

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Monday, February 28, 2011 @ 5:30 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. Presentations:
  - A. Report on 2011 ACCT National Legislative Summit and Impact on Texas Funding for Community Colleges
  - B. Update on Legislative Activities in Austin
- VI. Consideration and Action on Consent Agenda:
  - A. Approval of Minutes
    - a). January 24, 2011 Regular Board Meeting
  - B. Authorization to Accept and Approve Grant Awards
- VII. Consideration and Action on Agenda Items:
  - A. Finance and Human Resources Committee Agenda/Action Items
    - 1. Approval and Consideration of Awards of Bids, Purchases and Renewals  
Background Information is included in Board Packet under **SEPARATE COVER:**
      - 1) Classroom Audiovisual Upgrades and Installation (Award)
      - 2) CPA Review Courses (Award)
      - 3) Internet – Network Services Consulting (Award)

- 4) Projector Replacement Project (Award)
- 5) Science Labs Audiovisual Upgrades (Award)
- 6) Computers (Purchase)
- 7) Data and Network Connection Services (Purchase)
- 8) Database Administrator Services (Purchase)
- 9) Database Licenses (Purchase)
- 10) Document Cameras (Purchase)
- 11) GED Testing Material (Purchase)
- 12) Network Hardware & Software Maintenance & Support (Purchase)
- 13) Project Evaluation Consultant Services (Purchase)
- 14) Funds Disbursement Services – Web Managed Solution with Debit Cards and Demand Deposit Account (Renewal)
- 15) Online Continuing Education Services (Renewal)
- 16) Nursing and Allied Health Supplies (Renewal)

2. Approval to Renew Agreement for Financial Advisor Services

3. Approval of Resolution to Participate in the Texas Community College Cooperative Purchasing Network

4. Approval of Proposed Student Tuition and Fee Schedule for FY 2011-2012

5. Approval of Retail Electric Provider (REP) and Authorization for the President to Enter Into a Contract with the REP Providing the Best Proposal

B. Facilities Committee Agenda/Action Items

1. Approval of Schematic Design for the Pecan Campus South Boulevard Entrance and West Loop Road Phase I and Authorization to Begin Design of Phase II

2. Approval of Proposed Improvements for Pecan Campus North Academic Building Lecture Hall (G201)

3. Approval to Hire Contractor of Construction for Pecan Campus Northeast Parking Lot

4. Approval of Change Order for the Pecan Campus 300 Space Parking Lot

5. Approval of Change Order for the Pecan Campus West Academic Building

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 January 2011
- 2) Release of Checks for \$50,000.00 and Above  
Board of Trustees Approval Required for January 2011
- 3) Release of Checks for \$50,000.00 and Above  
Released Prior to Board Approval (Policy 5610) for January 2011
- 4) Release of Construction Fund Checks for January 2011
- 5) Quarterly Investment Report for January 2011
- 6) Summary of Revenue for January 2011
- 7) Summary of State Appropriations Income for January 2011
- 8) Summary of Property Tax Income for January 2011
- 9) Summary of Expenditures by Classification for January 2011
- 10) Summary of Expenditures by Function for January 2011
- 11) Summary of Auxiliary Fund Revenues and Expenditures for January 2011
- 12) Summary of Grant Revenues and Expenditures, January 2011
- 13) Summary of Bid Solicitations
- 14) Check Register for January 2011

IX. Informational Items:

- President's Report
- Board Committee Meeting Minutes:
  - February 23, 2011 Facilities Committee Meeting
  - February 23, 2011 Finance and Human Resources Committee Meeting

X. Announcements:

- Regular Meeting of Board of Trustees, Monday, March 28, 2011 at 5:30 p.m.,  
Ann Richards Administration Building Board Room, Pecan Campus, McAllen,  
Texas

XI. Executive Session

- 1) Discussion and Action as Necessary Regarding Cause 7:10-CV-00384; Juan Carlos Lopez vs. South Texas College
- 2) Consultation with Legal Counsel and Action as Necessary on Legal Counsel's Request for an Attorney General Opinion Regarding Board of Trustees Vacancy for District 3
- 3) Consultation with Legal Counsel and Action as Necessary Regarding Single Member District Residency Requirements and the Effect of Loss of Residency

XII. Adjournment