

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, February 26, 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. Report on the Association of Community College Trustees (ACCT) 2019 National Legislative Summit
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. January 29, Regular Board Meeting
 - 2. February 16, 2019 Board Retreat
 - 3. February 19, 2019 Special Board Meeting
 - B. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) Texas Workforce Commission, Skills Development Fund in partnership with RGV Med, L.L.C. (dba Doctors Hospital at Renaissance) in the amount of \$1,057,620
 - 2) Additional Grant(s) Received/Pending Official Award
- VII. Consideration and Action on Committee Items**
 - A. Education and Workforce Development Committee**
 - 1. Review of Reports and Presentations Delivered at February 19, 2019 Education and Workforce Development Committee meeting
 - a. Review and Discussion of Academic and Workforce Instructional Program Review Process
 - b. Review and Discussion of South Texas College Summer Camps for Elementary, Middle, and High School Students for Summer 2019

- c. Presentation on South Texas College Food Pantries and Partnerships
- d. Update on Instructional Activities at Regional Center for Public Safety Excellence

B. Finance, Audit, and Human Resources Committee

1. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, Interlocal Agreements, and Rescission of Award
 - A. Award of Proposals
 - 1) Purchase of Medium Duty Trucks (Award)
 - 2) Security Cameras (Award)
 - B. Instructional Items
 - 3) Clinical Skills Mannequins (Purchase)
 - 4) Training Simulator (Purchase)
 - C. Non-Instructional Items
 - 5) Police and Security Vehicle Emergency Lighting and Equipment (Purchase)
 - 6) Shuttle Bus (Purchase)
 - 7) Food and Related Non-Food Products (Renewal)
 - 8) Risk Management and Consultant Services (Renewal)
 - D. Technology Items
 - 9) Computers and Laptops (Purchase)
 - 10) Network Equipment Replacements (Purchase)
 - E. Interlocal Agreements
 - 11) Facility Usage Interlocal Agreements (Lease/Rental)
 - F. Rescission of Award
 - 12) Food Service - Starr County Campus (Rescind Award)
2. Review and Action as Necessary on Disposal of Surplus Property Valued at \$5,000 and Over
3. Review and Action as Necessary on Disposal/Recycling of Technology and Electronic Items with an Original Value of \$5,000 and Over
4. Review and Action as Necessary on Award of Investment Advisory Services
5. Review and Action as Necessary Regarding Acceptance of South Texas College Law Enforcement Racial Profiling Report for Calendar Year 2018
6. Review and Action as Necessary on Acceptance of Internal Audit Report in the Area of Accounts Payable Commercial Card Use

C. Facilities Committee

2013 Bond Construction Program – Accountability Status

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

Non-Bond Facilities Planning & Construction Items

2. Review and Action as Necessary on Contracting Architectural Services for the Nursing & Allied Health Campus East Building Renovation of Student Services Space and Starr County Campus Student Services Building G Renovation of Admissions and Cashier Areas
3. Review and Action as Necessary on Contracting Architectural Services for the Regional Center for Public Safety Excellence Target Range
4. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Athletic Field Fence Enclosure – II
5. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Ann Richards Administration Building D Renovation of East Side Office Space
6. Review and Action as Necessary on Substantial Completion for the Mid Valley Campus Child Care Development Canopy Replacement
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, March 5, 2019
 - 3:30 p.m. – Education and Workforce Development Committee
 - 4:30 p.m. – Facilities Committee
 - 5:30 p.m. – Finance, Audit, and Human Resources Committee
- Tuesday, March 26, 2019
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- South Texas College will be closed Monday, March 11 – Sunday, March 17 in observance of Spring Break