

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, August 27, 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 on the ACCT Board of Directors Strategic Planning Meeting
 - B. Presentation on the ACCT Governance Leadership Institute for New Trustees
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. July 23, 2019 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) Texas Higher Education Coordinating Board, Carl D. Perkins Basic Grant in the amount of \$1,876,900
 - 2) United States Department of Education, High School Equivalency Program, in the amount of \$1,919,976
 - 3) The AT&T Foundation, AT&T Aspire Initiative, in the amount of \$101,570
 - 4) Eastfield College, Dallas County Community College District, Carl D. Perkins State Leadership Subaward, in the amount of \$10,025
 - 5) Texas Higher Education Coordinating Board (THECB), 2018 College Readiness and Success Models for 60x30TX, Additional Funds in the amount of \$24,759
 - 6) Additional Grant(s) Received/Pending Official Award
- VII. Consideration and Action on Non-Committee Items**
 - A. Second Reading and Action as Necessary on Proposed Revision of Policy #1001: *Authority & Functions of the Board, Committees, and Individual Trustees*
 - B. Second Reading and Action as Necessary on Proposed Revision of Policy #1220: *Vacancy on the Board of Trustees*

VIII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review of Presentations Delivered at August 13, 2019 Education and Workforce Development Committee Meeting
 - A. Review and Discussion on Proposed Reorganization of Division of Liberal Arts and Social Sciences
 - B. Presentation on South Texas College Summer Camps

B. Finance, Audit, and Human Resources Committee

1. Presentation of the Quarterly Delinquent Tax Collection Report for the Period Ending May 31, 2019
2. Review and Action as Necessary on Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council
3. Review and Action as Necessary on Resolution 2019-005 Delegating Authority for the Purpose of Entering and Administrating Contractual Agreements for Educational Services
4. Review and Action as Necessary on Award of Proposals, Rejection of Proposal, Contract Extension, Purchases, Renewals, and Interlocal Agreements
 - A. Award of Proposals
 - 1) Maintenance and Repair Parts, Materials, and Supplies (Award)
 - 2) Printing Projects (Award)
 - 3) Purchase and Installation of Irrigation System Equipment (Award)
 - B. Rejection of Proposal
 - 4) Merchant Services (Reject)
 - C. Contract Extension
 - 5) Merchant Services (Contract Extension)
 - D. Purchases and Renewals
 - D-a. Instructional Item
 - 6) Testing Materials (Purchase)
 - D-b. Non-Instructional Items
 - 7) Beverage Products (Renewal)
 - 8) Custodial Supplies (Renewal)
 - 9) Office Supplies (Renewal)
 - 10) Pest Control Services (Renewal)
 - 11) Professional Recruitment Services (Renewal)
 - D-c. Technology
 - 12) Banner Application Maintenance Agreement (Renewal)
 - 13) Data Hosting and Maintenance Agreement (Renewal)
 - 14) Email Security Software License Agreement (Renewal)
 - 15) Enterprise Software License and Maintenance Agreements (Renewal)
 - 16) Internet Service – Pecan Campus (Renewal)

- 17) Network Hardware and Software Maintenance Agreement (Renewal)
- 18) Oracle License Maintenance Agreement (Renewal)
- 19) Public Website Hosting Services (Renewal)
- 20) Server Maintenance Agreements (Renewal)
- 21) Systems Appliance Maintenance Agreement (Renewal)
- 22) VMware Maintenance Agreement (Renewal)

D. Interlocal Agreements

- 23) Training Services (Interlocal Agreements)
5. Review and Action as Necessary on Proposal for Vendor to Operate the College Bookstore
 6. Discussion and Action as Necessary on Use of Fund Balance and Proposed Revised Metric to Determine the Minimum Unrestricted Fund Financial Reserve Level
 7. Review and Action as Necessary on Guidelines for Use of Student Activities Fee
 8. Review and Action as Necessary on Proposed New Policy #5545: Student Activities Fee
 9. Review and Action as Necessary on Revision of Policy #4216: Harassment, Discrimination, and Sexual Misconduct
 10. Review and Discussion of South Texas College Proposed 2019 Tax Rate
 11. Review and Action as Necessary on Order Adopting the Tax Rate for 2019
 12. Review and Action as Necessary on Proposed Amendment to the Staffing Plan for FY 2019 – 2020
 13. Discussion and Action as Necessary on Terra-Gen Development Company, LLC, Tax Abatement Applications, Agreements, and Resolutions
 - A. Buenos Aires Windpower, LLC
 - B. Monte Cristo Windpower, LLC
 - C. La Joya Windpower, LLC
 - D. West Willacy Windpower, LLC (Monte Alto)
 14. Review and Action as Necessary on Acceptance of Internal Audit Annual Report for FY 2019

C. Facilities Committee

1. Review and Action as Necessary on Schematic Design for the Mid Valley Campus Student Union Building F Renovation of Cashiers and Career & Employer Services Areas
2. Review and Action as Necessary on Authorization to Proceed with Solicitation of Construction Services for the Mid Valley Campus Student Union Building F Renovation of Cashiers and Career & Employer Services Areas
3. Review and Action as Necessary on Demolition of the Existing Outdoor Mid Valley Campus Thermal Plant

4. Review and Action as Necessary on Authorization to Proceed with Solicitation of Demolition Services for the Demolition of the Existing Outdoor Mid Valley Campus Thermal Plant
5. Review and Recommend Action on Contracting Engineering Services for the Regional Center for Public Safety Excellence Evaluation of Site Drainage and Design for Drainage Improvements
6. Review and Action as Necessary on Ratification of Services for the Water Line Break at the Technology Campus Advanced Technical Careers Building B
7. Review and Action as Necessary on Architectural Fee Adjustments for the Pecan Campus Ann Richards Administration Building D Renovation of East Side Office Space
8. Review and Action as Necessary on Final Completion of the Pecan Campus Ann Richards Administration Building D Renovation of East Side Office Space
9. Review and Action as Necessary on Annual Facility Usage Agreements
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 on the Regional Center for Public Safety Excellence City Scape Asphalt Issue
- B. Review and Action as Necessary on the Pecan Campus Sand Volleyball Courts Issue
- C. 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

XI. Informational Items

- President's Report

XII. Announcements

A. Next Meetings:

- Tuesday, September 10, 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, September 24, 2019
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- Everyone is invited to join STC and U.S. Representative Henry Cuellar (TX 28) at the South Texas College Pecan Campus Cooper Center on August 30, 2019 at 3 p.m., to announce the U.S. Department of Education's High School Equivalency Program Grant Award to South Texas College
- The College will be closed on Monday, September 2, 2019, in observance of Labor Day.
- The College will be closed on Friday, September 27, 2019, for College Wide Professional and Organizational Development
- South Texas College will host the Community College Association of Texas Trustees' *Trustee Leadership Seminar* on Friday, February 28, 2020.