

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, September 27, 2022 @ 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:"

COVID-19 Public Health / Attendance Measures

Due to COVID-19 and Social Distancing recommendations, members of the public are encouraged to watch the live broadcast of the meeting at:
<https://admin.southtexascollege.edu/president/agendas/live.html>.

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Invocation**
- IV. Public Comments**
- V. Presentations**
 - 1. Presentation on the Valley Scholars Program *A Night with the Stars* Gala
 - 2. Presentation of Fall 2022 Enrollment Report
- VI. Update by the College President**
- VII. Consideration and Action on Consent Agenda**
 - 1. Approval of Board Meeting Minutes
 - a. August 23, 2022 Public Hearing and Special Board Meeting
 - b. August 23, 2022 Regular Board Meeting
 - c. September 16, 2022 Board Work Session
 - 2. Approval and Acceptance of Grant Award
 - 1) Texas Higher Education Coordinating Board, Carl D. Perkins State Leadership Grant in the amount of \$149,734
 - 2) Association of Public and Land Grant Universities (APLU), Lumen Learning Project, in the amount of \$45,000

- 3) Texas Workforce Commission, Explore STEM! for Students with Disabilities in the amount of \$66,666
- 4) McAllen Development Corporation, Inc. Grant in the amount of \$330,000
- 5) RGV Focus, Communities Foundation of Texas - Educate Texas Grant in the amount of \$10,000
- 6) U.S. Department of Education, Child Care Access Means Parents in School (CCAMPIS) Program in the amount not to exceed \$1,408,248
- 7) Any Additional Grant(s) Pending Official Award

VIII. Consideration and Action on New Items

1. Second Review and Action as Necessary Regarding 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
 -
 - D-1. Adopt New Policy: BBD Board Members – Orientation and Training
 - D-2. Retire Current Policy #1520: Orientation and Training of Trustees
 -
 - 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
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 - I-1. Adopt New Policy: BCA Board Internal Organization – Board Officers and Officials
 - I-2. Retire Current Policy #1100: Board Officers
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 - J-1. Adopt New Policy: BCB Board Internal Organization – Board Committees
 - J-2. Retire Current Policy #1110: Board Committees
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 - 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

2. Review and Approval of Contract Training Agreements with IDEA Public Schools, Weslaco Independent School District, and Pharr-San Juan-Alamo Independent School District
3. Appointment of Ad Hoc Board Committee to Review Evaluation Procedures and Instruments

IX. Consideration and Action on Committee Items

A. Education and Workforce Development Committee Items

1. Review of Presentation to the Education and Workforce Development Committee:
 - a. Presentation and Discussion of Student Accessibility Services at South Texas College
 - b. Presentation and Discussion of Veterans and Military Services at South Texas College

B. Finance, Audit, and Human Resources Committee Items

1. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
 - a. Approval of Purchases, Renewals, and Interlocal Agreements
 - A. Purchases and Renewals
 - a. Instructional Item
 - 1) Industrial Supplies, Materials, and Accessories (Renewal)
 - b. Non-Instructional Items
 - 2) Audio Visual Equipment and Supplies (Purchase)
 - 3) Computer Components, Peripherals, Software, and Supplies (Purchase)
 - 4) Maintenance Equipment, Parts, and Supplies (Purchase)
 - 5) Mobile Hotspot Devices and Services (Purchase)
 - 6) Institutional Membership – TACC (Renewal)
 - c. Technology Items
 - 7) Student Enrollment Management System Agreement (Renewal)
 - B. Interlocal Agreements
 - 8) Facility Usage Interlocal Agreement (Lease/Rental)
 - b. Approval of Resolution 2023-002 to Cease Collection Efforts for Delinquent Student Accounts Outstanding More than Ten Years
 - c. Approval to Mandate Direct Deposit for Employee Payroll and Expense Reimbursements
 - d. Approval to Revise Policy #4213: Drug-Free and Alcohol-Free Workplace and Campus
 - e. Acceptance of South Texas College Chief Executive Officer Reporting Requirements for Academic Year 2021 – 2022 of Sexual Harassment, Sexual Assault, Dating Violence, and Stalking Incidents Under Texas Education Code, Section 51.253(c)
 - f. Acceptance of Internal Audit Reports in the Areas of HR Processes – Faculty Credentials and the Science Lab Safety and Storage Compliance
 - g. Acceptance of the Internal Audit Annual Report for FY 2022
2. Review and Action as Necessary to Donate Portable Buildings

C. Facilities Committee Items

1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
 - a. Authorization to Proceed with Solicitation of Civil Engineering Services for the Pecan Campus Ann Richards Administration Building A Additional Parking Lot Project and the Technology Campus Truck Driving Range Expansion Project
 - b. Approval to Contract Construction Services for the Pecan Campus South Academic Building J Generator Replacement
 - c. Approval to Contract Construction Services for the Nursing and Allied Health Campus NAH East Building A Generator Replacement
 - d. Approval to Contract Construction Services for the Nursing and Allied Health Campus NAH East Building A Occupational Therapy Kitchen Lab Expansion
 - e. Approval to Contract Construction Services for the Starr County Campus Automotive Lab Expansion and North Academic Building C HVAC-R Outdoor Covered Area Addition
 - f. Approval to Contract Construction Services for the Regional Center for Public Safety Excellence Canopy for Safety Training Vehicles, Canopies for Students and Instructors, and Flammable Liquid and Gas (F.L.A.G.) Fire Training Area
2. Review Action as Necessary on Lease Agreement with Rio Grande City Grulla Independent School District for the Ringgold Middle School Facility
3. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

X. Consideration and Approval of Checks and Financial Reports

XI. Announcements

A. Next Meetings:

- Tuesday, October 11, 2022
 - 3:00 p.m. – Education and Workforce Development Committee
 - 4:00 p.m. – Facilities Committee
 - 5:00 p.m. – Finance, Audit, and Human Resources Committee
- Tuesday, October 18, 2022
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The Valley Scholars Program *A Night with the Stars* Gala will be held on Thursday, October 13, 2022.
- The Association of Community College Trustees will hold its 2022 Leadership Congress in New York City from Wednesday, October 26 – Saturday, October 29, 2022.