

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, September 24, 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 Valley Scholars Program *A Night with the Stars* Gala
 - B. Presentation on the ACCT Governance Leadership Institute for New Trustees
 - C. Presentation on Fall 2019 Enrollment Report
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. August 27, 2019 Public Hearing and Special Board Meeting
 - 2. August 27, 2019 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) Region One Education Service Center Agreement for Instructional Services for the Adult Education and Family Literacy Grant in the amount of \$254,044.35.
 - 2) Texas Workforce Commission, High Demand Job Training Grant in the amount of \$24,058.
 - 3) Lower Rio Grande Valley Workforce Development Board - Workforce Solutions, Child Development Associates Credential Program (CDA) in the amount of \$40,575
 - 4) The Child and Adult Care Food Program (CACFP) Grant from the Texas Department of Agriculture in the amount of \$57,351.98.
 - 5) Texas Higher Education Coordinating Board (THECB) Work-Study Student Mentorship program allocation in the amount of \$91,299
 - 6) Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Non-Committee Items

- A. Review and Action as Necessary to Ratify the Interlocal Agreement with Pharr-San Juan-Alamo ISD to Support the South Texas College Cyber Security Program
- B. Approval of Resolution to Submit Nominees for the Hidalgo County Appraisal District Board of Directors for FY 2020-2021
- C. Approval of Resolution to Submit Nominees for the Starr County Appraisal District Board of Directors for FY 2020-2021

VIII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

- 1. Review of Presentations Delivered at September 10, 2019 Education and Workforce Development Committee Meeting
 - A. Presentation on the Approval Process for South Texas College to Offer the Bachelor of Science in Nursing “RN-to-BSN” Program
 - B. Review and Discussion of the Bachelor of Science in Nursing “RN-to-BSN” Prospective Student Guide
 - C. Presentation on South Texas College Summer Leadership Institute (SLI)
- 2. Presentation and Action as Necessary to Approve and Support the Working Draft of the South Texas College Strategic Plan for 2019 – 2025

B. Finance, Audit, and Human Resources Committee

- 1. Review and Action as Necessary on Award of Proposal, Purchases, Renewals, and Interlocal Agreement
 - A. Award of Proposal
 - 1) Purchase of Welding Supplies (Award)
 - B. Purchases and Renewals (B-a. Non-Instructional Items)
 - 2) Chiller Maintenance Agreement (Purchase)
 - 3) Maintenance Equipment, Parts, and Supplies (Purchase)
 - 4) Institutional Membership - TACC (Renewal)
 - B. Purchases and Renewal (B-b. Technology Items)
 - 5) Audio Visual Equipment and Supplies (Purchase)
 - 6) Computer Components, Peripherals, Software, and Supplies (Purchase)
 - C. Interlocal Agreement
 - 7) State Records Inquiry Access Agreement (Interlocal Agreement/Purchase)
 - D. Additional Purchases Not Reviewed by Committee
 - 8) Forensic Hardware and Software (Purchase)
 - 9) Networking Hardware and Software (Purchase)
- 2. Review and Action as Necessary on Disposal of Surplus Property Valued at \$5,000 and Over

C. Facilities Committee

1. Review and Action as Necessary on Authorization to Proceed with Solicitation of Architectural Services for the Pecan Plaza West Building C Kinesiology Renovation
2. Review and Action as Necessary on Authorization to Proceed with Solicitation of Architectural Services for the Mid Valley Campus Center for Learning Excellence Building A Renovation of Space for Supplemental Instruction
3. Review and Action as Necessary on Authorization to Proceed with Solicitation of Architectural Services for the Starr County Campus Workforce Center Building D Welding Lab Expansion
4. Review and Action as Necessary on Authorization to Proceed with Solicitation of Construction Services for the Pecan Campus Arbor Brick Column Repairs & Replacement
5. Review and Action as Necessary on Substantial Completion of the Nursing and Allied Health Campus Parking Lot 1 Resurfacing
6. Review and Action as Necessary on Substantial Completion of the District Wide Markerboard Replacements
7. Review and Discussion Regarding Phase I Feasibility and Phase II Architectural Design Fees for Proposed Architectural Contract for the Renovation and Expansion of the Existing Pecan Campus Library Building F
8. Update on Status of Unexpended Plant Fund Construction Projects

IX. Consideration and Approval of Checks and Financial Reports

X. Executive Session Discussion

- A. Discussion and Action as Necessary on Terra-Gen Development Company, LLC, Tax Abatement Applications, Agreements, and Resolutions
 1. Buenos Aires Windpower, LLC
 2. Monte Cristo Windpower, LLC
 3. La Joya Windpower, LLC
 4. West Willacy Windpower, LLC (Monte Alto)

XI. Informational Items

- President's Report

XII. Announcements

A. Next Meetings:

- Tuesday, October 8, 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, October 29, 2019
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed on Friday, September 27, 2019, for College Wide Professional and Organizational Development
- The Valley Scholars Program will host the *A Night with the Stars* gala at 6:00 p.m. on Thursday, October 10, 2019 at the Corinthian Event Center, 1516 E Expy 83, Mission, Texas
- The Association of Community College Trustees 2019 National Leadership Congress will be held October 16 – 19, 2019 in San Francisco, California.
- South Texas College will host the Community College Association of Texas Trustees' *Trustee Leadership Seminar* on Friday, February 28, 2020.