

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, April 25, 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. Mission Moment**
- V. Public Comments**
- VI. Update by the College President**
- VII. Presentations**
 - 1. Presentation on the Texas Pathways Institute
 - 2. Presentation on Continuing Education in Western Hidalgo County
- VIII. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. March 28, 2023 Regular Board Meeting
- IX. Consideration and Action on New Items**
 - 1. Presentation of the Delinquent Tax Collection Report for the Period Ending February 28, 2023
 - 2. Review and Action as Necessary on Proposed Interlocal Agreement with Hidalgo County for the AmeriCorps VISTA Project

X. Consideration and Action on Committee Items

A. Finance, Audit, and Human Resources Committee Items

1. Review of Presentations to the Finance, Audit, and Human Resources Committee:
 - a. Review and Discussion of FY 2023 – 2024 Budget Development
 - b. Update on College's Enterprise Resource Planning (ERP) System
2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
 - a. Approval to Redesignate La Joya Windpower, LLC Scholarship Funds to the South Texas College Education Foundation
 - b. Approval of Award of Proposal, Rejection of Proposals, Purchases, and Renewals

Award of Proposal

1. Ambulance Cots and Stair Chairs (Award) - Grant Funded

Rejection of Proposals

2. Medical Care Equipment (Reject)
3. Medical Oxygen Generating Unit (Reject)

Purchases and Renewals

a. Instructional Items

4. Forensic Hardware and Software (Purchase) - Grant Funded
5. Instructional Equipment and Software (Purchase) - Grant Funded
6. Law Enforcement Vehicle (Purchase) - Grant Funded
7. Medical Office Skills Training (Renewal)
8. Small Business Skills Training (Renewal)

b. Non-Instructional Item

9. Temporary Personnel Services (Renewal)

c. Technology Items

10. Computers, Laptops, Tablets, and Monitors (Purchase)
11. Endpoint Protection Software/Cloud Subscription (Purchase)
12. Internet Services for South Texas College Sites (Renewal)

- c. Approval of Modification Option for Vending Services – Snacks Contract
- d. Ratification of a 3-Month Extension on Contract with Pathfinders Public Affairs, Inc. for Consultant Services
- e. Approval of Disposal of Surplus Property Valued at \$5,000 and Over

- f. Approval of Options to Renew all Property and Casualty Insurance for 2023 - 2024 Insurance Request for Proposal (RFP)
 - g. Approval to Renew the Hidalgo County Agreement for Tax Assessment Collection
 - h. Approval to Renew the Starr County Agreement for Tax Assessment Collection
3. Review and Action as Necessary on Approval to Purchase a Subscription Training and Equipment Partnership Agreement
4. Review and Action as Necessary on Approval to Purchase a Training Manikin – Grant Funded

B. Facilities Committee Items

1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
 - a. Approval to Contract Construction Services for the Pecan Campus Resurfacing of East Drive
 - b. Approval of Substantial Completion of the Pecan Campus Ann Richards Administration Building A Renovation of Administrative Offices
 - c. Approval of Substantial Completion of the District Wide Repainting of Exterior Stucco & Panels at Starr County Campus
 - d. Approval of Lease Agreement with La Joya Independent School District for the Kika de la Garza Elementary School
 - e. Approval of Lease Agreement with P&N Shah Family, L.P. for the Shah Eye Center
2. Review and Approval of Request for Qualifications (RFQ) Evaluation and Selection Process for Architects and Engineers
3. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

XI. Consideration and Approval of Checks and Financial Reports

XII. Announcements

A. Next Meetings:

- Tuesday, May 9, 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, May 23, 2023
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The Spring 2023 Commencement Ceremonies have been scheduled for Friday, May 5th and Saturday, May 6th at the Bert Ogden Arena in Edinburg, TX:

Friday, May 5, 2023

- 9:00 a.m.
- 12:30 p.m.
- 4:30 p.m.

Saturday, May 6, 2023

- 9:30 a.m.
- 1:30 p.m.
- South Texas College will be closed Monday, May 29, 2023 in observance of Memorial Day.