

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, July 28, 2015 @ 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 Second Quarter Delinquent Tax Collection Report by Linebarger Goggan Blair & Sampson, LLP

VI. Consideration and Action on Consent Agenda

B. Approval of Minutes

- 1. June 23, 2015 Regular Board Meeting

B. Approval and Authorization to Accept Grant Award(s)

- 1. The "VIDA College Prep Academy" grant from Valley Initiative for Development and Advancement in the amount not to exceed \$50,000.
- 2. Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Committee Items

A. Finance and Human Resources Committee

- 1. Discussion and Action as Necessary on Hidalgo and Starr County Tax Resale Properties and Resolution Authorizing Tax Resale

2. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and Lease/Rental

A. Awards

- 1) Childcare Services (Award)
- 2) Custodial Supplies (Award)
- 3) Library Materials (Award)
- 4) Mail Services (Award)
- 5) Rental of Storage Facilities (Award)
- 6) Science Laboratory Supplies (Award)

B. Advertising or Memberships

- 7) Registration Radio Advertising Agreements (Purchase)
- 8) Registration Television Advertisement Agreements (Purchase)
- 9) Institutional Participation Fee (Renewal)

C. Instructional Items

- 10) Portable X-Ray Machine (Purchase)
- 11) Testing Materials – CAAP (Purchase)
- 12) Ultrasound Simulator (Purchase)

D. Non-Instructional Items

- 13) Air Conditioning Equipment and Supplies (Purchase)
- 14) Air Conditioning Filters (Purchase)
- 15) Building Automation Control Equipment, Parts, and Equipment Maintenance (Purchase)
- 16) Catering Services (Purchase)
- 17) Chiller Chemicals and Maintenance (Purchase)
- 18) Electrical Parts and Supplies (Purchase)
- 19) Library Furniture, Equipment, and Supplies (Purchase)
- 20) Parts and Supplies (Purchase)
- 21) Police Vehicle Equipment and Accessories (Purchase)
- 22) Rental Equipment (Purchase)
- 23) Collection Agency Services (Renewal)
- 24) Elevator Maintenance Agreement (Renewal)
- 25) Equipment Rental Services (Renewal)
- 26) Glass Replacement and Installation (Renewal)
- 27) Online Real Estate Courses (Renewal)
- 28) Truck Driver/Bus Driver Training (Renewal)
- 29) Staff Uniforms and Services (Rental/Renewal)
- 30) Facility Usage Interlocal Agreements (Lease/Rental)

E. Technology

- 31) Citation Writers and Printers (Purchase)
- 32) Computers and Tablets (Purchase)
- 33) Enterprise Software and Maintenance (Purchase)
- 34) Local Telephone Service – McAllen (Purchase)
- 35) Local Telephone Service – Mid Valley and Starr County (Purchase)
- 36) Long Distance Phone Service (Purchase)
- 37) Network Cabling Services (Purchase)
- 38) Network Server (Purchase)

- 39) Online Tutoring Service Agreement (Purchase)
- 40) Performance Review Software Component (Purchase)
- 41) Software License Subscription (Purchase)
- 42) Training Services (Purchase)
- 43) ARMS Annual Maintenance Agreement (Renewal)
- 44) Book Detection System Maintenance Agreement (Renewal)
- 45) Course Management and Hosting Services (Renewal)
- 46) Library Database Subscription (Renewal)
- 47) Library Serials (Renewal)
- 48) Maintenance Management System Agreement (Renewal)
- 49) Mobile Application Software Agreement (Renewal)
- 50) Online Essay Review Services Agreement (Renewal)
- 51) Oracle License Maintenance (Renewal)
- 52) Predictive Data Analytics Technology/Hosting Service (Renewal)
- 53) Public Website Hosting Services (Renewal)
- 54) Student Schedule Software Agreement (Renewal)

- 3. Review and Action as Necessary on Disposal/Recycle of Technology Items with an Original Value of \$1,000 and Over
- 4. Review and Action as Necessary on Revised Plan for Relocation of Portable Buildings on the Pecan Campus in Preparation for the Bond Construction Projects and Disposal of Portable Buildings as Appropriate
- 5. Review and Action as Necessary on External Auditor Services
- 6. Review and Action as Necessary on Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council
- 7. Review and Action as Necessary on Renewal of Financial Advisor Services Agreement
- 8. Review and Action as Necessary on Establishing a Bank Account for the Bond Construction Program
- 9. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2014-2015
- 10. Review and Action as Necessary on Unrestricted Fund Balance Designations as of August 31, 2015
- 11. Discussion and Action as Necessary on New Staff Positions for FY 2015-2016
- 12. Discussion and Action as Necessary on Salary Adjustments/Reclassifications for FY 2015-2016

B. Facilities Committee

1. Update on Status of 2013 Bond Construction Program
2. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Nursing & Allied Health Campus Expansion
3. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Mid Valley Campus Health Professions and Science Building
4. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Mid Valley Campus Student Services Building Expansion
5. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Starr County Campus Student Services Building Expansion
6. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Pecan Campus Thermal Plant Expansion
7. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Building B Ceramic Arts Lab Exterior
8. Review and Action as Necessary on Final Completion for the Pecan Campus South Academic Building Science Lab Exhaust Fan
9. Update on Status of Non-Bond Program 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 from July 13, 2015:
 - Finance and Human Resources
 - Facilities

X. Announcements

A. Next Meetings:

- Tuesday, August 11, 2015
 - 12:00 p.m. – Education and Workforce Development Committee Meeting
 - 1:00 p.m. – Facilities Committee Meeting
 - 5:30 p.m. – Finance and Human Resources Committee Meeting
- Tuesday, August 25, 2015
 - 1:00 p.m. – Facilities Committee Meeting
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- Thursday, August 6, 2015 – End of Summer II and III 2015 Sessions
- Monday, August 24, 2015 – Fall 2015 Classes Begin
- The Valley Scholars Program *10th Annual A Night with the Stars* will be held Thursday, October 8, 2015, from 6:00 p.m. – 9:00 p.m.