

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, April 22, 2014 @ 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 New Texas Success Initiative (TSI) College Readiness Assessment
- VI. Consideration and Action on Consent Agenda
  - A. Approval of Minutes
    - 1. March 25, 2014 Regular Board Meeting
  - B. Approval and Authorization to Accept Grant Award(s)
    - 1. The "Scholarships for Technical Students" grant from the Kenedy Memorial Foundation
    - 2. The "Texas Fast Start" grant from Texas Workforce Commission
    - 3. Additional Grants Received/Pending Official Award

## VII. Consideration and Action on Committee Agenda Items

### A. Finance and Human Resources Committee

1. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
  - 1) Armored Car Services (Award)
  - 2) Audio Visual Equipment (Award)
  - 3) Medical Manikins (Award)
  - 4) Purchase of Projectors (Award)
  - 5) Temporary Personnel Services (Award)
  - 6) Communication Equipment (Purchase)
  - 7) Computers (Purchase)
  - 8) Fiber Optic Project Equipment and Installation (Purchase)
  - 9) Furniture (Purchase)
  - 10) Instructional Videos (Purchase)
  - 11) Lab Training Equipment and Materials (Purchase)
  - 12) Online Continuing Education Services (Renewal)
  - 13) Password Reset Software License Maintenance (Renewal)
2. Review and Action as Necessary to Renew the Hidalgo County Agreement for Tax Assessment and Collection
3. Review and Action as Necessary to Renew the Starr County Agreement For Tax Assessment and Collection
4. Review and Action as Necessary on Bookstore Contract and eTextbook Options

### B. Facilities Committee

1. Review and Action as Necessary on Renewal of Facility Lease Agreement with the City of Edinburg
2. Review and Action as Necessary on Final Completion of Hail Damage Repairs for Pecan Campus Buildings E, G, H, J, K, L, M, N, Human Resources, and HVAC Chilled Water Pipe Insulation
3. Review and Action as Necessary on Contracting Construction Services for Pecan Plaza Renovation for Continuing Education Additional Classrooms and Cashiers Office
4. Review and Action as Necessary on Contracting Construction Services for Starr County Campus Parking Lot 5 Lighting and South Drive Lighting

5. Review and Action as Necessary on Substantial and/or Final Completion of the Following Projects:
  1. District-Wide ADA Improvements for Building to Building Access; Substantial Completion
  2. Pecan Campus Acoustic Upgrades for Cooper Center Conference Rooms; Substantial and Final Completion
  3. Technology Campus Welding Lab Expansion Phase II; Final Completion
6. Review and Action as Necessary on Final Completion and Discussion of Additional Liquidated Damages for Pecan Plaza Parking Lot Resurfacing and Lighting Improvements
7. Update on Status of Construction Projects

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

IX. Informational Items

- President's Report
- Board Committee Meeting Minutes:
  - April 10, 2014 Education & Workforce Development Committee (cancelled)
  - April 10, 2014 Facilities Committee
  - April 10, 2014 Finance and Human Resources Committee

X. Announcements

A. Next Meetings:

- Special Board Meeting to Interview Construction Program Management Services Firms, Saturday, April 26th, 2014 at 8:30 a.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Education and Workforce Development Committee Meeting, Thursday, May 8th, 2014 at 3:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, May 8th, 2014 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, May 8th, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of the Board of Trustees, Tuesday, May 27th, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

B. Other Announcements:

- Commencement Ceremonies will be held Friday, May 16<sup>th</sup> and Saturday, May 17<sup>th</sup> at the State Farm Arena.
- The College will be closed Monday, May 26<sup>th</sup>, 2014 in observance of Memorial Day.
- A Swearing-In Ceremony for Dr. Alejo Salinas, Jr. (District 5) and Mr. Roy de León (District 7) will be held on Tuesday, May 27<sup>th</sup>, 2014 at 4:00 p.m. in the Rainbow Room at the STC Pecan Campus Library, McAllen, Texas.

XI. Adjournment