

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, September 13, 2022 @ 5:00 p.m.

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.”

- I. Approval of August 9, 2022 and August 23, 2022 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Purchases, Renewals, and Interlocal Agreements
 - A. Purchases and Renewals
 - a. Instructional Item
 - 1) Industrial Supplies, Materials, and Accessories (Renewal)
 - b. Non-Instructional Items
 - 2) Audio Visual Equipment and Supplies (Purchase)
 - 3) Computer Components, Peripherals, Software, and Supplies (Purchase)
 - 4) Maintenance Equipment, Parts, and Supplies (Purchase)
 - 5) Mobile Hotspot Devices and Services (Purchase)
 - 6) Institutional Membership – TACC (Renewal)
 - c. Technology Items
 - 7) Student Enrollment Management System Agreement (Renewal)
 - B. Interlocal Agreements
 - 8) Facility Usage Interlocal Agreement (Lease/Rental)
- III. Review and Recommend Action on Resolution 2023-002 to Cease Collection Efforts for Delinquent Student Accounts Outstanding More than Ten Years
- IV. Discussion and Action as Necessary to Mandate Direct Deposit for Employee Payroll and Expense Reimbursements
- V. Review and Recommend Action to Revise Policy #4213: Drug-Free and Alcohol-Free Workplace and Campus

- VI. Presentation and Action as Necessary on Acceptance of South Texas College Chief Executive Officer Reporting Requirements for Academic Year 2021 – 2022 of Sexual Harassment, Sexual Assault, Dating Violence, and Stalking Incidents Under Texas Education Code, Section 51.253(c)
- VII. Review and Recommend Acceptance of Internal Audit Reports in the Areas of HR Processes – Faculty Credentials and the Science Lab Safety and Storage Compliance
- VIII. Review and Recommend Acceptance of the Internal Audit Annual Report for FY 2022