

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Thursday, June 26, 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 JagExpress Expansion and Related Services Proposed by Valley Metro / Lower Rio Grande Valley Development Corporation
- VI. Consideration and Action on Consent Agenda
  - A. Approval of Minutes
    1. May 27, 2014 Regular Board Meeting
  - B. Approval and Authorization to Accept Grant Award(s)
    1. The "The Microsoft Excel Training" Contract from the Lower Rio Grande Valley Workforce Development Board
    2. The "VIDA College Prep Academy" Grant from Valley Initiative for Development and Advancement in the amount not to exceed \$72,000.
    3. The Caterpillar Dealer Excellence Funds and Training Engine grant from Caterpillar and Holt Cat in the amount of \$4,000 and to include a Caterpillar 3126 Training Engine.
    4. 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) Audio Visual Equipment II (Award)
  - 2) Books and Educational Materials (Award)
  - 3) CNC Mini Milling Machines (Award)
  - 4) Grounds Maintenance (Award)
  - 5) Networking Cabling Services (Award)
  - 6) Online Employee Training Services (Award)
  - 7) Projector Replacement Project (Award)
  - 8) Travel Package for TexPREP Program (Award)
  - 9) Vending Services – Snacks (Award)
  - 10) Biology Lab Equipment I (Purchase)
  - 11) Biology Lab Equipment II (Purchase)
  - 12) Computers, Laptops and Tablets (Purchase)
  - 13) Furniture (Purchase)
  - 14) ID System Software Upgrade (Purchase)
  - 15) Intramural Sports Equipment and Supplies (Purchase)
  - 16) Medical Stretchers (Purchase)
  - 17) Medical Training Equipment – Headwalls (Purchase)
  - 18) Medical Training Equipment – Mannequins (Purchase)
  - 19) Microscopes and Cameras (Purchase)
  - 20) Mobile Ultrasound Systems (Purchase)
  - 21) Network Switch (Purchase)
  - 22) Online Tutoring Platform (Purchase)
  - 23) Training Services (Purchase)
  - 24) Web Security Professional Services (Purchase)
  - 25) Custodial Supplies (Renewal)
  - 26) Elevator Maintenance Agreement (Renewal)
  - 27) Institutional Membership – CCCSE (Renewal)
  - 28) Institutional Membership – SACS (Renewal)
  - 29) Institutional Participation Fee (Renewal)
  - 30) Library Discovery System (Renewal)
  - 31) Maintenance Management System (Renewal)
  - 32) Metal Products for Welding Programs (Renewal)
  - 33) Staff Uniforms and Services (Rental/Renewal)
2. Discussion and Action as Necessary on Proposal for Vending Services – Beverages
3. Review and Action as Necessary to Eliminate Letters of Appointment for Professional–Technical Support Personnel
4. Review and Action as Necessary to Revise Policy #4115: Personnel Appointments
5. Review and Action as Necessary to Revise Policy #4311: Personal Leave

6. Review and Action as Necessary to Revise Policy #4922: Termination of Employment
7. Discussion and Action as Necessary on Proposed Salary Increases and Adjustments to Faculty Pay Plan for FY 2014-2015-
8. Review and Action as Necessary on Proposed Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council
9. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2013-2014
10. Review and Action as Necessary on Unrestricted Fund Balance Designation as of August 31, 2014

B. Facilities Committee

1. Update and Action as Necessary on Contract Negotiations with Broaddus and Associates for 2013 Bond Construction Program Management Services
2. Review and Action as Necessary on Memorandum of Understanding between South Texas College and Texas A&M AgriLife Extension Service for Starr County Campus Walking Trail
3. Review and Action as Necessary on Interagency Cooperative Agreement with Region One for use of Classroom Space in Building C at the Starr County Campus
4. Review and Action as Necessary on Contracting Architectural On-Call Services for Projects less than \$500,000 in Total Construction Costs
5. Review and Action as Necessary on Contracting Mechanical, Electrical, and Plumbing Engineering On Call Services for Projects less than \$300,000 in Total Construction Costs
6. Review and Action as Necessary on Contracting Architectural Services for Technology Campus Building B Re-roofing
7. Review and Action as Necessary on Contracting Civil Engineering Design Services for Pecan Campus Portable Buildings Infrastructure Improvements
8. Review and Action as Necessary on Contracting Construction Services for Pecan Campus Student Services Building Modifications
9. Review and Action as Necessary on Rejection of Construction Proposals for Technology Campus Cooling Tower Replacement

10. Review and Action as Necessary on Substantial and/or Final Completion of the Following Projects:

- 1) District-Wide Automatic Door Openers Phase II
- 2) Technology Campus Detention Pond Cleaning Project

11. Update on Status of 2013 Bond Construction Program

12. 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. Consideration and Action on Agenda Items

1. Action as Necessary for Chair Appointment of Board Committee Chairs and Committee Members:

- a. Education and Workforce Development Committee
- b. Facilities Committee
- c. Finance and Human Resources Committee

X. Informational Items

- President's Report
- Board Committee Meeting Minutes:
  - June 12, 2014 Education & Workforce Development Committee (Cancelled)
  - June 12, 2014 Facilities Committee
  - June 12, 2014 Finance and Human Resources Committee

## XI. Announcements

### A. Next Meetings:

- Education and Workforce Development Committee Meeting, Thursday, July 10th, 2014 at 3:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Facilities Committee Meeting, Thursday, July 10th, 2014 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Finance and Human Resources Committee Meeting, Thursday, July 10th, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- Regular Meeting of the Board of Trustees, Tuesday, July 29th, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

### B. Other Announcements:

- The College will be closed Friday, July 4<sup>th</sup>, 2014 in observance of Independence Day

## XII. Adjournment