

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Monday, November 7, 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 October 11, 2022 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Starr County Tax Resale Private Bid and Resolution #2023-004 Authorizing Tax Resale Private Bid
- III. Review and Action as Necessary on Award of Proposals, Rejection of Proposal, Purchases, and Renewals
  - A. Award of Proposals
    - 1) Audio Visual Equipment and Installation Classroom Upgrades – Mid Valley and Starr County Campuses (Award)
    - 2) Compact Utility Vehicle (Award)
    - 3) Full Size Sport Utility Vehicle (Award)
    - 4) Mid Valley Campus Building G Analog to Digital Audio Visual Upgrade – Phase II (Award)
    - 5) Purchase of Automatic Heavy-Duty Tractor Trailers (Award)
    - 6) Purchase of Portable Air Purifiers - II (Award)
  - B. Rejection of Proposal
    - 7) Technology Campus Building A – Analog to Digital Audio Visual Upgrade (Reject)
  - C. Purchases and Renewals
    - a. Instructional Items
      - 8) Assessments and Study Guides (Purchase)
      - 9) Online Tutoring Services Agreement (Purchase)
      - 10) Case Management Services (Renewal)
    - b. Non-Instructional Items
      - 11) Furniture (Purchase)
      - 12) Training and Consulting Agreement (Purchase)

13) Campus Dining and Food Truck Services - II (Renewal)

c. Technology Items

13)Computers, Laptops, and Monitor (Purchase)

14)Network Equipment Replacements (Purchase)

15)Systems and Network Support Consulting Services (Purchase)

16) Mobile Hotspot Services (Renewal)

- IV. Review and Recommend Action on Evaluation Criteria for Competitive Procurement of Non-Construction Products, Services, and Products and Services
- V. Review and Recommend Action to Ratify Revisions and Reclassifications to the Employee Pay Plan and the Employee Staffing Plan for FY 2022 – 2023
- VI. Discussion and Action as Necessary on Amendment to Current Agreement for Legal Counsel Services
- VII. Review and Recommend Action to Revise Policy #5330: Budget and Financial Reporting
- VIII. Review and Recommend Action on Annual Investment Report for FY 2021 – 2022
- IX. Review and Recommend Action on 2022 Tax Roll/Tax Levy for Hidalgo and Starr Counties
- X. Review and Recommend Action on Appraisal District Allocated Cost Payments for Hidalgo and Starr Counties
- XI. Review and Recommend Action on South Texas College Public Transportation Agency Safety Plan