

**SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, October 18, 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. Update on South Texas College Foundation
- VI. Update by the College President**
- VII. Consideration and Action on Consent Agenda**
  - 1. Approval of Board Meeting Minutes
    - a. September 27, 2022 Public Hearing and Special Board Meeting
    - b. September 27, 2022 Regular Board Meeting
- VIII. Consideration and Action on New Items**
  - A. Review and Action as Necessary on Quarterly Investment Report for Quarter Ending August 31, 2022
  - B. Discussion and Action as Necessary Regarding Student Record Holds Stemming from Delinquent Accounts

**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 School District Partnerships and Services Offered by 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 Award of Proposals, Rejection of Qualifications, Purchases, Renewals, and Interlocal Agreements
    - A. Award of Proposals
      - 1) Catering Services (Award)
      - 2) Equipment Rental Services (Award)
      - 3) Fire Suppression Systems Service (Award)
      - 4) In-Store Purchase of Materials and Supplies (Award)
    - B. Rejection of Qualifications
      - 5) Civil Engineering Services – Subdivision Plat Pecan Campus West Property (Reject)
    - C. Purchases and Renewals
      - a. Instructional Item
        - 6) Admission Assessment Exams (Purchase)
      - b. Non-Instructional Items
        - 7) Chiller Maintenance Agreement and Repair Services (Purchase)
        - 8) Purchase of Materials and Supplies (Purchase)
        - 9) Purchase of Law Enforcement Vehicles (Purchase)
        - 10) Depository Bank Services Agreement (Renewal)
        - 11) Graduation Caps and Gowns (Renewal)
        - 12) HEP Grant Consultant (Renewal)
        - 13) Merchant Services (Renewal)
        - 14) Signs, Banners, and Related Products (Renewal)
        - 15) Vehicle Fuel Program (Renewal)
      - c. Technology Items
        - 16) Computers and Laptops (Purchase)
        - 17) Microsoft Campus License Agreement (Renewal)
      - D. Interlocal Agreements
        - 18) Facility Usage Interlocal Agreements (Lease/Rental)
        - 19) City Vehicle Usage Interlocal Agreement Ratification (Lease/Rental)
    - b. Review and Recommend Action on an Interagency Contract for an Employee Assistance Program (EAP) between South Texas College and The University of Texas Health Science Center at Houston (UTHealth - UTEAP)

- c. Approval of a Technology Support Reimbursement Benefit Payment for Full-Time Regular and Full-Time Temporary Employees
- d. Approval to Use Unrestricted Funds for a Retention Payment for Regular and Temporary Full-Time and Part-Time Employees
- e. Approval of Proposed Budget Amendment for FY 2022 – 2023
- f. Approval to Revise Policy #5120: Investment Policy and Investment Strategy Statement
- g. Approval of Resolution 2023-003 Authorizing Investment Brokers, Dealers, Banks, and Investment Pools

**C. Facilities Committee Items**

- 1. Review and Action as Necessary on Consent Agenda Item from the Facilities Committee
  - a. Approval to Contract Construction Services for the Regional Center for Public Safety Excellence Skills Pad and EVOC Lighting
- 2. 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, November 8, 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
- Thursday, November 17, 2022
  - 5:30 p.m. – Regular Board Meeting

**B. Other Announcements:**

- The Association of Community College Trustees will hold its 2022 Leadership Congress in New York City from Wednesday, October 26 – Saturday, October 29, 2022.
- The College will be closed in observance of Thanksgiving from Thursday, November 24 – Sunday, November 27, 2022.