health Campus
16. Review and Action as Necessary on Approval of Revisions to Board Policy #6326: Concealed Carry and Weapons on Campus
17. 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, October 9, 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, October 30, 2018
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The Valley Scholars Program will host the *A Night with the Stars* gala at 6:00 p.m. on Thursday, October 11, 2018 at the Corinthian Event Center, 1516 E Expy 83, Mission, Texas
- The Association of Community College Trustees will host the 2018 Leadership Congress from October 24 – 27, 2018 in New York City.