

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, January 31, 2017 @ 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. Recognition of Trustees for Their Service and Contributions to South Texas College
- B. Presentation on the Texas Higher Education Coordinating Board's (THECB) 60x30 Strategic Plan

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

- A. Approval of Board Meeting Minutes
  - 1. December 13, 2016 Regular Board Meeting
- B. Approval and Authorization to Accept Grant Award(s)
  - 1. The Child Development Associates Program (CDA) from The Lower Rio Grande Valley Workforce Development Board for training in the amount of \$61,160
  - 2. The Child Development Associates Program (CDA) from The Lower Rio Grande Valley Workforce Development Board for conference attendance in the amount of \$20,000
  - 3. The Texas Affordable Baccalaureate (TAB) Expansion Grant Program as a partner with Austin Community College, in the amount of \$167,848
  - 4. The Licensed Vocational Nursing (LVN) Program from The Texas Workforce Commission, Jobs for Texans Grant (JET) in the amount of \$238,370
  - 5. Additional Grant(s) Received/Pending Official Award

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

**A. Education and Workforce Development Committee**

1. Review of Report to the Education and Workforce Development Committee:
  - 1) Presentation on Proposed International Workforce Training Opportunities for Industry Partners in Reynosa
2. Review and Action as Necessary on Request for Sabbatical Leave. 45 - 52
3. Review and Action as Necessary on Proposed Deletion of Policy #3321: *Good Standing and Acceptable Academic Progress* ..... 53 - 54
4. Review and Action as Necessary on Proposed New Policy #3322: *Student Financial Aid - Satisfactory Academic Progress (SAP)*..... 55 - 60
5. Review and Action as Necessary to Offer an Associate of Science Degree in Interdisciplinary Studies ..... 61 - 77
6. Review and Action as Necessary to Offer an Associate of Applied Science Degree in Culinary Arts - Specialization in Baking and Pastry Arts .. 78 - 92

**B. Finance and Human Resources Committee**

1. Review and Action as Necessary on Award of Proposals, Purchases, and Renewal..... 93 - 104
  - A. Awards
    - 1) Cargo Van (Award)
    - 2) Driving Simulator (Award)
    - 3) Food Service – Mid Valley Campus (Award)
    - 4) Food Service – Starr County Campus (Award)
    - 5) Medium Duty Truck (Award)
    - 6) Signs, Banners, and Related Products (Award)
  - B. Instructional Items
    - 7) Nursing and Allied Health Equipment and Supplies (Renewal)
    - 8) Online Continuing Education Services (Renewal)
  - C. Non – Instructional Items
    - 9) Furniture (Purchase)
    - 10) Civil Engineering Services – On-Call Services – Non-Bond (Renewal)
    - 11) Investment Advisory Services (Renewal)
  - D. Technology
    - 12) Computers and Laptops (Purchase)

2. Review and Action as Necessary on Revision and Deletion of Personnel Policies and Proposed New Policy

Revision

- 1) Revise Policy #4115: *Personnel Appointments*
- 2) Revise Policy #4118: *Provision of Faculty Letter of Appointment and Name Change to Provision of Letter of Appointment: Faculty, Administrative, or Executive Employee*
- 3) Revise Policy #4911: *Disciplinary Documentation Procedures For Non-Annual Employees and Non-Renewal of Annual Employees and Name Change to Disciplinary Action Procedures*

Deletion

- 1) Delete Policy #4002: *Standards of Conduct*
- 2) Delete Policy #4920: *Discipline and Dismissal*
- 3) Delete Policy #4921: *Termination of Annual Employees During The Term of Their Letter of Appointment*

New

- 1) New Policy #4901: *Standards of Conduct*

3. Review and Action as Necessary on Firm for Delinquent Tax Collection Services for Hidalgo County and Starr County
4. 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 Delinquent Tax Attorney Fees and Expenses
5. Review and Action as Necessary on the Quarterly Investment Report by Valley View Consulting, L.L.C.
6. Review and Action as Necessary to Revise the Resolution Authorizing Investment Brokers, Dealers, Banks, and Investment Pools

**C. Facilities Committee**

1. Update on Status of the 2013 Bond Construction Program and Status of Project and Program Accountability
2. Review and Action as Necessary on Substantial Completion for the 2013 Bond Construction Pecan Campus Thermal Plant
3. Review and Action as Necessary on Substantial Completion for the Pecan Campus Building K Student Enrollment Center
4. Review and Action as Necessary on Lease Agreement with La Joya Independent School District for the 2013 Bond Construction La Joya Jimmy Carter High School Teaching Center
5. Review and Action as Necessary on Renewal of Facility Lease Agreements
6. Review and Discussion of Proposed Gun Free Zones
7. Update on Status of Non-Bond Construction Projects

**VIII. Consideration and Action on Non-Committee Items**

- A. Presentation and Action as Necessary Regarding Acceptance of South Texas College Law Enforcement Racial Profiling Report

**IX. Consideration and Approval of Checks and Financial Reports**

**X. Executive Session**

- A. Deliberation and Action as Necessary Regarding the Assessment of the College President and the Self-Assessment of the Board of Trustees

**XI. Informational Items**

- President's Report
- Board Committee Meeting Minutes from January 17, 2017:
  - Education and Workforce Development
  - Facilities
  - Finance, Audit, and Human Resources

**XII. Announcements**

**A. Next Meetings:**

- Tuesday, February 14, 2017
  - 3:00 p.m. – Education and Workforce Development Committee
  - 4:00 p.m. – Facilities Committee
  - 5:30 p.m. – Finance, Audit, & HR Committee
- Tuesday, February 28, 2017
  - 5:30 p.m. – Regular Meeting of the Board of Trustees

**B. Other Announcements:**

- The College will be closed February 10, 2017 for College Wide Professional Development