

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, April 23, 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. Presentation on the South Texas College *14th Annual Summit on College and Career Readiness*
 - B. Presentation on May 2019 Graduation Ceremonies
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. March 26, Regular Board Meeting
 - B. Deliberation and Action as Necessary Regarding the Assessment of the College President and the Self-Assessment of the Board of Trustees
- VII. Consideration and Action on Committee Items**
 - A. Education and Workforce Development Committee**
 - 1. Review of Presentations Delivered at April 9, 2019 Education and Workforce Development Committee Meeting
 - A. Presentation on the South Texas College Institute for Advanced Manufacturing
 - B. Presentation on Results of Student Enrollment Management Strategies Audit and Proposed Strategies to Increase Enrollment
 - 2. Review and Action as Necessary to Approve Proposed New Policy #3100: *Educational Program Development*

B. Finance, Audit, and Human Resources Committee

1. Review of Presentation Delivered at April 9, 2019 Finance, Audit, and Human Resources Committee Meeting
 - A. Review and Discussion of Mission Economic Development Authority (MEDA) Scholarship Fund Awards
2. Review and Discussion on Quarterly Investment Report
3. Presentation of the Delinquent Tax Collection Report for the Period Ending February 28, 2019
4. Discussion and Action as Necessary on Starr County Tax Resale Properties and Resolution Authorizing Tax Resale
5. Discussion and Action as Necessary on Hidalgo County Tax Resale Private Bid and Resolution Authorizing Tax Resale Bid
6. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and Interlocal Agreement
 - A. Award of Proposals
 - 1) Building Moving Services (Award)
 - 2) Online Continuing Education Services (Award)
 - B. Instructional Item
 - 3) Birthing and Pediatric Simulator Manikins (Purchase)
 - C. Non – Instructional Items
 - 4) Furniture (Purchase)
 - 5) Training Services (Purchase)
 - 6) Engineering Services – Geotechnical and Materials Testing (Renewal)
 - D. Technology Items
 - 7) Computers, Laptops, and Printers (Purchase)
 - 8) Information Security Services (Purchase)
 - 9) Network Hardware Equipment (Purchase)
 - 10) Servers and Phones (Purchase)
 - 11) Telephone Services (Purchase)
 - 12) VMware vRealize Operations Software (Purchase)
 - 13) Email Backup Online Subscription (Renewal)
 - 14) Security Software (Renewal)
 - 15) Server Hardware Maintenance Agreement (Renewal)
 - 16) Server Virtualization Management Console Maintenance Agreement (Renewal)
 - E. Interlocal Agreement
 - 17) Data Collection and Strategic Planning Support Services for Starr County Strategic Planning Project (Interlocal Agreement/Purchase)
7. Review and Action as Necessary to Revise Policy #4714: Acceptable Use of Information Resources
8. Review and Action as Necessary to Renew the Hidalgo County Agreement for Tax Assessment Collection
9. Review and Action as Necessary to Renew the Starr County Agreement for Tax Assessment Collection

10. Discussion and Action as Necessary on Proposed Annual Salary Adjustment for Faculty and Non-Faculty Personnel for FY 2019 – 2020
11. Discussion and Action as Necessary on South Texas College Education Foundation's Form 802, Periodic Report of a Nonprofit Corporation with Revised Board of Directors

C. Facilities Committee

1. Review and Action as Necessary on Acceptance of the Updated Wage Scale Determination
2. Review and Action as Necessary on Acceptance of the Mid Valley Campus Evaluation of Existing Drainage Conditions Report and Authorization to Proceed with Design of Phase I Drainage Improvements
3. Review and Action as Necessary on Solicitation of Qualifications for the Mid Valley Campus Design of Phase I Drainage Improvements Project
4. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Demolition of Dr. Casso Property
5. Update and Action as Necessary on the Solicitation of Architectural Services for the Renovation and Expansion of the Existing Pecan Campus Library
6. Review and Action as Necessary on Final Completion for the Technology Campus Advanced Technical Careers Building B Fire Sprinkler Replacement Project
7. Review and Action as Necessary on Revisions to Policy #6105: *Naming of College Facilities*
8. Update on Status of Non-Bond Construction Projects

VIII. Consideration and Approval of Checks and Financial Reports

IX. Executive Session Items

1. Discussion and Action as Necessary on Terra-Gen Development Company, LLC, Tax Abatement Applications and Agreements
2. Review and Recommend Action as Necessary on 2013 Bond Construction Program Warranty Items - Starr County Campus - Thermal Plant Vault Water Issue
3. Review and Recommend Action as Necessary on 2013 Bond Construction Program Warranty Items - Regional Center for Public Safety Excellence – Parking and Site Improvements Asphalt Failures at Cityscape Drives
4. Review and Action as Necessary on the Proposed Settlement of Cause No. C-700-18-H; South Texas College v. Johnson Controls, Inc., Zitro Electric, LLC and D. Wilson Construction Company

5. Review and Action as Necessary on Cause No. CL-18-3669-A; South Texas College v. D. Wilson Construction Company, D & F Industries, Inc. and JF Trenching & Paving Construction, LLC
6. Review and Action as Necessary on Claim Submitted by ServPro to South Texas College

X. Informational Items

- President's Report

XI. Announcements

A. Next Meetings:

- Tuesday, May 14, 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, May 28, 2019
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- Spring 2019 Graduation Ceremonies will be held on Friday, May 17, 2019 – Dual Credit Graduates
 - 9:00 a.m.
 - 1:00 p.m.
 - 5:00 p.m.
- Saturday, May 18, 2019
- 9:00 a.m.
 - 1:00 p.m.
 - 5:00 p.m.
- The College will be closed on Monday, May 27, 2019, in observance of Memorial Day.