

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, October 27, 2015 @ 4:00 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. Recognition of Trustee Rose Benavidez for Election as Chair of the Diversity Committee of the Association of Community College Trustees (ACCT)**
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 1. September 17, 2015 Public Hearing and Special Board Meeting on the Proposed 2015 Tax Rate
 2. September 22, 2015 Special Board Meeting
 - B. Approval and Authorization to Accept Grant Award(s)
 1. The "T-STEM Challenge Scholarship" Grant from the Texas Higher Education Coordinating Board in the Amount of \$283,500
 2. The "Texas Regional STEM Degree Accelerator Initiative" Grant from Educate Texas in the Amount of \$300,000
 3. The "Work-Study Student Mentorship Program" Grant from the Texas Higher Education Coordinating Board in the Amount of \$75,000
 4. The "GED" Grant from Region One Education Service Center in the Amount Not to Exceed \$146,490
 5. The "Child Care Training - Conferences" Grant from Workforce Solutions in the Amount up to \$20,000
 6. The "RAND-IES IC" grant from the Texas Higher Education Coordinating Board in the Amount of \$80,000
 7. Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Committee Items

A. Finance and Human Resources Committee

1. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and License Agreement

A. Awards

- 1) Business Skills Training Services (Award)
- 2) Catering Services (Award)
- 3) Lease of Warehouse (Reject)
- 4) Travel Package for TexPrep Program (Reject)

B. Advertising or Memberships

- 5) Advertisement Agreement – Continuing Education (Purchase)
- 6) Institutional Membership – AACC (Renewal)
- 7) Institutional Membership – TACC (Renewal)

C. Instructional Items

- 8) Instructional Training Equipment (Purchase)
- 9) Science Instructional Supplies and Equipment (Purchase)

D. Non – Instructional Items

- 10) Call Center Services (Purchase)
- 11) Furniture (Purchase)
- 12) Lumber and Materials (Purchase)
- 13) Overnight Delivery Services (Purchase)
- 14) Playground Flooring (Purchase)
- 15) Student Information Distribution Services (Purchase)
- 16) Mobile Storage Services (Renewal)
- 17) Online Defensive Driving Training (Renewal)

E. Technology Items

- 18) Computers, Laptops, and Tablets (Purchase)
- 19) Accreditation Compliance and Institutional Effectiveness Management License (Renewal)
- 20) Microsoft Campus License Agreement (Renewal)
- 21) Online Admission Application Service (Renewal)
- 22) Online Course Evaluation License Agreement (Renewal)

F. Facility Usage Agreement

- 23) Graduation Facility (License Agreement)

2. Review and Action as Necessary to Revise Policy #5120: Investment Policy and Investment Strategy Statement

3. Review and Action as Necessary on Disposal of Surplus Property

4. Review and Action as Necessary for Revision of Existing Policy and Adoption of New Policies
 - a. Revise Policy #4317: *Military Leave*
 - b. Adopt New Policy #4321: *Right to Express Breast Milk in the Workplace*
 - c. Adopt New Policy #4322: *Donation of Sick Leave*

B. Facilities Committee

1. Update on Status of 2013 Bond Construction Program
2. Review and Action as Necessary on Vendor Reference Process for Request for Construction Proposals and Request for Qualifications
3. Review and Action as Necessary on Solicitation of Request for Proposals (RFP) for Owner Procurement of Thermal Energy Plant Chillers for 2013 Bond Construction Projects
4. Review and Action as Necessary on Contracting Mechanical, Electrical, Plumbing, (MEP) Engineering Services for the Nursing and Allied Health Campus Thermal Plant
5. Review and Action as Necessary to Incorporate the Redesign and Renovation of the Existing Library Building with the 2013 Bond Construction Mid Valley Campus Library Expansion Project
6. Review and Action as Necessary on Increased Design Services for Mata Garcia Architects to Incorporate the Redesign of the Existing Library Building with the 2013 Bond Construction Program Mid Valley Campus Library Expansion Project
7. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Mid Valley Campus Parking and Site Improvements
8. Review and Action as Necessary on Schematic Design of the 2013 Bond Construction Technology Campus Parking and Site Improvements
9. Review and Action as Necessary on Update for Schematic Design of the 2013 Bond Construction Exterior Elevations of the Pecan Campus South Academic Building
10. Review and Action as Necessary on Update for Schematic Design of the 2013 Bond Construction Exterior Elevations of the Pecan Campus STEM Building
11. Review and Action as Necessary on Contracting Civil Engineering Services for the Non-Bond Pecan Plaza Parking Area for Police Vehicles
12. Review and Action as Necessary on Schematic Design of the Non-Bond Pecan Campus Student Support Services Building K Student Enrollment Center

13. Review and Action as Necessary on Approval of Change Order for the Non-Bond Pecan Campus Portable Buildings Infrastructure
14. Review and Action as Necessary on Substantial or Final Completion for the Following Non-Bond Construction Projects
 - a. Nursing and Allied Health Campus Irrigation System Upgrade
 - b. Pecan Campus AECHS Service Drive and Sidewalk
15. 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 October 6, 2015:
 - Facilities
 - Finance and Human Resources
- Board Committee Meeting Minutes from October 7, 2015:
 - Facilities
 - Finance and Human Resources

X. Announcements

A. Next Meetings:

- Tuesday, November 10, 2015
 - 3:00 p.m. – Education and Workforce Development Committee
 - 4:30 p.m. – Facilities Committee
 - 5:30 p.m. – Finance & HR Committee meeting
- Tuesday, November 24, 2015
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- The College will be closed November 26 – 29th in observance of the Thanksgiving Holiday.