

**SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, January 31, 2023 @ 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. Update by the College President**
- VI. Presentations**
  - 1. Presentation on 30th Anniversary Marketing
  - 2. Presentation on Status of Fiscal Year 2022 Financial Audit
- VII. Consideration and Action on Consent Agenda**
  - A. Approval of Board Meeting Minutes
    - 1. December 13, 2022 Regular Board Meeting
  - B. Approval and Authorization to Accept Grant Awards and Agreements
    - 1) Jobs for the Future (JFF) Google Career Certificates Community College Expansion Project in the amount of \$10,250.00
    - 2) Texas Higher Education Coordinating Board (THECB), Work-Study Student Mentorship Program Allocation in the amount of \$ 80,661.00
    - 3) Texas Workforce Commission, Jobs and Education for Texans (JET) Grant in the amount of \$330,600.00

- 4) Texas Workforce Commission, Jobs and Education for Texans (JET) Grant in the amount of \$329,082.00
- 5) The Texas Higher Education Coordinating Board (THECB), Nursing Shortage Reduction Program (NSRP), Governor's Emergency Education Relief (GEER) fund in the amount of \$297,872.34
- 6) Economic Development Corporation of Weslaco Grant in the amount of \$75,000.00
- 7) Additional Grant(s) Received/Pending Official Award

**VIII. Consideration and Action on New Items**

1. Review and Adoption of Revised Minutes for the October 18, 2022 Regular Board Meeting
2. Review and Authorization to Enter into Interlocal Agreement with Texas A&M University Health Science Center for the Diabetes Education Program
3. Update on Revised Interlocal Agreement between the City of McAllen and South Texas College
4. Initial Review and Discussion of Proposed Revision to Policy BBB: *Board Members – Elections*

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

**A. Education and Workforce Development Committee Items**

1. Review of Presentations to the Committee:
  - a. Presentation on the Summit for Dual Credit Programs
  - b. Overview and Discussion of South Texas College Initiatives in Western Hidalgo County & La Joya ISD

**B. Finance, Audit, and Human Resources Committee Items**

1. Review and Action as Necessary on Consent Agenda Items from the Committee
  - a. Approval of Award of Proposals, Rejection of Proposal, Purchases, Renewals, and Interlocal Agreement
    - A. Award of Proposals
      - 1) Advertising Services (Award)
      - 2) Digital Advertising Services (Award)
      - 3) Technology Campus Building A Analog to Digital Audio Visual Upgrade (Award)
      - 4) Truck Driver Training Simulator (Award)
      - 5) Virtual Reality Welding Training Simulator (Award)
    - B. Rejection of Proposal
      - 6) Purchase and Installation of LED Lights – II (Reject)
    - C. Purchases and Renewals
      - a. Instructional Item
        - 7) Instructional Equipment (Purchase)
        - 8) Graduation Facility Agreement (Purchase/Lease)

- b. Non-Instructional Items
  - 9) Cargo Van (Purchase)
  - 10) Fitness Equipment (Purchase)
  - 11) Continuing Disclosure Services (Renewal)
  - 12) Financial Advisor Services (Renewal)
  - 13) Moving Services (Renewal)
  - 14) Network Cabling Services for Building Projects (Renewal)
- c. Technology Items
  - 15) Computers, Laptops, Tablets, and Monitors (Purchase)
  - 16) Internet Services Agreement – Tyler Junior College (Renewal)
  - 17) Red Hat Licenses Maintenance and Support Agreement (Renewal)
- D. Interlocal Agreement
  - 18) State Records Inquiry Access Agreement (Purchase/Renewal)
- b. Approval to Adopt New Business and Support Services Policy and Retire Current Policies
  - A-1. Adopt CC (Local) Annual Operating Budget
  - A-2. Retire Current Policy #5310: Annual Operating Budget
  - A-3. Retire Current Policy #5350: Unrestricted Fund Balance
- Policies Retired with No New Policy Adopted:**
  - B-1. Retire Current Policy #5320: Preparation and Processing of Budget Changes
  - C-1. Retire Current Policy #5420: State Appropriations
- c. Approval to Adopt New Personnel Policies and Retire Current Policies
  - A-1. Adopt DAA Employment Objectives Equal Employment Opportunity
  - A-2. Retire Policy #4205: Equal Education and Employment Opportunities
  - B-1. Adopt DBF (Local) Employment Requirements and Restrictions: Outside Employment
  - B-2. Retire Policy #4800: Outside Employment
  - C-1. Adopt DDA (Local) Personnel Positions: Qualifications and Duties
  - D-1. Adopt DF (Local) Retirement Programs
  - D-2. Retire Current Policy #4341: TexaSaver 457
  - D-3. Retire Current Policy #4342: Special Pay Plan under §§ 401(a) of the Internal Revenue Code
  - D-4. Retire Current Policy #4351: Optional Retirement Plan (ORP)
  - E-1. Adopt DHB (Local) Employee Standards of Conduct: Child Abuse and Neglect Reporting
  - E-2. Retire Current Policy #4215: Child Abuse and Neglect
  - F-1. Adopt DI (Local) Employee Welfare

**Policies Retired with No New Policy Adopted:**

G-1. Retire Current Policy #4209: "The Whistle Blower Act"

H-1. Retire Current Policy #4321: Rights of Nursing Mothers to Express Breast Milk in the Workplace

2. Review and Action as Necessary on Approval of Interlocal Agreement with the City of McAllen for Rental of the McAllen Convention Center

**C. Facilities Committee Items**

1. Review and Action as Necessary on Consent Agenda Items from the Committee
  - a. Approval of 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
  - b. Approval to Contract Civil Engineering Services for the Subdivision Plat of the Pecan West Property
  - c. Approval to Contract Civil Engineering Services for the Pecan West Continuing Education Parking and Site Improvements
  - d. Approval to Contract Construction Services for the Starr County Campus Workforce Center Building D Automotive Lab Expansion and North Academic Building C HVAC-R Outdoor Covered Area Addition
  - e. Approval to Contract Construction Services for the Mid Valley Campus Workforce Program Projects
    1. Workforce Center Building D Welding Lab Expansion and Renovation
    2. Workforce Center Building D Automotive Lab Expansion
    3. Workforce Center Building D HVAC-R Classroom & Outdoor Lab Expansion
  - f. Approval of Substantial and Final Completion of the District Wide Repainting of Exterior Stucco & Panels at Pecan Campus and Pecan Plaza
  - g. Approval of Final Completion of the Nursing and Allied Health Campus NAH East Building A Exterior Stair Repairs and Replacement
2. Review and Action as Necessary on Contracting Architectural Services for the Pecan West Continuing Education Building
3. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

**X. Consideration and Approval of Checks**

**XI. Announcements**

**A. Next Meetings:**

- *Tuesday, February 14, 2023*
  - 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, February 28, 2023*
  - 5:30 p.m. – Regular Board Meeting

**B. Other Announcements:**

- Wednesday, February 1, 2023 is the Spring 2023 Census Day
- South Texas College will be closed Friday, February 17, 2023 to hold College-Wide Professional and Organizational Development Day.
- South Texas College will join the National Alliance of Concurrent Enrollment Partners to host the 2<sup>nd</sup> annual Summit for Dual Credit Programs from February 19 – 21, 2023 at the South Padre Island Convention Center.