

**SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, July 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. Presentation**
  - A. Presentation by Starr County Appraisal District – “Our Role in the Property System”
- VII. Update by the College President**
- VIII. Consideration and Action on Consent Agenda**
  - A. Approval of Board Meeting Minutes
    - 1. June 27, 2023 Board Work Session
    - 2. June 27, 2023 Regular Board Meeting
- IX. Consideration and Action on New Items**
  - 1. Action as Necessary on Proposed College Rebranding
  - 2. Ratification of Memorandum of Understanding / Interlocal Agreement with the Hidalgo County Sheriff's Office for Use of the Regional Center for Public Safety Excellence Emergency Vehicle Operations Course

3. Action as Necessary to Authorize Interlocal Agreement with the Texas Department of Transportation for TxDOT Employees Enrollment at South Texas College
4. Action as Necessary to Authorize Interlocal Agreement with University of Texas Rio Grande Valley GEAR UP for the 7<sup>th</sup> Year Student Cohort
5. Approval and Adoption of Proposed FY 2023 – 2024 Board and Board Committee Meeting Schedule
6. Deliberation and Action as Necessary on Self-Assessment of the Board of Trustees
7. Deliberation and Action as Necessary on Assessment of the College President

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

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

1. Review of Presentation to the Education and Workforce Development Committee:
  - a. Presentation on the South Texas College Starfish Early Alert System
  - b. Review and Discussion of Proposed New Program and Revision of Existing Program
2. Review and Action as Necessary on Consent Agenda Items from the Education and Workforce Development Committee
  - a. Approval of Proposed 2024 – 2025 Academic Calendar
  - b. Approval to Retire Current Policy #3215: Minimum Age for Continuing Education Students Enrolled in Courses Reported for Formula Funding

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

1. Review of Presentations to the Finance, Audit, and Human Resources Committee:
  - a. Review and Discussion of Preliminary Summary of Unrestricted Projected Revenues and Expenditures for FY 2023 - 2024 with Comparison to FY 2022 – 2023 Amended Budget
  - b. Update on Reclassifications to the Employee Pay Plan and the Employee Staffing Plan for FY 2022 - 2023
2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
  - a. Approval of Resolution #2023-009: Authorizing the Defeasance and Redemption of a Portion of the South Texas College District's Outstanding Limited Tax Bonds, and Approving an Escrow Agreement and All Other Instruments and Procedures Related Thereto

- b. Approval of Awards of Proposals, Purchases, and Renewals
  - A. Awards of Proposals
    - 1) Campus Dining and Food Truck Services – III (Award)
    - 2) Childcare Services (Award) – Grant Funded
    - 3) General Purpose Printing (Award)
    - 4) Library Materials (Award)
  - B. Purchases and Renewals
    - a. Instructional Items
      - 5) Classroom Instructional Podiums (Purchase) – Grant Funded
      - 6) Online Prep Study Guides and Questions (Purchase)
    - b. Non-Instructional Items
      - 7) Air Conditioning Filters and Installation (Purchase)
      - 8) Building Automation Control Equipment, Parts, and Equipment Maintenance (Purchase)
      - 9) Chiller Chemicals and Maintenance (Purchase)
      - 10) Heating, Ventilation, and Air Conditioning (HVAC) Related Services (Purchase)
      - 11) Parts and Supplies (Purchase)
      - 12) Software Training Services Agreements (Purchase) – Partially – Grant Funded
      - 13) Commercial Card Services (Accounts Payable Card) (Renewal)
      - 14) Elevator Maintenance Agreement (Renewal)
    - c. Technology Items
      - 15) Computers, Laptops, and Tablets, (Purchase)
      - 16) Time and Attendance Software License, Maintenance, and Support Agreements (Renewal)
- c. Approval to Implement a Four-and-a-Half-Day Work Week Schedule for Fiscal Year 2024 and to Include a Summer Schedule Period of a 36-Hour Work Week
- d. Approval of Proposed Budget Amendment for FY 2022 - 2023
- 3. Review and Action as Necessary on Proposed Award of Proposal for Ground Maintenance
- 4. Review and Action as Necessary on Proposed Award of Proposal for the Purchase of Welding Equipment for the Mid Valley Campus
- 5. Review and Action as Necessary on Proposed Purchase of Welding Equipment for the Mid Valley Campus, Starr County Campus, and Technology Campus
- 6. Review and Action as Necessary on Proposed Award of Proposal for the Purchase of a Virtual Reality Welding Training Simulator – II (Grant Funded)
- 7. Review and Action as Necessary on Proposed Facility Lease Agreement with the City of Mission
- 8. Review and Action as Necessary on Proposed Employee Pay Plan for FY 2023 – 2024

9. Review and Action as Necessary on Proposed Employee Staffing Plan for FY 2023 – 2024

C. 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 Ann Richards Administration Building A Additional Parking Lot and Technology Campus Truck Driving Range Expansion
  - b. Approval of Color Selections for the Regional Center for Public Safety Excellence Two-Story Residential Fire Training Structure
  - c. Approval of Final Completion of the Mid Valley Campus Center for Learning Excellence Building A Culinary Arts Lab Renovation
  - d. Approval to Renew Facilities Usage Agreement with Mission Economic Development Corporation for the Mission Center for Education and Economic Development Sound Studio
  - e. Approval of Facility Lease Agreement with the City of Edinburg for the Fire Department Training Facility
2. Action as Necessary on Request for Qualifications (RFQ) Evaluation and Selection Process for Architects and Engineers
3. Review and Recommend Action on Authorization to Proceed with Solicitation of Architectural Services for the Pecan Campus Continuing Education Building
4. Review and Action as Necessary on Authorization to Proceed with Solicitation of Architectural Services for the District Offices Renovation
5. Review and Action as Necessary on Contracting Construction Services for the Technology Campus Welding Lab Expansion Building F
6. Review and Action as Necessary on Final Completion of the Nursing Allied Health Campus East Building A Occupational Therapy Kitchen Lab Expansion
7. 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, August 8, 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, August 22, 2023*
  - 5:30 p.m. – Regular Board Meeting

### **B. Other Announcements:**

- The Community College Association of Texas Trustees 2023 Annual Conference will be held in Fort Worth, TX from September 14 – 16, 2023.
- The Fall 2023 Semester begins Monday, August 28, 2023.
- The Inaugural South Texas College Foundation Gala will be held on Thursday, October 5, 2023.
- The Association of Community College Trustees 2023 Leadership Congress will be held in Las Vegas, NV from October 9 – 12, 2023.