

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, July 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. Presentations**
 - A. Presentation of Donation to Valley Scholars Program by BBVA
 - B. Presentation on the Starr County Economic Development Summit
 - C. Presentation of the Texas Higher Education Coordinating Board Report on the Fiscal Year 2018 Financial Condition Analysis of Texas Public Community College Districts
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. June 25, 2019 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) John G. and Marie Stella Kenedy Memorial Foundation, Scholarship Funds in the amount of \$15,000
 - 2) Texas Higher Education Coordinating Board, Carl D. Perkins State Leadership, Advancing Completion and Employment in Information Technology (ACE-IT) Grant in the amount of \$196,145
 - 3) Additional Grant(s) Received/Pending Official Award
- VII. Consideration and Action on Non-Committee Items**
 - A. Review and Action as Necessary on Proposed Revision of Policy #1001: *Authority & Functions of the Board, Committees, and Individual Trustees*
 - B. Review and Action as Necessary on Proposed Revision of Policy #1220: *Vacancy on the Board of Trustees*

- C. Review and Action as Necessary on Proposed FY 2019 – 2020 Board and Board Committee Meeting Schedule
- D. Review and Action to Comply with the Department of Education's Early Implementation to Rescind the Gainful Employment Regulations

VIII. 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 Library Services 2018 Annual Report Highlights
 - B. Presentation on the South Texas College – College Connections' Jaguar Pride: Making Exceptional Connections
- 2. Review and Action as Necessary on Proposed Memorandum of Understanding and Interlocal Agreement for Dual Credit Programs with Local School Districts

B. Finance, Audit, and Human Resources Committee

- 1. Review and Action as Necessary on Quarterly Investment Report for the Quarter Ended May 31, 2019
- 2. Review and Action as Necessary on Proposal for Voluntary Student Accident Insurance and Workforce Training Programs Student Accident Insurance
- 3. Review and Action as Necessary on Proposals for Property / Inland Marine / Boiler & Machinery, Crime, General Liability, Law Enforcement, School Leaders E&O, Automobile, Workers Compensation, Foreign Liability, and Cyber Liability Insurance
- 4. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and Interlocal Agreements
 - A. Award of Proposals
 - 1) Audio Visual Installation Projects (Award)
 - 2) Childcare Services (Award)
 - 3) Library Serials (Award)
 - 4) Purchase of Audio Visual Equipment (Award)
 - 5) Purchase of Audio Visual Equipment II (Award)
 - B. Purchases and Renewals
 - B-a. Instructional Items
 - 6) Instructional Equipment (Purchase)
 - 7) Library Materials (Renewal)
 - 8) Science Laboratory Supplies (Renewal)
 - B-b. Non-Instructional Items
 - 9) Mail Services (Renewal)
 - 10) Rental of Storage Facilities (Renewal)

B-c. Technology

11) Student Enrollment Management System Agreement (Renewal)

B. Interlocal Agreements

12) Clinical Education Facilities Agreement (Interlocal Agreement)

13) Training Services Agreement (Interlocal Agreement)

5. Review and Action as Necessary on Revisions to the Student Tuition and Fees Schedule for FY 2019 – 2020
6. Review and Update of Proposed Preliminary FY 2019 – 2020 Budget
7. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2018 – 2019
8. Review and Action as Necessary on Proposed Employee Pay Plan for FY 2019 – 2020
9. Review and Action as Necessary on Proposed Staffing Plan for FY 2019 – 2020
10. Review and Action as Necessary to Accept Internal Auditor's Annual Statement of Organizational Independence
11. Review and Action as Necessary on Internal Audit Charter.....
12. Review and Action as Necessary on Proposed Projects for Internal Auditor for FY 2019 – 2020

C. Facilities Committee

1. Review and Action as Necessary on Contracting Architectural Services for the Master Planning of Renovations at the Technology Campus Emerging Technologies Building A and Advanced Technical Careers Building B and the Design of Phase I Construction of the Building B Cafeteria and Atrium Areas
2. Review and Action as Necessary on Solicitation of Request for Qualifications (RFQ) for Mechanical, Electrical, and Plumbing (MEP) Engineering Services for the Technology Campus Automotive Lab Exhaust System
3. Review and Action as Necessary on Contracting Construction Services for Portable Buildings Civil Infrastructure at the Regional Center for Public Safety Excellence
4. Review and Action as Necessary on Contracting Construction Services for Portable Buildings Mechanical, Electrical, and Plumbing (MEP) Infrastructure at the Regional Center for Public Safety Excellence
5. Review and Action as Necessary on Substantial Completion 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 Pecan Campus Sand Volleyball Courts
7. Review and Action as Necessary on Substantial and Final Completion for the Pecan Campus Demolition of Dr. Casso Property

8. Review and Action as Necessary on Renewal of Lease Agreement with Pharr-San Juan-Alamo Independent School District
9. Review and Action as Necessary on Proposed Exterior Signage for the Higher Education Center - La Joya
10. Update on Status of Unexpended Plant Fund Construction Projects

IX. Consideration and Approval of Checks and Financial Reports

X. Executive Session Discussion

- A. Review and Action as Necessary Regarding Additional Paving and Drainage Concerns at the South Texas College Regional Center for Public Safety Excellence

XI. Informational Items

- President's Report

XII. Announcements

A. Next Meetings:

- Tuesday, August 13, 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, August 27, 2019
 - 5:30 p.m. – Regular Board Meeting