

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, November 17, 2022 @ 5:00 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 December 10, 2022 Commencement Ceremonies
- VI. Update by the College President**
- VII. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. October 18, 2022 Regular Board Meeting
 - B. Approval and Acceptance of Grant Award
 - 1. Texas Workforce Commission, Skills Development Fund in the amount of \$50,000
 - 2. Ratification of Occupational Safety and Health Administration (OSHA), Susan Harwood Foundation Targeted Training Program in the amount of \$159,863
 - 3. The Gene Haas Foundation Scholarship Fund in the amount of \$20,000
 - 4. Additional funds for the Texas Pioneer Foundation, High School Equivalency Leads to College and Employment in the amount of \$50,000
 - 5. Texas Mutual Insurance Company, Workforce Development and Safety Training grant in the amount of \$100,000
 - 6. Any Additional Grant(s) Pending Official Award

VIII. Consideration and Action on New Items

- A. Discussion and Action as Necessary on Interlocal Agreement Between the City of McAllen and South Texas College for American Rescue Plan Act Recovery Funds
- B. Discussion and Action as Necessary on 2022-2024 McAllen Holiday Parade Sponsorship Agreement
- C. Review and Recommend Action on Schematic Design and Authorization to Proceed with Solicitation of Construction Services for the Pecan Campus North Academic Humanities Building P Renovations for the Accountability, Risk, and Compliance Department and the Office of Institutional Equity
- D. Review and Recommend Action on Contracting Architectural Services for the Pecan West Continuing Education Building
- E. Review and Recommend Action on Contracting Civil Engineering Services for the Pecan Campus Ann Richards Administration Building A Additional Parking Lot and the Technology Campus Truck Driving Range Expansion
- F. Discussion and Action as Necessary on Starr County Tax Resale Private Bid and Resolution #2023-004 Authorizing Tax Resale Private Bid
- G. Review and Action as Necessary on Award of Proposals, Rejection of Proposal, Purchases, and Renewals
 - A. Award of Proposals
 - 1) Audio Visual Equipment and Installation Classroom Upgrades – Mid Valley and Starr County Campuses (Award)
 - 2) Compact Utility Vehicle (Award)
 - 3) Full Size Sport Utility Vehicle (Award)
 - 4) Mid Valley Campus Building G Analog to Digital Audio Visual Upgrade – Phase II (Award)
 - 5) Purchase of Automatic Heavy-Duty Tractor Trailers (Award)
 - 6) Purchase of Portable Air Purifiers - II (Award)
 - B. Rejection of Proposal
 - 7) Technology Campus Building A – Analog to Digital Audio Visual Upgrade (Reject)
 - C. Purchases and Renewals
 - a. Instructional Items
 - 8) Assessments and Study Guides (Purchase)
 - 9) Online Tutoring Services Agreement (Purchase)
 - 10) Case Management Services (Renewal)
 - b. Non-Instructional Items
 - 11) Furniture (Purchase)
 - 12) Training and Consulting Agreement (Purchase)
 - 13) Campus Dining and Food Truck Services - II (Renewal)
 - c. Technology Items
 - 14) Computers, Laptops, and Monitor (Purchase)
 - 15) Network Equipment Replacements (Purchase)
 - 16) Systems and Network Support Consulting Services (Purchase)

- 17) Mobile Hotspot Services (Renewal)
- D. Additional Award Not Included in Committee Packet
- 18) District Wide Wireless Network Equipment Upgrade (Award)

- H. Review and Recommend Action on Evaluation Criteria for Competitive Procurement of Non-Construction Products, Services, and Products and Services
- I. Review and Recommend Action to Ratify Revisions and Reclassifications to the Employee Pay Plan and the Employee Staffing Plan for FY 2022 – 2023
- J. Discussion and Action as Necessary on Amendment to Current Agreement for Legal Counsel Services
- K. Review and Recommend Action to Revise Policy #5330: Budget and Financial Reporting
- L. Review and Recommend Action on Annual Investment Report for FY 2021 – 2022
- M. Review and Recommend Action on 2022 Tax Roll/Tax Levy for Hidalgo and Starr Counties
- N. Review and Recommend Action on Appraisal District Allocated Cost Payments for Hidalgo and Starr Counties
- O. Review and Recommend Action on South Texas College Public Transportation Agency Safety Plan

IX. Consideration and Action on Committee Items

A. Education and Workforce Development Committee Items

- 1. Review and Action as Necessary on Consent Agenda Items from the Education and Workforce Development Committee:
 - a. Review and Recommended Action on Proposed New Program: Patient Care and Administrative Technician Non-Credit Certificate

B. Facilities Committee Items

- 1. Review and Action as Necessary on Consent Agenda Item from the Facilities Committee
 - a. Review and Recommend Action on Substantial Completion of the Nursing and Allied Health Campus NAH East Building A Exterior Stair Repairs and Replacement
 - b. Review and Recommend Action on Substantial and Final Completion of the Regional Center for Public Safety Excellence Additional Chiller Installation

- c. Review and Recommend Action on El Milagro Clinic Parking Lot License Agreement between El Milagro Clinic, the City of McAllen, and South Texas College for the Nursing and Allied Health Campus
 - d. Review and Recommend Action on Renewal of the Lease Agreement with La Joya Independent School District for the La Joya Jimmy Carter High School Teaching Center
2. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

X. Consideration and Approval of Checks and Financial Reports

XI. Executive Session Item

- A. Consultation with Legal Counsel Regarding Pending Settlement Agreement with Employee

XII. Announcements

A. Next Meetings:

- Friday, November 18, 2022
 - 9:00 a.m. – Board Work Session on College Rebranding
- Thursday, December 1, 2022
 - 3:00 p.m. - Education & Workforce Development Committee
 - 4:00 p.m. – Facilities Committee
 - 5:00 p.m. – Finance, Audit and Human Resources Committee
- Tuesday, December 13, 2022
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed in observance of Thanksgiving from Thursday, November 24 – Sunday, November 27, 2022.
- The Fall Commencement Ceremonies will be held on Saturday, December 10, 2022 at the Bert Ogden Arena.
 - 9 a.m. Ceremony
 - Liberal Arts Division
 - Social & Behavioral Sciences Division
 - 12:30 p.m. Ceremony
 - Business, Public Safety & Technology Division
 - Nursing & Allied Health Division
 - 3:30 p.m. Ceremony
 - Math, Science & Information Technology Division
 - Bachelor's Programs
- The College will be closed for Winter Break from Saturday, December 17, 2022 – Tuesday, January 3, 2023.