

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, May 23, 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. Presentation**
 - 1. Presentation on the Spring 2023 Commencement Ceremonies
- VIII. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. April 25, 2023 Regular Board Meeting
- IX. Consideration and Action on New Items**
 - 1. Review and Action as Necessary on Quarterly Investment Report for Quarter Ending February 28, 2023
 - 2. Review and Approval of Proposed Interlocal Agreements for Dual Credit Programs
 - 3. Review and Approval of Proposed Interlocal Agreement with The University of Texas Rio Grande Valley for Clinical Services

4. Review and Approval to Enter into Interlocal Agreement with McAllen ISD for the STRIDES Program

X. Consideration and Action on Committee Items

A. Finance, Audit, and Human Resources Committee Items

1. Review of Presentation to the Finance, Audit, and Human Resources Committee:
 - a. Review and Discussion of the Texas Higher Education Coordinating Board Report on the Fiscal Year 2021 - 2022 Financial Condition Analysis of Texas Public Community College Districts
2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
 - a. Approval of Award of Proposals, Purchases, Renewals, and Interlocal Agreements
 - A. Award of Proposal
 - 1) Medical Oxygen Generating Unit (Award)
 - B. Rejection of Proposals
 - 2) Medical Care Equipment (Reject) – Grant Funded
 - 3) Starr County Campus Building E – Analog to Digital Audio Visual Upgrade (Reject) – Grant Funded
 - C. Purchases and Renewals
 - a. Instructional Items
 - 4) Instructional Equipment (Purchase)
 - 5) Library Serials (Renewal)
 - 6) Nursing and Allied Health Equipment and Supplies (Renewal)
 - b. Non-Instructional Items
 - 7) Bond Counsel Services (Renewal)
 - 8) Campus Dining and Food Trucks – II (Renewal)
 - 9) Campus Dining and Food Trucks – II (Renewal)
 - 10) Custodial Supplies (Renewal)
 - 11) Geotechnical and Materials Testing Services (Renewal)
 - c. Technology Items
 - 12) Computers, Laptops, and Tablets (Purchase)
 - 13) Web Application Firewall Software/Cloud Subscription (Renewal)
 - D. Interlocal Agreements
 - 14) Facility Lease Agreements (Lease/Rental)
 - b. Approval to Include the Prohibited Contact Provision in the Solicitation for Competitive Procurement
 - c. Ratification of Reclassifications to the Employee Pay Plan and the Employee Staffing Plan for FY 2022 - 2023
 3. Review and Action as Necessary on Approval to Purchase Mobile Hotspot Service – Grant Funded
 4. Review and Action as Necessary on Approval to Purchase a Network Fiber Optic Subscription Service Agreement – Grant Funded

B. Facilities Committee Items

1. Review and Action as Necessary on Consent Agenda Item from the Facilities Committee
 - a. Approval of Final Completion and Release of Final Payment for the District Wide Repainting of Exterior Stucco & Panels at Starr County Campus
2. 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:

- Monday, June 12, 2023
 - 3:30 p.m. - Education & Workforce Development Committee
 - 4:00 p.m. – Facilities Committee
 - 5:00 p.m. – Finance, Audit and Human Resources Committee
- Tuesday, June 27, 2023
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- South Texas College will be closed Monday, May 29, 2023 in observance of Memorial Day.
- South Texas College will be close Monday, June 19, 2023 in observance of Juneteenth.