

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Monday, March 22, 2010 @ 5:00 p.m.**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, TX 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. Proclamations:
  - a). Adoption of Proclamation Recognizing Earth Hour at South Texas College
  - b). Adoption of Proclamation Recognizing National Library Week at South Texas College
- VI. Consideration and Action on Consent Agenda:
  - A. Approval of Minutes
    - a). February 22, 2010 Regular Board Meeting
  - B. Approval and Consideration to Award Bids/Purchases/Renewals

Background Information is included in Board Packet under **SEPARATE COVER:**

- 1. Building Moving Services (Award)
- 2. Online Continuing Education Services (Award)
- 3. Data and Network Connection Services (Purchase)
- 4. Furniture (Purchase)
- 5. Software License (Purchase)
- 6. Testing Success Initiative (TSI) Testing (Purchase)
- 7. Uninterruptible Power Supply-UPS (Purchase)
- 8. Welding Equipment (Purchase)
- 9. Instructional Software License (Renewal)
- 10. Risk Management Consultant Services (Renewal)
- 11. Software License Support Agreement (Renewal)

C. Authorization to Accept and Approval Grant Awards

VII. Consideration and Action on Agenda Items:

A. Approval of Amended Order Calling for May 8, 2010 General Election of STC Trustees for District 3 and District 4

B. Education and Workforce Innovation Committee Agenda/Action Items

1. Approval of May 15, 2010 Commencement Schedule
2. Approval of Speakers for May 15, 2010 Commencement

C. Finance and Human Resources Committee Agenda/Action Items

1. Approval of Resolution to Impose a 15% Penalty for Collection of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Attorney Fees and Expenses
2. Approval of Proposed Student Tuition and Fee Schedule for FY 2010-2011
3. Approval of Resolution and Interlocal Agreement to Participate in a Purchasing Cooperative System
4. Approval of Proposed Budget Amendment for FY 2009-2010

D. Facilities Committee Agenda/Action Items

1. Approval to Purchase Modular Building for Mid Valley Campus Child Development Center
2. Approval of Final Completion of Starr County Campus Cashiers Office Improvements
3. Approval of Selection of Contractor for Pecan Campus 300 Space Parking Lot
4. Approval of Selection of Contractor for Pecan Campus 600 Space Parking Lot
5. Approval of Selection of Contractor for Mid Valley Campus Nursing Lab Improvements Project

6. Approval of Selection of Contractor for Pecan Plaza Phase I Renovations
7. Approval of Schematic Design for Pecan Campus West Academic Building
8. Approval of Facilities Space Programming and Cost Estimating Proposal

VIII. Consideration and Approval of Checks and Financial Reports

The **Checks** and the **Financial Reports** presented for approval are included in the Board Packet under **SEPARATE COVER**:

- 1) Release of Checks for \$10,000.00 - \$50,000.00  
Released Prior to Board Approval for February 2010
- 2) Release of Checks for \$50,000.00 and Above  
Board of Trustees Approval Required for February 2010
- 3) Release of Checks for \$50,000.00 and Above  
Released Prior to Board Approval (Policy 5610) for February 2010
- 4) Release of Construction Fund Checks for February 2010
- 5) Quarterly Investment Report for February 2010
- 6) Summary of Revenue for February 2010
- 7) Summary of State Appropriations Income for February 2010
- 8) Summary of Property Tax Income for February 2010
- 9) Summary of Expenditures by Classification for February 2010
- 10) Summary of Expenditures by Function for February 2010
- 11) Summary of Auxiliary Fund Revenues and Expenditures for February 2010
- 12) Summary of Grant Revenues and Expenditures, February 2010
- 13) Summary of Bid Solicitations
- 14) Check Register for February 2010

IX. Informational Items:

- President's Report

X. Announcements:

- Regular Meeting of Board of Trustees, Monday, April 26, 2010 at 5:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, TX

XI. Executive Session

1. Discussion and Action as Necessary on Acquisition of Real Property
2. Discussion and Action as Necessary on Closeout with Skanska USA for the Pecan Campus Cooper Center for Communication Arts

XII. Adjournment