

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, May 30, 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 Teach for America 2019 Rural Education Convening
 - B. Presentation on Celebration of May 17 – 18, 2019 Commencement Ceremonies and Recognition of Faculty, Staff, Administration, and Board Support of Graduates
 - C. Presentation on South Texas College Brand Roll-Out
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. April 23, 2019 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) Texas Holocaust and Genocide Commission, Hate, Hope and Healing Grant in the amount of \$2,300
 - 2) Region One Education Services Center, Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Agreement with South Texas College in the amount of \$140,000
 - 3) Texas Workforce Commission, High Demand Job Training Grant Agreement Between Workforce Solutions, South Texas College, and the Edinburg Economic Development Corporation in the amount of \$93,110
 - 4) Texas Workforce Commission, Self Sufficiency Fund Grant in the amount of \$140,860
 - 5) Texas Education Agency, Carl D. Perkins Reserve Grant Sub-award in the amount of \$500,923
 - 6) Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review of Presentations Delivered at May 14, 2019 Education and Workforce Development Committee Meeting
 - A. Presentation on the South Texas College Culinary Arts Program
 - B. Presentation on South Texas College Guided Pathways Project

B. Finance, Audit, and Human Resources Committee

1. Review and Action as Necessary on the Award of Proposal for the Student/Faculty Medical Professional Liability Insurance
2. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and Interlocal Agreement
 - A. Award of Proposals
 - 1) Food Service – Starr County Campus (Award)
 - 2) Nursing and Allied Health Campus – Active Learning Classroom Audio Visual Project (Award)
 - 3) Purchase of Industrial Equipment (Award)
 - 4) Temporary Personnel Services (Award)
 - 5) Vehicle Maintenance and Repair Services (Award)
 - B. Instructional Items
 - 6) Instructional Equipment (Purchase)
 - 7) Learning Systems (Purchase)
 - 8) Radiology Equipment Maintenance Agreement (Purchase)
 - 9) Recording Systems (Purchase)
 - 10) 3D Printer (Purchase)
 - 11) Books and Educational Materials (Renewal)
 - C. Non – Instructional Items
 - 12) Furniture (Purchase)
 - 13) Medical Office Skills Training (Renewal)
 - 14) Small Business Skills Training (Renewal)
 - D. Technology Items
 - 15) Computers, Monitors, Laptops, and Tablets (Purchase)
 - 16) Course Management Support Services (Purchase)
 - 17) Security Software Solution and Implementation (Purchase)
 - 18) Server Virtualization Management Console Maintenance Agreement (Renewal)
 - E. Interlocal Agreement
 - 19) Graduation Facility (Lease Agreement)
3. Review and Action as Necessary to Write-off Obsolete Fixed Assets/Capital Assets Valued at \$5,000 and Over
4. Review and Action as Necessary on the Membership Agreement to Participate in the OMNIA Partners Purchasing Cooperative

5. Review and Action as Necessary on Proposed New Policies
 - a. New Policy 2250: *Evaluation of the Internal Auditor*
 - b. New Policy 4160: *Non-Faculty Employee Performance Appraisal*
6. Review and Action as Necessary on Revision of Policy #2200: *Legal Counsel*
7. Discussion and Action as Necessary on Revisions to Current Agreements for Legal Counsel Services

C. Facilities Committee

1. Review and Action as Necessary on Schematic Design of the Pecan Campus Student Activities Building H Renovation for Culinary Arts
2. Review and Action as Necessary on Authorization to Proceed with Solicitation of Construction Services for the Pecan Campus Student Activities Building H Renovation for Culinary Arts
3. Review and Action as Necessary on Schematic Design of the Pecan Campus Information Technology Building M Office and Work Space Renovation
4. Review and Action as Necessary on Authorization to Proceed with Solicitation of Construction Services for the Pecan Campus Information Technology Building M Office and Work Space Renovation
5. Review and Action as Necessary on Contracting Architectural Services for the Deferred Maintenance of District Wide Roofs at Mid Valley Campus, Dr. Ramiro R. Casso Nursing and Allied Health Campus, and Starr County Campus
6. Review and Action as Necessary on Contracting Construction Services for the Nursing and Allied Health Campus Parking Lot 1 Resurfacing
7. Review and Action as Necessary to Purchase Portable Buildings for the Regional Center for Public Safety Excellence for Fall 2019
8. Review and Action as Necessary on Substantial Completion for the District Wide Basketball Court Repainting
9. Review and Action as Necessary on Substantial Completion for the District Wide Automatic Door Openers – Phase III
10. Review and Action as Necessary on Memorandum of Understanding (MOU) between South Texas College and the City of Pharr Police Department
11. Review and Action as Necessary on Memorandum of Understanding (MOU) between South Texas College and the Office of the Governor
12. Update on Status of Unexpended Plant Fund – 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
 - a. Buenos Aires Windpower, LLC
 - b. Monte Cristo Windpower, LLC
 - c. La Joya Windpower, LLC
 - d. West Willacy Windpower, LLC (Monte Alto)
2. Deliberation and Action as Necessary Regarding the Assessment of the College President and the Self-Assessment of the Board of Trustees

X. Informational Items

- President's Report

XI. Announcements

A. Next Meetings:

- Tuesday, June 11, 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, June 25, 2019
 - 5:30 p.m. – Regular Board Meeting