

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
Tuesday, July 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 June 12, 2023 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Resolution #2023-009: Authorizing the Defeasance and Redemption of a Portion of the South Texas College District's Outstanding Limited Tax Bonds, and Approving an Escrow Agreement and All Other Instruments and Procedures Related Thereto
- III. Discussion and Action as Necessary on Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council (LRGVDC) for FY 2023 - 2024
- IV. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
 - A. Award of Proposal
 - 1) Campus Dining and Food Truck Services – III (Award)
 - 2) Childcare Services (Award) – **Grant Funded**
 - 3) General Purpose Printing (Award)
 - 4) Ground Maintenance (Award)
 - 5) Library Materials (Award)
 - 6) Purchase of Welding Equipment (Award)
 - 7) Virtual Reality Welding Training Simulator – II (Award) – **Grant Funded**
 - B. Purchases and Renewals
 - a. Instructional Items
 - 8) Classroom Instructional Podiums (Purchase) – **Grant Funded**
 - 9) Online Prep Study Guides and Questions (Purchase)
 - b. Non-Instructional Items
 - 10) Air Conditioning Filters and Installation (Purchase)

- 11) Building Automation Control Equipment, Parts, and Equipment Maintenance (Purchase)
- 12) Chiller Chemicals and Maintenance (Purchase)
- 13) Heating, Ventilation, and Air Conditioning (HVAC) Related Services (Purchase)
- 14) Parts and Supplies (Purchase)
- 15) Software Training Services Agreements (Purchase) – Partially – Grant Funded
- 16) Commercial Card Services (Accounts Payable Card) (Renewal)
- 17) Elevator Maintenance Agreement (Renewal)
- c. Technology Items
 - 18) Computers, Laptops, and Tablets, (Purchase)
 - 19) Time and Attendance Software License, Maintenance, and Support Agreements (Renewal)
- V. Review and Recommend Action on Proposed FY 2023 - 2024 Committee Meeting Schedule
- VI. Discussion and Action as Necessary to Implement a Four-and-a-Half-Day Work Week Schedule for Fiscal Year 2024 and to Include a Summer Schedule Period of a 36-Hour Work Week
- VII. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2022 - 2023
- 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. Update on Reclassifications to the Employee Pay Plan and the Employee Staffing Plan for FY 2022 - 2023
- X. Review and Recommend Action on Proposed Employee Pay Plan for FY 2023 – 2024
- XI. Review and Recommend Action on Proposed Employee Staffing Plan for FY 2023 – 2024