

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building A, Conference Room A 142**  
**Pecan Campus, McAllen, Texas**  
**Monday, June 12, 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 May 9, 2023 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Discussion as Necessary on Proposal to Cash Defeasement (Pay Off) the South Texas College Limited Taxable Refunding Bonds, Series 2020
- III. Review and Discussion on the Operation of the Jag Express Transportation Services
- IV. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and Interlocal Agreement
  - A. Award of Proposals
    - 1) Books and Educational Materials (Award) – Grant Funded
    - 2) Network Cabling and Equipment Installation Services (Award)
    - 3) Starr County Campus Building E – Analog to Digital Audio Visual Upgrade (Award) – Grant Funded
  - B. Purchases and Renewals
    - a. Instructional Items
      - 4) Automotive Equipment and Supplies (Purchase)
      - 5) Welding Equipment (Purchase)
      - 6) Graduation Facility Lease Agreement (Lease/Purchase)
    - b. Non-Instructional Items
      - 7) Data Projectors (Purchase)
      - 8) Campus Dining and Food Trucks – II (Renewal)
      - 9) Campus Dining and Food Trucks – II (Renewal)
      - 10) Mail Services (Renewal)
      - 11) Maintenance and Repair Parts, Materials, and Supplies (Renewal)
      - 12) Mass Notification System Agreement (Renewal)

- 13)Promotional Items for Student Outreach (Renewal)
- 14)Promotional T-Shirts for Student Outreach (Renewal)
- 15)Science Laboratory Supplies (Renewal)
- 16)Travel Services (Renewal)
- c. Technology Items
  - 17)Computers, Laptops, Tablets, and Monitors (Purchase)
  - 18)Software License Agreement (Renewal)
- C. Interlocal Agreement
  - 19)Professional Development Services Agreement (Renewal)
- V. Review and Recommend Action to Write-off Capital Assets Valued at \$5,000 and Over
- VI. Review and Recommend Action on Unrestricted Fund Balance Designations as of August 31, 2023
- VII. Discussion and Action as Necessary on Proposed Texas Association of School Boards Annual Salary Increases for Faculty and Non-Faculty Personnel and Proposed College's Request for New Positions and Other Adjustments for FY 2023 – 2024
- VIII. Review and Discussion of Preliminary Summary of Unrestricted Projected Revenues and Expenditures for FY 2023 - 2024 with Comparison to FY 2022 – 2023 Amended Budget
- IX. Review and Recommend Acceptance of Internal Audit Reports in the Areas of Title IX and Emergency Medical Services
- X. Review and Recommend Action to Retire Thirty-Nine (39) Current Policies