

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, October 31, 2023 @ 5:30 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 78501**

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. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:"

COVID-19 Public Health / Attendance Measures

Due to COVID-19 and Social Distancing recommendations, members of the public are encouraged to watch the live broadcast of the meeting at:

<https://admin.southtexascollege.edu/president/agendas/live.html>.

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Invocation**
- IV. Mission Moment**
- V. Public Comments**
- VI. Presentations**
 - A. Introduction of the 2023 South Texas College Student Government Association Officers
 - B. Presentation on the 2023 South Texas College Foundation Gala
 - C. Presentation on Escrow Acquisition of Notice of Partial Redemption for South Texas College District's Outstanding Limited Tax Bonds, Series 2020
 - D. Presentation on the 2023 Association of Community College Trustees Leadership Congress
- VII. Update by the College President**

VIII. Consideration and Action on Consent Agenda

- A. Approval of Board Meeting Minutes
 - 1. September 26, 2023 Regular Board Meeting
 - 2. October 17, 2023 Special Board Meeting
 - 3. October 24, 2023 Board Work Session

IX. Consideration and Action on New Items

- 1. Report of New Grants Awards
- 2. Review and Approval of Interlocal Agreement with Texas A&M Higher Education Center at McAllen
- 3. Review and Approval of Interlocal Agreement with IDEA Public Schools

X. Consideration and Action on Committee Items

- A. Education and Workforce Development Committee Items
 - 1. Review of Presentations Delivered to Education and Workforce Development Committee
 - A. Overview of Program and Department Accountability Practices
 - B. South Texas College 2023 Information Security Update
- B. Finance, Audit, and Human Resources Committee Items
 - 1. Review of Presentations Delivered to Finance, Audit, and Human Resources Committee
 - A. Review and Discussion on Options for Contracting Electric Power Services
 - B. Presentation on Key Benefits for Full-Time Eligible Employees
 - 2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
 - a. Approval of Award of Proposals, Purchases, Renewals, and Interagency Agreements
 - A. Award of Proposal
 - 1) Lease of Trucks (Award)
 - B. Rescind of Proposal
 - 2) Campus Dining and Food Truck Services – III (Rescind)
 - C. Purchases and Renewals
 - a. Instructional Items
 - 3) Radiology Equipment Maintenance Agreements (Renewal)
 - 4) Sonography Equipment Maintenance Agreements (Renewal)
 - b. Non-Instructional Items
 - 5) Furniture (Purchase)
 - 6) Law Enforcement Vehicles (Purchase)
 - 7) HEP Grant Consultant (Renewal) – Grant Funded

- 8) Vehicle Fuel Program (Renewal)
 - c. Technology Items
 - 9) Computers, Laptops, Tablets, Monitors, and Server (Purchase)
 - 10) Network Equipment, Software, and Installation Services (Purchase) – Grant Funded
 - 11) Dual Enrollment Software License Agreement (Renewal)
 - 12) Microsoft Campus License Agreement (Renewal)
 - 13) Online Training and Professional Development Resource Library Subscription (Renewal)
 - D. Interagency Agreements
 - 14) Employee Assistance Program (EAP) Agreement (Renewal)
 - 15) State Record Inquiry Access Agreement (Purchase/Renewal)
 - b. Approval of Disposal of Surplus Property Valued at \$5,000 and Over
 - c. Approval to Reject Proposed College Bookstore Contract Extension
 - d. Approval of Evaluation Criteria for Competitive Procurement of Non-Construction Products, Services, and Products and Services
 - e. Approval of Jurisdictional and Interagency Support Memorandums of Understanding (MOUs) Between South Texas College Police Department and the City Police Departments
 - f. Approval to Adopt New Local Policy DEAA - Compensation and Benefits: Incentives and Stipends
- 3. Review and Action as Necessary on Technology Support Reimbursement Benefit Payment for Full-Time Regular and Full-Time Temporary Employees
 - 4. Review and Action as Necessary to Renew the Course Management and Hosted Services Agreement
- C. Facilities Committee Items
- 1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
 - a. Approval to Proceed with Solicitation of Engineering Services for the Following Projects:
 - 1. Technology Campus Resurfacing Parking Lot 2 & Regrading Existing Swales
 - 2. Regional Center for Public Safety Excellence Parking Lot 1 Additional Spaces
 - 3. District Wide HVAC Replacements Phase I at Mid Valley Campus
 - b. Approval of Schematic Design and Authorization to Proceed with Solicitation of Construction Services for the Pecan Campus Cooper Center for Performing Arts Building L Expansion and Renovations for the Music & Dance Programs
 - c. Approval of Proposed Change Order for the Starr County Campus Workforce Center Building D Automotive Lab Expansion

2. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

XI. Consideration and Approval of Checks and Financial Reports

XII. Announcements

A. Next Meetings:

- Tuesday, November 14, 2023
 - 3:00 p.m. - Education & Workforce Development Committee
 - 4:00 p.m. – Facilities Committee
 - 5:00 p.m. – Finance, Audit and Human Resources Committee
- Tuesday, November 28, 2023
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- South Texas College will be closed Thursday, November 23 – Sunday, November 26, 2023 in observance of the Thanksgiving Holiday.
- South Texas College will celebrate its December 2023 Commencement Ceremonies on Saturday, December 9, 2023:
 - 9 a.m. – Bachelor's Degree Programs and Division of Nursing & Allied Health
 - 1 p.m. – Division of Business, Public Safety & Technology and Division of Math, Science & Information Technology
 - 4 p.m. – Division of Liberal Arts and Division of Social & Behavioral Sciences