

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, March 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. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 1. February 26, Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) Texas Workforce Commission, Explore STEM! for Students with Disabilities grant, in the amount of \$45,558
 - 2) The RGV Focus Sub-award from RGV Focus in Collaboration with Educate Texas and the Communities Foundation of Texas in the amount of \$35,000
 - 3) Additional Grant(s) Received/Pending Official Award
- VI. Consideration and Action on Committee Items**
 - A. Education and Workforce Development Committee**
 1. Review Presentation Delivered at March 19, 2019 Education and Workforce Development Committee meeting
 - A. Review and Update on the Southern Association of College and Schools Commission on Colleges (SACSCOC) Reaffirmation Visit
 2. Review and Action as Necessary on Requests for Sabbatical Leave
 3. Review and Action as Necessary on Proposed Revisions to the 2019 - 2020 Academic Calendar and the 2018 - 2019 Board Meeting and Committee Meeting Calendar
 4. Review and Action as Necessary on Proposed Revisions to Policy 3347: *Substantive Change Reporting*

5. Review and Action as Necessary on Proposed Revision to Policy #3232: *Dual Credit Student Eligibility Requirements*
6. Discussion and Action as Necessary on Revised Independent Dual Credit Student Tuition and Fees for FY 2018 – 2019
7. Review and Action as Necessary to Revise and Rename Policy #900: *Comprehensive Mission Incorporating Institutional Vision, Mission, and Core Values* ~~*Purposes, Guiding Principles, and Strategic Directions*~~

B. Finance, Audit, and Human Resources Committee

1. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
 - A. Award of Proposals
 - 1) Network Cabling Services for Building Renovation Projects (Award)
 - 2) Pecan Campus Building J Analog to Digital Audiovisual Upgrade – Phase II (Award)
 - 3) Purchase of Utility Terrain Vehicles (Award)
 - 4) Pecan Campus Athletic Field Fence Enclosure (Reject)
 - B. Instructional Items
 - 5) Classroom Instructional Podiums (Purchase)
 - 6) Instructional Equipment (Purchase)
 - 7) Ultrasound Equipment and Radiology Equipment Maintenance (Purchase)
 - 8) Metal Products for Welding Programs (Renewal)
 - C. Non-Instructional Item
 - 9) Travel Services (Renewal)
 - D. Technology Items
 - 10) Computers, Laptops, and Tablets (Purchase)
 - 11) Adobe License Subscription Agreement (Renewal/Purchase)
2. Review and Discussion of Preliminary Projected Revenues and Expenditures for FY 2019 – 2020
3. Discussion and Action as Necessary on Proposed Tuition, Differential Tuition, and Fees for FY 2019 – 2020

C. Facilities Committee

1. Review and Action as Necessary on the Portable Buildings Expansion Plan and Engagement of Engineering Firms for the Regional Center for Public Safety Excellence
2. Review and Action as Necessary on Contracting Construction Services for the Nursing and Allied Health Campus Center for Learning Excellence / Student Success Center Renovations Project
3. Review and Action as Necessary on Contracting Construction Services for the District Wide Marker Board Replacements at Technology Campus and Starr County Campus Buildings

4. Review and Action as Necessary on Proposed Change Order for the Technology Campus Advanced Technical Careers Building B Concrete Floor Repairs
5. Update on Status of Non-Bond Construction Projects

VII. Consideration and Action on Non-Committee items

1. Discussion and Action as Necessary on Terra-Gen Development Company, LLC, Tax Abatement Applications

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, April 9, 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, April 23, 2019
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- South Texas College will be closed Thursday, April 18 – Sunday, April 21 in observance of Semester Break