

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, November 14, 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 October 17, 2023 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary to Amend and Restate the Monte Cristo Windpower, LLC (Terra-Gen Development Company, LLC) and South Texas College Tax Abatement Agreement
- III. Discussion and Recommend Action as Necessary on Monte Cristo Phase II Windpower, LLC (Terra-Gen Development Company, LLC) Tax Abatement Application
- IV. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
 - A. Award of Proposals
 - 1) Ambulance Cots and Stair Chairs (Award) – **Grant Funded**
 - 2) Equipment Rental Services (Award)
 - 3) Graduation Regalia (Award)
 - 4) Signs, Banners, and Related Products (Award)
 - 5) Vehicle Maintenance and Repair Services – II (Award)
 - B. Purchases and Renewals
 - a. Instructional Items
 - 6) Instructional Equipment (Purchase) – **Grand Funded**
 - 7) Laser System (Purchase) – **Grand Funded**
 - 8) Case Management Services (Renewal)
 - 9) Graduation Facility Agreement (Purchase/Lease)
 - b. Non-Instructional Items
 - 10) Furniture (Purchase)
 - 11) Campus Dining and Food Truck Services – II (Renewal)
 - c. Technology Items
 - 12) Computers, Laptops, and Tablets (Purchase)
 - 13) Server Hardware Equipment, Software, and Support (Purchase) – **Grant Funded**
 - 14) Backup Data Storage Hardware Maintenance Agreement (Renewal)

- V. Review and Recommend Action on 2023 Tax Roll/Tax Levy for Hidalgo and Starr Counties
- VI. Review and Recommend Action on Annual Investment Report for FY 2022 – 2023
- VII. Review and Recommend Action on Resolution 2024-007 Authorizing Investment Brokers/Dealers
- VIII. Review and Recommend Action to Adopt New Local Policy DEAA - Compensation and Benefits: Incentives and Stipends
- IX. Review and Recommend Acceptance of Internal Audit Report in the Area of Financial Aid Federal Awards