

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, December 4, 2018 @ 6:30 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. Consideration and Action on Committee Items

A. Finance, Audit, and Human Resources Committee

1. Review and Action as Necessary on Award of Proposals, Rejection of a Proposal, Purchases, Renewals, and Interlocal Agreements

A. Awards and Rejection

- 1) Active Learning Classrooms Audiovisual Upgrades (Award)
- 2) Catering Services (Award)
- 3) Promotional Items for Student Outreach (Award)
- 4) Promotional T-Shirts for Student Outreach (Award)
- 5) Reprographic Services (Award)
- 6) Business Skills Training Services (Reject)

B. Instructional Items

- 7) Automotive Equipment (Purchase)
- 8) Diagnostic Medical Ultrasound Systems (Purchase)
- 9) Instructional Microscopes (Purchase)
- 10) Nursing Lab Equipment and Supplies (Purchase)
- 11) Science Models, Equipment, and Supplies (Purchase)
- 12) 3-D Printers and Laser Cutter System (Purchase)
- 13) Training Phantoms (Purchase)
- 14) Ultrasound Training Models (Purchase)

C. Non – Instructional Items

- 15) Fire Suppression Systems and Alarm Monitoring (Renewal)
- 16) Graduation Caps and Gowns (Renewal)
- 17) Signs, Banners, and Related Products (Renewal)
- 18) Vehicle Fuel Program (Renewal)

D. Interlocal Agreements

- 19) Facility Usage Interlocal Agreements (Lease/Rental)

2. Review and Action as Necessary on Recording the Disposal of the Nursing and Allied Health Chillers Assets
3. Review and Action as Necessary on Annual Investment Report for FY 2017 – 2018
4. Review and Action as Necessary on Options for Contracting for Electric Power Services
5. Review and Action as Necessary on Appraisal District Allocated Cost Payments for Hidalgo and Starr Counties

B. Facilities Committee

1. Discussion and Action as Necessary on Trademark Infringement Claim by Center for Public Safety Excellence

IV. 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

V. Announcements

A. Next Meetings:

- Thursday, December 13, 2018
 - 5:30 p.m. – Regular Board Meeting
- Tuesday, January 15, 2019
 - 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, January 29, 2019
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- South Texas College will be closed Monday, December 17, 2018 – Tuesday, January 1, 2019 in observance of Winter Break.