

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Thursday, October 27, 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. Presentations**

- A. Report on the Association of Community College Trustees (ACCT) 2016 National Leadership Congress
- B. Presentation of *Interstice*
- C. Report on the 11<sup>th</sup> Annual Valley Scholars Program *A Night with the Stars*

**VI. Consideration and Action on Consent Agenda**

- A. Approval of Board Meeting Minutes
  - 1. September 27, 2016 Regular Board Meeting
- B. Review and Action as Necessary on Approval of Proposed Revision to the 2016-2017 Academic Calendar
- C. Approval and Authorization to Accept Grant Award(s)
  - 1. The City of McAllen Grant from the McAllen Economic Development Corporation in the amount of \$400,000
  - 2. The Child and Adult Care Food Program Grant from the Texas Department of Agriculture in the amount of \$60,601.92
  - 3. Additional Grant(s) Received/Pending Official Award

**VII. Consideration and Action on Committee Items**

**A. Education and Workforce Development Committee**

- 1. Review of Presentations to the Education and Workforce Development Committee:
  - a. Presentation on Regional Accreditation: Preparing for the 5th Year Review

## **B. Finance and Human Resources Committee**

1. Review and Action as Necessary on Purchases and Renewals
  - A. Instructional Item
    - 1) Training Mannequins (Purchase)
  - B. Non – Instructional Items
    - 2) Furniture (Purchase)
    - 3) Catering Services (Renewal)
    - 4) Institutional Membership – TACC (Renewal)
    - 5) Reprographic Services (Renewal)
    - 6) Testing and Balancing for HVAC Systems-On Call Services (Renewal)
  - C. Technology
    - 7) Microsoft Campus License Agreement (Renewal)
2. Review and Action as Necessary on Revision of Policies
  - A. Revision
    - 1) Revise Policy #5130: *Fixed Assets*
    - 2) Revise Policy #5135: *Disposal of Surplus Property*
    - 3) Revise Policy #5320: *Preparation and Processing of Budget Changes*
    - 4) Revise Policy #5425: *Ad Valorem Taxes*
3. Review and Action as Necessary to Revise Policy #5120: Investment Policy and Investment Strategy Statement
4. Presentation on Quarterly Investment Report by Valley View Consulting, L.L.C.
5. Review and Action as Necessary on Disposal/Recycle of Technology and Electronic Items with an Original Value of \$1,000 and Over
6. Review and Action as Necessary on Write-off of Obsolete Fixed Assets and Capital Assets at \$3,000 and Over
7. Review and Action as Necessary on Proposed Implementation of Flat Tuition Rates for Resident Tuition-In-District, Resident Tuition-Out of District, and Non-Resident Tuition for FY 2017 – 2018
8. Discussion and Action as Necessary on Proposed New Faculty Positions for FY 2017 – 2018
9. Discussion and Action as Necessary on Starr County Tax Resale Property and Resolution Authorizing Tax Resale

## **C. Facilities Committee**

1. Update on Status of Board Request to Broaddus & Associates for the Project and Program Accountability and Status of 2013 Bond Construction Program

2. Review and Action as Necessary on Updated Timeline for the Scheduled Guaranteed Maximum Prices (GMPs), Completion Dates, and Occupancy Dates for the 2013 Bond Construction Program
3. Review and Discussion of Guaranteed Maximum Prices for Non-Bond Nursing and Allied Health Campus Thermal Plant Project and Thermal Plant Parking and Site Improvements Project
4. Review and Action as Necessary on Guaranteed Maximum Price for the 2013 Bond Construction Nursing and Allied Health Campus Parking and Site Improvements
5. Review and Action as Necessary on Guaranteed Maximum Price for the 2013 Bond Construction Starr County Campus Library
6. Review and Update on Guaranteed Maximum Prices for the 2013 Bond Construction Projects and Non-Bond Construction Projects
7. Review and Action as Necessary on Color Boards for the 2013 Bond Construction Projects
  - 1) Mid Valley Campus Health Professions and Science
  - 2) Mid Valley Campus Student Services Expansion
8. Review and Action as Necessary on Additional Services with Broaddus & Associates for Audio Visual/Information Technology Consultant Services for the Non-Bond Nursing and Allied Health Campus Thermal Plant
9. Review and Action as Necessary on Amendment to Mechanical Electrical Plumbing Engineer (MEP) Agreement for the 2013 Bond Construction Mid Valley Campus Thermal Plant
10. Review and Action as Necessary on Amendment to the Agreement for Additional Services with Furniture Consulting Firm for the Non-Bond Mid Valley Campus Library Renovations
11. Update on Status of Non-Bond Construction Projects

### **VIII. Consideration and Approval of Checks and Financial Reports**

### **IX. Executive Session**

- A. Review and Action as Necessary Regarding the Settlement Offered by the Texas Higher Education Coordinating Board Regarding the Audit on Continuing Education Formula Funding

**X. Informational Items**

- President's Report
- Board Committee Meeting Minutes from October 11, 2016:
  - Education and Workforce Development
  - Facilities
  - Finance and Human Resources

**XI. Announcements**

**A. Next Meetings:**

- Tuesday, November 8, 2016
  - 3:00 p.m. – Education and Workforce Development Committee
  - 4:00 p.m. – Facilities Committee
  - 5:30 p.m. – Finance, Audit, & HR Committee
- Tuesday, November 22, 2016
  - 4:00 p.m. Facilities Committee
  - 5:30 p.m. – Regular Meeting of the Board of Trustees

**B. Other Announcements:**

- The College will close November 24 – 27, 2016 in observance of the Thanksgiving Holiday.