

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee

Ann Richards Administration Building Board Room

Pecan Campus, McAllen, Texas

Tuesday, October 17, 2023 @ 5:15 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 September 12, 2023 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on 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)
- III. Review and Recommend Action on Disposal of Surplus Property Valued at \$5,000 and Over

- IV. Review and Discussion on Options for Contracting Electric Power Services
- V. Discussion and Action as Necessary on College Bookstore Contract Extension
- VI. Discussion and Action as Necessary on Evaluation Criteria for Competitive Procurement of Non-Construction Products, Services, and Products and Services
- VII. Discussion and Action as Necessary on Jurisdictional and Interagency Support Memorandums of Understanding (MOUs) Between South Texas College Police Department and the City Police Departments
- VIII. Presentation on Key Benefits for Full-Time Eligible Employees
- IX. Discussion and Action as Necessary on Technology Support Reimbursement Benefit Payment for Full-Time Regular and Full-Time Temporary Employees
- X. Review and Recommend Action to Adopt New Local Policy DEAA - Compensation and Benefits: Incentives and Stipends