

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, January 29, 2019 @ 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. Expression of Appreciation to Trustees for Their Service and Contributions to South Texas College
 - B. Presentation on South Texas College Public Relations and Marketing Strategies with Interact Communications
 - C. Presentation of Artwork for Student Union by Laura Warren and The Warren Group Architects, Inc.
 - D. Presentation on Recognition of South Texas College Department of Public Safety by the City of McAllen
 - E. Introduction of South Texas College Faculty Senate Executive Officers
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. December 13, 2018 Regular Board Meeting
 - 2. January 15, 2018 Special Board Meeting
 - B. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) Texas Workforce Commission, Jobs and Education for Texans (JET) in the amount of \$249,096
 - 2) Texas Higher Education Coordinating Board (THECB), Carl D. Perkins Basic Grant, Additional Funds (Reallocation), in the amount of \$259,286

- 3) Texas Higher Education Coordinating Board (THECB), 2018 College Readiness and Success Models for 60x30TX, Additional funds, in the amount of \$175,088
- 4) Lower Rio Grande Valley Workforce Development Board - Workforce Solutions, Child Development Associates Credential Program (CDA) in the amount of \$40,575
- 5) Lower Rio Grande Valley Workforce Development Board - Workforce Solutions, Childhood Conferences, participant scholarship funds in the amount of \$10,000
- 6) The Texas Higher Education Foundation, Texas Affordable Baccalaureate Grant (TAB) with support from the Michael and Susan Dell Foundation in the Amount of \$67,733
- 7) The Texas Higher Education Foundation, Texas Affordable Baccalaureate Grant (TAB) with support from the Michael and Susan Dell Foundation in the Amount of \$14,906
- 8) The Texas Higher Education Foundation, Texas Affordable Baccalaureate Grant (TAB) with support from the Michael and Susan Dell Foundation, University of Texas Rio Grande Valley (UTRGV) Subaward in the Amount of \$40,065
- 9) Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Committee Items

A. Finance, Audit, and Human Resources Committee

1. Review and Discussion on Quarterly Investment Report
2. Presentation of the Delinquent Tax Collection Report for the Period Ending November 30, 2018
3. Review and Action as Necessary on Renewal of Delinquent Tax Collection Services for Hidalgo County and Starr County
4. Review and Action as Necessary on Resolution to Impose a 15% Penalty for Collection of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Delinquent Tax Attorney Fees and Expenses
5. Review and Action as Necessary on Renewal Agreement with Access Esperanza Clinic on Outpatient Clinic at the Mid Valley Campus
6. Review and Action as Necessary on Contract for Electric Power Services

7. Review and Action as Necessary on Award of Proposals, Purchases, Renewal, and Interlocal Agreements
 - A. Awards
 - 1) Purchase of Motor Vehicles (Award)
 - 2) Food Services – Starr County Campus (Award)
 - B. Instructional Item
 - 3) Science Models, Equipment, and Supplies (Purchase)
 - C. Non – Instructional Item
 - 4) LED Lamps (Purchase)
 - D. Technology Items
 - 5) Servers (Purchase)
 - 6) Software Licenses and Maintenance Agreement (Renewal)
 - E. Interlocal Agreement
 - 7) Facility Usage Interlocal Agreement (Lease/Rental)
8. Discussion and Action as Necessary on External Auditor Services

B. Facilities Committee

1. Review and Action as Necessary on Solicitation of Architectural Services for Deferred Maintenance for District Wide Roofs
2. 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, February 12, 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

January 29, 2019 Regular Board Meeting @ 5:30 p.m.

- Saturday, February 16, 2019
 - 8:00 a.m. – 12:00 p.m. – Work Session at the Pecan Campus Student Union

- Tuesday, February 26, 2019
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- Spring 2019 Census Day is Wednesday, February 6
- South Texas College will be closed Friday, February 15, 2019 for College Wide Professional Development Day