

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, October 11, 2022 @ 4:30 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 September 13, 2022 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Award of Proposals, Rejection of Qualifications, Purchases, Renewals, and Interlocal Agreements
  - A. Award of Proposals
    - 1) Catering Services (Award)
    - 2) Equipment Rental Services (Award)
    - 3) Fire Suppression Systems Service (Award)
    - 4) In-Store Purchase of Materials and Supplies (Award)
  - B. Rejection of Qualifications
    - 5) Civil Engineering Services – Subdivision Plat Pecan Campus West Property (Reject)
  - C. Purchases and Renewals
    - a. Instructional Item
      - 6) Admission Assessment Exams (Purchase)
    - b. Non-Instructional Items
      - 7) Chiller Maintenance Agreement and Repair Services (Purchase)
      - 8) Purchase of Materials and Supplies (Purchase)
      - 9) Purchase of Law Enforcement Vehicles (Purchase)
      - 10) Depository Bank Services Agreement (Renewal)
      - 11) Graduation Caps and Gowns (Renewal)
      - 12) HEP Grant Consultant (Renewal)
      - 13) Merchant Services (Renewal)
      - 14) Signs, Banners, and Related Products (Renewal)
      - 15) Vehicle Fuel Program (Renewal)
    - c. Technology Items
      - 16) Computers and Laptops (Purchase)
      - 17) Microsoft Campus License Agreement (Renewal)

D. Interlocal Agreements

18) Facility Usage Interlocal Agreements (Lease/Rental)

19) City Vehicle Usage Interlocal Agreement Ratification (Lease/Rental)

- III. Review and Recommend Action on Evaluation Criteria for Competitive Procurement of Products, Services, and Products and Services
- IV. Review and Recommend Action on an Interagency Contract for an Employee Assistance Program (EAP) between South Texas College and The University of Texas Health Science Center at Houston (UTHealth - UTEAP)
- V. Discussion and Action as Necessary on a Technology Support Reimbursement Benefit Payment for Full-Time Regular and Full-Time Temporary Employees
- VI. Discussion and Action as Necessary on Use of Unrestricted Funds for a Retention Payment for Regular and Temporary Full-Time and Part-Time Employees
- VII. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2022 – 2023
- VIII. Review and Recommend Action to Revise Policy #5120: Investment Policy and Investment Strategy Statement
- IX. Review and Recommend Action on Resolution 2023-003 Authorizing Investment Brokers, Dealers, Banks, and Investment Pools