

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, October 30, 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 the Association of Community College Trustees (ACCT) 2018 National Leadership Congress
 - B. Recognition of Dr. Shirley A. Reed, Honored Association of Community College Trustees (ACCT)
 - C. Presentation of the 2017 - 2018 South Texas College Faculty Spotlight
 - D. Report on the 13th Annual A Night with the Stars Gala
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. Revision to the August 28, 2018 Regular Board Meeting Minutes
 - 2. September 25, 2018 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) Texas Department of Agriculture, Child and Adult Care Food Program (CACFP) Grant in the amount of \$44,188.02
 - 2) Additional funds from Department of Education, STC In Focus Grant, in the amount of \$115,722
 - 3) Texas Workforce Commission, Skills Development Fund Grant, in the amount of \$409,890
 - 4) Texas Workforce Commission, Skills for Small Business Grant, in the amount of \$157,500
 - 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 October 9, 2018 Education and Workforce Development Committee meeting
 - 1) Presentation and Discussion on Developmental Math Co-Requisites

B. Finance, Audit, and Human Resources Committee

1. Review and Action as Necessary on the Quarterly Investment Report by Valley View Consulting, L.L.C.
2. Review and Recommend Action to Revise Policy #5120: *Investment Policy* and Investment Strategy Statement
3. Discussion and Action as Necessary on Mesteño Windpower, LLC, Tax Abatement Application, Agreement, and Resolution
4. Review and Action as Necessary on Award of Proposal, Purchase, Renewal, Interlocal Agreement, and Release of Contract
 - A. Award
 - 1) Industrial Supplies, Materials, and Accessories (Award)
 - B. Technology Items
 - 2) Computers, Monitors, Laptops, and Tablets (Purchase)
 - 3) Microsoft Campus License Agreement (Renewal)
 - C. Interlocal Agreement
 - 4) Graduation Facility (Lease Agreement)
 - D. Release of Contract
 - 5) Food Service – Starr County Campus (Release of Contract)
5. Review and Action as Necessary on Disposal/Recycle of Technology and Electronic Items with an Original Value of \$5,000 and Over
6. Review and Discussion on Governmental Accounting Standards Board (GASB) 75 Impact, Other Post Employment Benefits Liability
7. Review and Acceptance of Internal Audit Report in the Area of Time Keeping System Compliance

C. Facilities Committee

2013 Bond Construction Program – Accountability Status

1. Review and Action as Necessary on 2013 Bond Construction Program Warranty Items Action Plan

Non-Bond Facilities Planning & Construction Items

2. Review and Action as Necessary on Texas Parks and Wildlife Department Target Range Construction Grant
3. Review and R Action as Necessary on Contracting Engineering Services for the Demolition of Dr. Casso Property

4. Review and Action as Necessary on Contracting Architectural Services for the Mid Valley Campus Student Services Renovation and Thermal Plant Renovation
5. Review and Action as Necessary on Contracting Construction Services for the Mid Valley Campus Childcare Center Canopy Replacement
6. Review and Action as Necessary on Contracting Construction Services for the Technology Campus Building B Concrete Floor Repairs
7. 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, November 6, 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, November 27, 2018
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- South Texas College will be closed Thursday, November 22 – Sunday, November 25, 2018 in observance of Thanksgiving.
- The December 2018 Graduation Ceremonies will be held on Saturday, December 1, 2018 at the State Farm Arena in Hidalgo, Texas.
- South Texas College will be closed Monday, December 17, 2018 – Wednesday, January 2, 2019 in observance of Winter Break.