

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, January 17, 2023 @ 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 and December 13, 2022 Finance, Audit, and Human Resources Committee Minutes
- II. Presentation on Status of Fiscal Year 2022 Financial Audit
- III. Review and Action as Necessary on Award of Proposals, Rejection of Proposal, Purchases, Renewals, and Interlocal Agreement
  - A. Award of Proposals
    - 1) Advertising Services (Award)
    - 2) Digital Advertising Services (Award)
    - 3) Technology Campus Building A Analog to Digital Audio Visual Upgrade (Award)
    - 4) Truck Driver Training Simulator (Award)
    - 5) Virtual Reality Welding Training Simulator (Award)
  - B. Rejection of Proposal
    - 6) Purchase and Installation of LED Lights – II (Reject)
  - C. Purchases and Renewals
    - a. Instructional Item
      - 7) Instructional Equipment (Purchase)
      - 8) Graduation Facility Agreement (Purchase/Lease)
    - b. Non-Instructional Items
      - 9) Cargo Van (Purchase)
      - 10) Fitness Equipment (Purchase)
      - 11) Continuing Disclosure Services (Renewal)
      - 12) Financial Advisor Services (Renewal)
      - 13) Moving Services (Renewal)
      - 14) Network Cabling Services for Building Projects (Renewal)
    - c. Technology Items
      - 15) Computers, Laptops, Tablets, and Monitors (Purchase)
      - 16) Internet Services Agreement – Tyler Junior College (Renewal)
      - 17) Red Hat Licenses Maintenance and Support Agreement (Renewal)
  - D. Interlocal Agreement
    - 18) State Records Inquiry Access Agreement (Purchase/Renewal)

IV. Review and Recommend Action to Adopt New Business and Support Services Policy and Retire Current Policies

- A-1. Adopt CC (Local) Annual Operating Budget
- A-2. Retire Current Policy #5310: Annual Operating Budget
- A-3. Retire Current Policy #5350: Unrestricted Fund Balance

**Policies Retired with No New Policy Adopted:**

- B-1. Retire Current Policy #5320: Preparation and Processing of Budget Changes
- C-1. Retire Current Policy #5420: State Appropriations

V. Review and Recommend Action to Adopt New Personnel Policies and Retire Current Policies

- A-1. Adopt DAA Employment Objectives Equal Employment Opportunity
- A-2. Retire Policy #4205: Equal Education and Employment Opportunities
- B-1. Adopt DBF (Local) Employment Requirements and Restrictions: Outside Employment
- B-2. Retire Policy #4800: Outside Employment
- C-1. Adopt DDA (Local) Personnel Positions: Qualifications and Duties
- D-1. Adopt DF (Local) Retirement Programs
- D-2. Retire Current Policy #4341: TexaSaver 457
- D-3. Retire Current Policy #4342: Special Pay Plan under §§ 401(a) of the Internal Revenue Code
- D-4. Retire Current Policy #4351: Optional Retirement Plan (ORP)
- E-1. Adopt DHB (Local) Employee Standards of Conduct: Child Abuse and Neglect Reporting
- E-2. Retire Current Policy #4215: Child Abuse and Neglect
- F-1. Adopt DI (Local) Employee Welfare

**Policies Retired with No New Policy Adopted:**

- G-1. Retire Current Policy #4209: "The Whistle Blower Act"
- H-1. Retire Current Policy #4321: Rights of Nursing Mothers to Express Breast Milk in the Workplace