

**SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Wednesday, December 6, 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. Public Comments**
- V. Consideration and Action on Consent Agenda**
  - A. Approval of Board Meeting Minutes
    - 1. November 28, 2023 Regular Board Meeting
- VI. Consideration and Action on New Items**
  - 1. Discussion and Action as Necessary on Monte Cristo Phase II Windpower, LLC (Terra-Gen Development Company, LLC) Tax Abatement Application
  - 2. Discuss and Action as Necessary on Purchase of Furniture
  - 3. Review and Action as Necessary on South Texas College Public Transportation Agency Safety Plan
  - 4. Review and Action as Necessary on Appraisal District Allocated Cost Payments for Hidalgo County
  - 5. Review and Action as Necessary to Adopt New Policy and Retire Current Policies

- A-1. Adopt FD (Local) Tuition and Fees
- A-2. Retire Policy #5530: Payment and Collection of Tuition and Fees
- A-3. Retire Policy #5535: Payment of Tuition and Fees by Installments
- A-4. Retire Policy #5536: Refund of Tuition and Fees
- 6. Review and Action as Necessary on New Policy #3216: Pregnant and Parenting Non-Discrimination Policy
- 7. Review and Recommend Action on Contracting Architectural Services for the Pecan West Continuing Education Building A

## **VII. Consideration and Approval of Checks**

## **VIII. Announcements**

### **A. Next Meetings:**

- *Tuesday, January 16, 2024*
  - 3:00 p.m. – Education and Workforce Development Committee
  - 4:00 p.m. – Facilities Committee
  - 5:00 p.m. – Finance, Audit, and Human Resources Committee
- *Tuesday, January 30, 2024*
  - 5:30 p.m. – Regular Board Meeting

### **B. Other Announcements:**

- 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
- South Texas College will be closed Wednesday, December 20, 2023 – Thursday, January 4, 2024 in observance of Winter Break.