

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES SPECIAL BOARD MEETING**  
**Tuesday, September 20, 2016 @ 5:45 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. Consideration and Action on Committee Items**

**A. Finance, Audit, and Human Resources Committee**

1. Discussion and Action as Necessary to Terminate Contract with Cardinal Tracking for the Parking Permit and Citation Management System

**B. Facilities Committee**

1. Review and Action as Necessary on Pending Guaranteed Maximum Prices (GMPs) for the 2013 Bond Construction Program
  1. Pecan Campus Parking and Site Improvements
  2. Nursing and Allied Health Campus Thermal Plant Expansion
  3. Nursing and Allied Health Campus Thermal Plant Expansion Parking and Site Improvements
  4. Nursing and Allied Health Campus Parking and Site Improvements
  5. Mid Valley Campus Workforce Expansion
  6. Mid Valley Library Expansion
  7. Starr County Campus Health Professions and Science Building
  8. Starr County Campus Workforce Expansion
  9. Starr County Campus Library Expansion
  10. Starr County Campus Student Services Expansion
  11. Starr County Campus Student Activities Expansion
  12. Starr County Campus Parking and Site Improvements
  13. Regional Center for Public Safety Excellence Training Facility
  14. Regional Center for Public Safety Excellence Parking and Site Improvements

**IV. Announcements**

**A. Next Meetings:**

- Tuesday, September 27, 2016
  - 5:30 p.m. – Regular Meeting of the Board of Trustees

**V. Adjournment**