

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, December 13, 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. Presentation of \$10,290 TASB BuyBoard Rebate Payment Check by the Texas Association of School Boards
 - B. Report on the 2018 Texas Higher Education Leadership Conference
 - C. Presentation on Office of Public Relations & Marketing Campaign Goals and Metrics
 - D. Delinquent Tax Collection Report for the Period Ending August 31, 2018
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. October 30, 2018 Regular Board Meeting
 - 2. December 4, 2018 Special Board Meeting
 - B. Approval and Authorization to Accept Grant Awards and Agreements .. 75 - 79
 - 1) Texas Workforce Commission, Pell Grant Ability to Benefit Capacity Building in the amount of \$159,445.83
 - 2) Texas Workforce Commission, Apprenticeship Texas Grant Partnership with the Lower Rio Workforce Development Board in the amount of \$173,470.60
 - 3) Texas Workforce Commission, Accelerate Texas IV: Integrated Education and Training Grant in the amount of \$499,859
 - 4) State Farm, Good Neighbor Citizenship Grant in the amount of \$5,000

- 5) Texas Workforce Commission, Governor's Summer Merit Program in the amount of \$46,552
- 6) The Wells Fargo Rea Charitable Trust Foundation Grant in the amount of \$60,000
- 7) The Gene Haas Foundation Scholarship Fund in the amount of \$20,000
- 8) The Department of Commerce, Economic Development Administration Planning Grant Matching Funds from the Starr County Industrial Foundation in the amount of \$5,000
- 9) Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review and Action as Necessary on Proposed Revisions to Policy #3232: *Dual Credit Student Eligibility Requirements*
2. Review and Action as Necessary on the Proposed Revisions to the Vision, Mission, and Core Values of South Texas College
3. Review and Approval of the Diagnostic Medical Sonography Associate of Applied Science Program

B. Finance, Audit, and Human Resources Committee

1. Review and Action as Necessary Regarding the Fiscal Year 2018 Financial Audit
2. Review and Action as Necessary on Disposal of Surplus Property Valued at \$5,000 and Over
3. Review and Action as Necessary on 2018 Tax Roll/Tax Levy for Hidalgo and Starr Counties
4. Review and Acceptance of Internal Audit Report in the Area of Fleet Fuel Card Use

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 Substantial Completion for the Pecan Plaza Emergency Generator and Wiring and Starr County Campus Buildings E & J Crisis Management Center Generator
3. Review and Action as Necessary on Contracting Architectural Services for the Pecan Campus Information Technology Building M Office and Work Space Renovation

4. Review and Action as Necessary on Contracting Civil Engineering Services for the Nursing & Allied Health Campus Parking Lot 1 Resurfacing
5. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Sand Volleyball Courts
6. Review and Action as Necessary on Contracting Construction Services for the District-Wide Basketball Court Repainting
7. Review and Action as Necessary on Review and Action as Necessary on Contracting Maintenance Services for District-Wide Roof Recoating
8. Discussion and Action as Necessary on Ratifying the Agreement with Halff Associates for the 2013 Bond Construction Pecan Campus Thermal Plant Chiller Incident
9. 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, 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 – Wednesday, January 2, 2019 in observance of Winter Break.
- South Texas College will host a Board Appreciation Breakfast for local school district partners on Friday, January 18, 2018 at 8:30 a.m. at the Cooper Center for Performing Arts.