

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, January 26, 2016 @ 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. Presentation

- A. Recognition of Trustees for Their Service and Contributions to South Texas College
- B. Presentation on the South Texas College December 2015 Commencement Ceremonies

VI. Consideration and Action on Consent Agenda

- A. Approval of Board Meeting Minutes
 - 1. December 15, 2015 Regular Board Meeting
- B. Approval and Authorization to Accept Grant Award(s)
 - 1. Additional Funds (Reallocation) for the "Carl Perkins Basic Grant" from the Texas Higher Education Coordinating Board
 - 2. The "WIA Statewide Funding for Industry – Recognized Skills Certification Initiative" Grant from the Lower Rio Grande Valley Workforce Development Board, Inc., DBA Workforce Solutions
 - 3. Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Agenda Items

- A. Advisement from Hidalgo County Judge Ramon Garcia Regarding County Intent to Enter Tax Abatement Agreement

VIII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review and Action as Necessary on Proposed New Policy #3301: *Definition of Semester Credit Hours*
2. Review of Presentation to the Education and Workforce Development Committee:
 - a. Presentation of South Texas College Workforce Training Opportunities for Industry Partners in Reynosa

B. Finance and Human Resources Committee

1. Review and Action as Necessary on Award of Proposals, Rejection of Proposal, Purchases, and Renewals
 - A. Awards
 - 1) Firefighter Equipment (Award)
 - 2) Purchase and Installation of Digital Readout Units (Award)
 - 3) Signs, Banners, and Related Products (Award)
 - 4) Higher Education Strategic Market Assessment (Reject)
 - B. Non – Instructional Items
 - 5) Furniture (Purchase)
 - 6) Institutional Membership (Renewal)
 - C. Technology
 - 7) Computers, Laptop, Tablets, and Printers (Purchase)
 - 8) Network Equipment and Phones (Purchase)
 - 9) Network Switches and Connectors (Purchase)
 - 10) Servers, Installation, and Configuration (Purchase)
 - 11) Timekeeping System (Purchase)
 - 12) Virtual Desktop Licenses Phase I (Purchase)
2. Review and Action as Necessary on Revision of Adjunct & Overload Pay Rate Scale and Elimination of Summer Faculty Pay Rate Scale
3. Review and Action as Necessary on Revised Policies
 - a. Revise Policy #3803: *Conditions of Employment of Full-Time Faculty Teaching during Summer Terms*
 - b. Revise Policy #6322: *Smoke/Tobacco/E-Cigarette Free Environment*

C. Facilities Committee

1. Update on Status of 2013 Bond Construction Program
2. Review and Action as Necessary on Approval of Interlocal and Lease Agreements with the City of Pharr and Pharr San Juan Alamo ISD
3. Review and Action as Necessary on Contracting Architectural Design Services for the 2013 Bond Construction Regional Center for Public Safety Excellence

4. Review and Action as Necessary on Contracting Civil Engineering Services for the 2013 Bond Construction Regional Center for Public Safety Excellence Parking and Site Improvements
5. Review and Action as Necessary on Amendment to the Agreement with EGV Architects to Increase Design Services to Include the Re-Design of Existing Buildings for the 2013 Bond Construction Workforce Expansion Projects at the Starr County and Mid Valley Campuses
6. Review and Action as Necessary on an Amendment to the Agreements for Additional Services with Civil Engineering Firms for Landscape and Irrigation Design Consultants for the 2013 Bond Construction Mid Valley, Technology, and Nursing and Allied Health Campuses Parking and Site Improvements
7. Review and Action as Necessary to Award Proposal for Owner Procurement of Thermal Energy Plant Chillers for the 2013 Bond Construction Program
8. Review and Action as Necessary on Contracting Insurance Agent Services to establish an Owner-Controlled Insurance Program for the 2013 Bond Construction Program
9. Review and Action as Necessary on Substantial or Final Completion for the Following Non-Bond Construction Projects
 - 1) Technology Campus West Academic Building Re-Roofing
 - 2) Pecan Campus Relocation of Electrical Power Lines
 - 3) Pecan Campus Sports Field Lighting
 - 4) Pecan Plaza Asphalt Resurfacing along Alley Side of Building B
10. Update on Status of Non-Bond Program Construction Projects

IX. 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

X. Informational Items

- President's Report
- Board Committee Meeting Minutes from January 12, 2016:
 - Education and Workforce Development
 - Facilities
 - Finance and Human Resources

XI. Announcements

A. Next Meetings:

- Tuesday, February 9, 2016
 - 4:30 p.m. – Facilities Committee
 - 5:30 p.m. – Finance & HR Committee meeting

- Thursday, February 18, 2016
 - 4:00 p.m. – Education and Workforce Development Committee

- Tuesday, February 23, 2016
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- The Launch of the Texas Regional STEM Degree Accelerator Initiative will be held Wednesday, February 10, 2016 at the South Texas College Cooper Center.
- The College will be closed for regular business to hold its College-Wide Professional and Organizational Development Day on Friday, February 12, 2016.