

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, January 15, 2019 @ 5:15 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. Education and Workforce Development Committee**
 1. Review and Action as Necessary on the Proposed Bachelor of Science in Nursing Program
 - B. Facilities Committee**

Non-Bond Facilities Planning & Construction Items

 1. Review and Action as Necessary on Substantial Completion for the Mid Valley Campus Covered Walkway for Bus Drop Off
 2. Review and Action as Necessary on Substantial Completion for the Technology Campus Advanced Technical Careers Building B Fire Sprinkler Replacement Project
 3. Review and Action as Necessary on Final Completion for the Pecan Plaza Emergency Generator and Wiring and Starr County Campus Buildings E & J Crisis Management Center Generator
- IV. Announcements**
 - A. Next Meetings:
 - Tuesday, January 29, 2019
 - 5:30 p.m. – Regular Board Meeting
 - B. Other Announcements:
 - 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.