

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, June 25, 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. Recognition of South Texas College with the Seal of Excelencia
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. May 30, 2019 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) The Association of American Colleges and Universities Subaward with support from the Bill & Melinda Gates Foundation and Ascendium Education Group, Inc., in the amount of \$30,000
 - 2) Texas Workforce Commission, Skills for Small Business Fund, Additional Funds in the amount of \$78,750
 - 3) Additional Grant(s) Received/Pending Official Award
- VII. Consideration and Action on Committee Items**
 - A. Education and Workforce Development Committee**
 - 1. Review of Presentation Delivered at June 13, 2019 Education and Workforce Development Committee Meeting
 - A. Presentation on the South Texas College Dual2Degree Department
 - 2. Review and Action as Necessary on Proposed Academic Calendar for Academic Year 2020 – 2021

B. Finance, Audit, and Human Resources Committee

1. Review and Action as Necessary on Award of Proposals, Rejection of Proposals, Purchases, Renewals, and Interlocal Agreements

A. Award of Proposals

- 1) Purchase of Projectors (Award)
- 2) Vending Services – Snacks (Award)

B. Rejection of Proposals

- 3) Online Real Estate Courses (Reject)
- 4) Purchase of Audio Visual Equipment (Reject)

C. Purchases and Renewals (C-a. Instructional Items)

- 5) Breathing Simulator (Purchase)
- 6) Electrical Equipment, Parts, and Supplies (Purchase);
- 7) Electronic Anatomy and Physiology Teaching System (Purchase)
- 8) Instructional Equipment (Purchase)
- 9) Pediatric Simulator Manikin (Purchase)
- 10) Recording Systems (Purchase)
- 11) Nursing and Allied Health Equipment and Supplies (Renewal)

Purchases and Renewals (C-b. Non – Instructional Items)

- 12) Air Condition Filters (Purchase)
- 13) Building Automation Control Equipment, Parts, and Equipment Maintenance (Purchase)
- 14) Chiller Chemicals and Maintenance (Purchase)
- 15) Furniture (Purchase)
- 16) Parts and Supplies (Purchase)
- 17) Collection Agency Services (Renewal)
- 18) Commercial Card Services (Accounts Payable Card)(Renewal)
- 19) Creative Agency Services (Renewal)
- 20) Elevator Maintenance Agreement (Renewal)
- 21) Financial Advisor Service Agreement (Renewal)
- 22) Grounds Maintenance (Renewal)
- 23) Promotional Items for Student Outreach (Renewal)
- 24) Promotional T-Shirts for Student Outreach (Renewal)

Purchases and Renewals (C-c. Technology Items)

- 25) Computers, Laptops, Monitors, and Tablets (Purchase)
- 26) Software Subscription (Purchase)
- 27) Network Cabling and Equipment Installation Services (Renewal)

D. Interlocal Agreements

- 28) Facility Usage Interlocal Agreements - McAllen (Lease/Rental)
- 29) Facility Usage Interlocal Agreement - Mission (Lease/Rental)
- 30) Professional Development Services (Interlocal Agreement/Renewal)

2. Review and Action as Necessary on Proposal for Vending Services – Beverages

3. Review and Action as Necessary on Revisions to the Student Tuition and Fees Schedule for FY 2019 – 2020

4. Discussion and Action as Necessary on Proposed Deletion of Vacant Faculty and Staff Positions for FY 2019 – 2020

5. Discussion and Action as Necessary on New Staff Positions for FY 2019 – 2020
6. Discussion and Action as Necessary on Non-Faculty Salary Adjustments, Reclassifications, and Title Changes for FY 2019 – 2020
7. Acceptance of Internal Audit Report in the Area of Custodial Services Work Orders

C. Facilities Committee

1. Review and Action as Necessary on Contracting Architectural Services for the Renovation and Expansion of the Existing Pecan Campus Library Building F
2. Review and Action as Necessary on Contracting Engineering Services for the Mid Valley Campus Drainage Improvements – Phase I
3. Review and Action as Necessary on Additional Infrastructure Requirements for Portable Buildings at the Regional Center for Public Safety Excellence
4. Review and Action as Necessary on Final Completion for the District Wide Basketball Court Repainting
5. Review and Action as Necessary on Final Completion for the District Wide Automatic Door Openers – Phase III
6. Review and Action as Necessary on Facility Lease Agreement with the City of Edinburg
7. 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
8. Update on Status of Unexpended Plant Fund Construction Projects

VIII. Consideration and Approval of Checks and Financial Reports

IX. Executive Session Items

1. Update and Action as Necessary Regarding Additional Paving Concerns at the South Texas College Regional Center for Public Safety Excellence
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, July 9, 2019
 - 3:30 p.m. – Education and Workforce Development Committee
 - 4:30 p.m. – Facilities Committee
 - 5:15 p.m. – Special Board Meeting
 - 5:30 p.m. – Finance, Audit, and Human Resources Committee

- Tuesday, July 23, 2019
 - 5:30 p.m. – Regular Board Meeting