

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, April 11, 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 March 7, 2023 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary to Redesignate La Joya Windpower, LLC Scholarship Funds to the South Texas College Education Foundation
- III. Review and Action as Necessary on Award of Proposal, Rejection of Proposals, Purchases, and Renewals
 - A. Award of Proposal
 - 1) Ambulance Cots and Stair Chairs (Award) - Grant Funded
 - B. Rejection of Proposals
 - 2) Medical Care Equipment (Reject)
 - 3) Medical Oxygen Generating Unit (Reject)
 - C. Purchases and Renewals
 - a. Instructional Items
 - 4) Forensic Hardware and Software (Purchase) - Grant Funded
 - 5) Instructional Equipment and Software (Purchase) - Grant Funded
 - 6) Law Enforcement Vehicle (Purchase) - Grant Funded
 - 7) Medical Office Skills Training (Renewal)
 - 8) Small Business Skills Training (Renewal)
 - b. Non-Instructional Item
 - 9) Temporary Personnel Services (Renewal)
 - c. Technology Items
 - 10) Computers, Laptops, Tablets, and Monitors (Purchase)
 - 11) Endpoint Protection Software/Cloud Subscription (Purchase)
 - 12) Internet Services for South Texas College Sites (Renewal)
- IV. Discussion and Action as Necessary on Modification Option for Vending Services – Snacks Contract

- V. Discussion and Action as Necessary on Ratification of a 3-Month Extension on Contract with Pathfinders Public Affairs, Inc. for Consultant Services
- VI. Review and Action as Necessary on Disposal of Surplus Property Valued at \$5,000 and Over
- VII. Discussion and Action as Necessary on Options to Renew all Property and Casualty Insurance for 2023 - 2024 Insurance Request for Proposal (RFP)
- VIII. Review and Recommend Action on Reclassifications to the Employee Pay Plan and the Employee Staffing Plan for FY 2022 - 2023
- IX. Review and Recommend Action to Renew the Hidalgo County Agreement for Tax Assessment Collection
- X. Review and Recommend Action to Renew the Starr County Agreement for Tax Assessment Collection
- XI. Review and Discussion of FY 2023 – 2024 Budget Development
- XII. Update on College's Enterprise Resource Planning (ERP) System