

**SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES SPECIAL MEETING  
Tuesday, February 13, 2024 @ 4:45 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. Public Comments**
- IV. Consideration of New Items**
  - 1. Approval of Order #2024-011 Calling for May 4, 2024 Election of STC Trustees for Single-Member Trustee District #1, Single-Member Trustee District #2, and Single-Member Trustee District #6
- V. Announcements**
  - A. Next Meetings:
    - Tuesday, February 27, 2024
      - 5:30 p.m. – Regular Board Meeting
  - B. Other Announcements:
    - South Texas College will join the National Alliance of Concurrent Enrollment Partners to host the 3<sup>rd</sup> annual Summit for Dual Credit Programs from February 18 – 20, 2024 at the South Padre Island Convention Center.