

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, February 14, 2023 @ 3:00 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. Update by the College President**
- VI. Presentations**
 - 1. Report on the Association of Community College Trustees' 2023 National Legislative Summit
 - 2. Presentation of Spring 2023 Enrollment Report
- VII. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. January 31, 2023 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) The Texas Higher Education Coordinating Board, Carl Perkins Basic Grant (Reallocation) in the amount of \$529,680
 - 2) WE CAN Texas Program Enhancement Grant Program, Educate Texas, in the amount of \$30,000
 - 3) The Texas Workforce Commission, Skills for Small Business Fund Grant in the amount of \$420,000
 - 4) Additional Grant(s) Received/Pending Official Award

VIII. Consideration and Action on New Items

A. General Items

1. Review and Action as Necessary on Memorandum of Understanding with Texas A&M Engineering Extension Service
2. Review and Action as Necessary to Adopt Proposed Revision to Policy BBB: *Board Members – Elections*

B. Finance, Audit, and Human Resources Items

1. Review and Action as Necessary on Award of Proposal, Purchases, Renewals, and Interlocal Agreement
 - A. Award of Proposal
 - 1) Investment Advisory Services (Award)
 - B. Purchases and Renewals (B-a. Instructional Items)
 - 2) Automated Medication Dispensing System (Purchase)
 - 3) HVAC-R Instructional Equipment (Purchase)
 - 4) Instructional Equipment and Supplies (Purchase)
 - 5) Online Prep Study Guides and Questions (Purchase)
 - 6) Training Simulators (Purchase)
 - B. Purchases and Renewals (B-b. Non-Instructional Items)
 - 7) Food and Related Non-Food Products (Purchase)
 - 8) External Auditor Services (Renewal)
 - 9) Library Materials Moving Services (Renewal)
 - 10) Online Continuing Education Services (Renewal)
 - B. Purchases and Renewals (B-c. Technology Item)
 - 11) Software License Agreements (Renewal)
 - C. Interlocal Agreement
 - 12) Facility Lease Agreement (Lease/Rental)
2. Review and Action as Necessary on Proposed Revisions to Student Tuition and Fees Schedule for FY 2022 - 2023
3. Review and Action as Necessary on Proposed Revisions to Tuition and Fees Schedules for FY 2023 - 2024
4. Discussion and Action as Necessary on Use of Unrestricted Funds for a Retention Incentive Payment for Regular and Temporary Full-Time and Part-Time Employees
5. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2022 – 2023
6. Review and Action as Necessary to Ratify Revisions and Reclassifications to the Employee Pay Plan and the Employee Staffing Plan for FY 2022 - 2023
7. Review and Action as Necessary to Accept South Texas College Law Enforcement Racial Profiling Report for Calendar Year 2022

8. Review and Action as Necessary to Adopt New Personnel Policies and Retire Current Policies
 - A-1. Adopt CKD (Local) Insurance and Annuities Management: Health and Life Insurance
 - A-2. Retire Policy #4340: Employee Medical Insurance
 - A-3. Retire Policy #4352: "Consolidated Omnibus Budget Reconciliation Act" (Cobra)
 - B-1. Adopt CKF (Local) Insurance and Annuities Management: Unemployment Insurance
 - C-1. Adopt DLC (Local) Employee Performance Promotion and Demotion

Policies Retired with No New Policy Adopted:

- D-1. Retire Current Policy #4212: Employment and Supervisory Relationship of Relatives
9. Review and Action as Necessary to Adopt New Students Policy and Retire Current Policy
 - A-1. Adopt FLBE (Local) Student Conduct: Alcohol and Drug Use
 - A-2. Retire Policy #6320: Prohibition of Drugs and Alcohol on Campus
10. Review and Action as Necessary to Adopt New Business and Support Services Policies and Retire Current Policies
 - A-1. Adopt CT (Local) Intellectual Property
 - A-2. Policy 3830: Intellectual Property
 - A-3. Policy 3835: Copyright
 - B-1. Adopt CIB - Equipment and Supplies Management: Disposal of Property
 - B-2. Retire Policy #5135: Disposal of Surplus Property

C. Facilities Items

1. Review and Action as Necessary on Contracting Construction Services for the Technology Campus Exterior Solar Panel Structures
2. Review and Action as Necessary on Contracting Construction Services for the Regional Center for Public Safety Excellence Two-Story Residential Fire Training Structure
3. Review and Action as Necessary on Substantial Completion and Final Completion of the District Wide Repainting of Exterior Stucco & Panels at Mid Valley Campus
4. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

IX. Consideration and Approval of Checks

X. Announcements

A. Next Meetings:

- Tuesday, March 7, 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, March 28, 2023
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- 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 2nd annual Summit for Dual Credit Programs from February 19 – 21, 2023 at the South Padre Island Convention Center.
- South Texas College will be closed Monday, March 13 – Sunday, March 19th for Spring Break 2023.