

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, February 23, 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. Report on the Association of Community College Trustees (ACCT) 2016 National Legislative Summit

VI. Consideration and Action on Consent Agenda

A. Approval of Board Meeting Minutes

- 1. January 26, 2016 Regular Board Meeting
- 2. February 16, 2016 Special Board Meeting

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

- 1. The STEP 2 USDA Research Success Grant Award from University of Texas Rio Grande Valley in the amount of \$100,000
- 2. Additional Funds (Reallocation) for the "Carl Perkins Basic Grant" from the Texas Higher Education Coordinating Board in the amount of \$20,088
- 3. The "Career Pathways Expansion" Grant from Houston Community College System in the amount not to exceed \$100,000
- 4. The "Public Transit Bus Driver Training" Grant from Lower Rio Grande Valley Development Council – Valley Metro in the amount not to exceed \$117,000
- 5. The "Governor's Summer Merit Program" Grant from the Texas Workforce Commission in the amount of \$44,919
- 6. Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review and Action as Necessary on Proposed Revisions to Policy #3813: *Academic Classifications for Faculty*
2. Review of Presentation to the Education and Workforce Development Committee:
 - a. Presentation of South Texas College Online Programs
 - b. Presentation of South Texas College English as a Second Language (ESL) Programs Offered by the Department of Continuing Professional and Workforce Education

B. Finance and Human Resources Committee

1. Discussion and Action as Necessary on Hidalgo County Tax Resale Properties and Resolution Authorizing Tax Resale
2. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
 - A. Awards
 - 1) Moving Services (Award)
 - 2) Internet Service Provider (Award)
 - 3) Parking Permit and Citation Management System (Award)
 - B. Instructional Items
 - 4) Braille Services (Purchase)
 - 5) Exam Management Solutions (Purchase)
 - 6) Power Fluid Equipment (Hydraulic Trainers) (Purchase)
 - 7) Ultrasound Training Simulator (Purchase)
 - 8) Nursing and Allied Health Equipment and Supplies (Renewal)
 - C. Non – Instructional Items
 - 9) Furniture (Purchase)
 - 10) Civil Engineering Services – On-Call Services – Non Bond (Renewal)
 - 11) Risk Management Services (Renewal)
 - D. Technology
 - 12) Campus Receivable Collector (CRC) Software and Training Services (Purchase)
 - 13) Computers, Laptops, and Tablets (Purchase)
 - 14) Servers and Switches (Purchase)
 - 15) Public Website Hosting Services (Renewal)
3. Review and Action as Necessary on Disposal/Recycle of Technology and Electronic Items with an Original Value of \$1,000 and Over
4. Review and Action as Necessary on Renewal of Delinquent Tax Collection Services for Hidalgo County and Starr County

5. Review and Action as Necessary on Resolution to Impose a 15%Penalty for Collection of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Attorney Fees and Expenses
6. Review and Discussion of Provisions of House Bill 1295 Related to Disclosure of Interested Parties by Persons Contracting with Governmental Entities and State Agencies

C. Facilities Committee

1. Update on Status of 2013 Bond Construction Program
2. Review and Discussion of Proposed Guaranteed Maximum Price (GMP) Timeline for the 2013 Bond Construction Program
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 Schematic Design of the 2013 Bond Construction Starr County Campus Parking and Site Improvements
5. Review and Action as Necessary on an Amendment to the Agreement for Additional Services with Civil Engineering Firm for Landscape and Irrigation Design Consultants for the 2013 Bond Construction Pecan Campus Parking and Site Improvements
6. Review and Action as Necessary on Increased Scope to Construction Manager-at-Risk Contract with D. Wilson Construction to Include the Non-Bond Construction Nursing and Allied Health Campus Thermal Energy Plant Project
7. Review and Action as Necessary on Substantial or Final Completion for the Following Non-Bond Construction Projects
 - 1) Pecan Campus Building B Covered Area for Ceramic Art Kilns
 - 2) Pecan Campus Relocation of Electrical Power Lines
 - 3) Pecan Campus Sports Field Lighting
 - 4) Technology Campus West Academic Building Re-Roofing
8. 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. Review of Reports Submitted to the Board of Trustees

- A. Review of the South Texas College Law Enforcement Racial Profiling Report

X. Informational Items

- President's Report
- Board Committee Meeting Minutes from February 16, 2016:
 - Education and Workforce Development
 - Facilities
 - Finance and Human Resources

XI. Announcements

A. Next Meetings:

- Tuesday, March 8, 2016
 - 3:00 p.m. – Education and Workforce Development Committee
 - 4:30 p.m. – Facilities Committee
 - 5:30 p.m. – Finance & HR Committee

- Tuesday, March 29, 2016
 - 5:30 p.m. – Regular Meeting of the Board of Trustees

B. Other Announcements:

- The College will be closed for Spring Break from Monday, March 14th – Sunday, March 20th, 2016.
- The College will be closed for Semester Break from Thursday, March 24th – Sunday, March 27th, 2016