

SOUTH TEXAS COLLEGE
Board Work Session
Friday, September 16, 2022 @ 10:00 a.m.
Student Union Building Ballroom
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. Workshop Presentation

1. Review and Discussion of Proposed Policies for Adoption and Retirement of Current Policies
 - A-1. Adopt New Policy: AB College District – Name and Definitions
 - A-2. Retire Current Policy #1000: Preamble & Definitions
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 - B-1. Adopt New Policy: BA Board Legal Status
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 - C-1. Adopt New Policy: BBB Board Members - Elections
 - C-2. Retire Current Policy #1300: Single-Member Districts
 - C-3. Retire Current Policy #1400: Elections
 - C-4. Retire Current Policy #1410: Oath of Office
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 - D-1. Adopt New Policy: BBD Board Members – Orientation and Training
 - D-2. Retire Current Policy #1520: Orientation and Training of Trustees
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 - E-1. Adopt New Policy: BBE Board Members - Authority
 - E-2. Retire Current Policy #1001: Authority & Functions of the Board, Committees and Individual Trustees
 - E-3. Retire Current Policy #1630: Texas Open Meetings Act
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 - F-1. Adopt New Policy: BBF Board Members - Ethics
 - F-2. Retire Current Policy #1020: Goals for Trustees
 - F-3. Retire Current Policy #1510: Code of Ethics for Board Members
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 - G-1. Adopt New Policy: BBG Board Members – Compensation and Expenses
 - G-2. Retire Current Policy #1530: Compensation and Expenses
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 - H-1. Adopt New Policy: BBH Board Members – Conventions, Conferences, and Workshops

- I-1. Adopt New Policy: BCA Board Internal Organization – Board Officers and Officials
- I-2. Retire Current Policy #1100: Board Officers

- J-1. Adopt New Policy: BCB Board Internal Organization – Board Committees
- J-2. Retire Current Policy #1110: Board Committees

- K-1. Adopt New Policy: BCC Board Internal Organization - Attorney
- K-2. Retire Current Policy #2200: Legal Counsel

- L-1. Adopt New Policy: BCG Board Internal Organization – Board Evaluation

- M-1. Adopt New Policy: BD Board Meetings
- M-2. Retire Current Policy #1610: Types of Meetings
- M-3. Retire Current Policy #1620: Meeting Procedures
- M-4. Retire Current Policy #1625: Notice of Meeting: Contents of Notice
- M-5. Retire Current Policy #1640: Agenda
- M-6. Retire Current Policy #1645: Consent Agenda
- M-7. Retire Current Policy #1650: Quorum
- M-8. Retire Current Policy #1660: Minutes

- N-1. Adopt New Policy: BDB Board Meetings – Public Participation

- O-1. Adopt New Policy: BE Policy and Bylaw Development
- O-2. Retire Current Policy #1700: Board Policies
- O-3. Retire Current Policy #2300: Developing, Recommending, and Implementing Policy

- P-1. Adopt New Policy: BFA Chief Executive Officer Qualifications and Duties
- P-2. Retire Current Policy #1010: Authority & Functions of the College President
- P-3. Retire Current Policy #Policy 2100: Duties and Responsibilities of the President
- P-4. Retire Current Policy #Policy 2110: Qualifications of the President

- Q-1. Adopt New Policy: BFD Chief Executive Officer – Retirement or Resignation
- Q-2. Retire Current Policy #2160: Retirement or Resignation of the President

Policies Retired with No New Policy Adopted:

- R-1. Retire Current Policy #1011: Relationship Between Board and President
- S-1. Retire Current Policy #1200: Qualifications for Service as Trustee
- T-1. Retire Current Policy #1210: Resignation of Trustee
- U-1. Retire Current Policy #1220: Vacancy on the Board of Trustees
- V-1. Retire Current Policy #1230: Removal from Office
- W-1. Retire Current Policy #1511: Trustee Duty to Disclose Substantial Interests in a Business Entity or in Real Estate; Disclosure Requirements and Abstention
- X-1. Retire Current Policy #1512: Nepotism: Public Officials
- Y-1. Retire Current Policy #1670: Executive Sessions
- Z-1. Retire Current Policy #1671: Executive Session Certified Agenda
- AA-1. Retire Current Policy #1800: Position on Legislative Matters