

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, January 16, 2024 @ 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 November 14, 2023 Finance, Audit, and Human Resources Committee Minutes
- II. Presentation on Status of Fiscal Year 2023 Financial Audit
- III. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and Interlocal Agreement
 - A. Award of Proposals
 - 1) Audio Visual Equipment (Award)
 - 2) Audio Visual Equipment and Installation (Award)
 - 3) Carpet and Flooring Services (Award)
 - 4) One Ton Dually Diesel Pickup Truck (Award)
 - 5) Printing of Stationery (Award)
 - B. Purchases and Renewals
 - a. Instructional Items
 - 6) Comprehensive Online Database Subscription (Purchase)
 - 7) Online Prep Study Guide and Questions (Purchase) – **Grant Funded**
 - b. Non-Instructional Items
 - 8) Investment Advisory Services (Renewal)
 - 9) Moving Services (Renewal)
 - 10) Network Cabling Services for Building Projects (Renewal)
 - c. Technology Items
 - 11) Internet Services Agreement – Tyler Junior College (Renewal)
 - 12) Red Hat Licenses Maintenance and Support Agreement (Renewal)
 - C. Interlocal Agreement
 - 13) City Vehicle Usage Interlocal Agreement Extension Ratification (Lease/Rental)
 - D. Contract Modification
 - 14) Campus Dining and Food Truck Agreement (Contract Modification)
- IV. Discussion and Action as Necessary on Request for Qualifications (RFQ) Evaluation Process for Financial Advisor Services and Continuing Disclosure Services

- V. Review and Recommend Action to Revise Policy #5210: Purchasing
- VI. Review and Recommend Action to Adopt New Local Governance Policy
- VII. Review and Recommend Action to Adopt New Community and Governmental Relations Policy
 - A-1. Adopt GE - Advertising and Fundraising
- VIII. Review and Recommend Action to Adopt New Personnel Policies and Retire Current Policies
 - A-1. Adopt DGC (Local) Employee Rights and Privileges: Employee Expression and Use of College Facilities
 - A-2. Retire Policy #3030: Academic Freedom and Responsibility
 - B-1. Adopt DEA (Local) Compensation and Benefits: Compensation Plan
 - C-1. Adopt DEAB (Local) Compensation Plan: Wage and Hour Laws
 - C-2. Policy #4520: Compensation for Overtime
 - Policy Retired with No New Policy Adopted:**
 - D-1. Retire Policy #6330: Use of College Property/Removal of College Property from College Premises
- IX. Review and Recommend Action to Adopt New Instruction and Student Policies and Retire Current Policies
 - A-1. Adopt EFCD (Local) Special Programs High School Equivalency Testing Centers
 - A-2. Retire Policy #3400: Mandatory Assessment
 - A-3. Retire Policy #3420: Testing Program
 - B-1. Adopt EGA (Local) Academic Achievement Grading and Credit
 - B-2. Retire Policy #3310: Grading System: Credit Programs
 - B-3. Retire Policy #3311: Reporting Grades and Transcript Maintenance
 - B-4. Retire Policy #3320: Academic Progress Standards
 - B-5. Retire Policy #3346: Awarding Academic Credit for Experiential Learning and Non-Credit Coursework
 - C-1. Adopt EGB (Local) Academic Achievement Class Rank and Honors
 - C-2. Retire Policy #3315: Scholastic Achievement Awards
 - D-1. Adopt EGC (Local) Academic Achievement Graduation
 - D-2. Retire Policy #3341: Certification for Graduation
 - D-3. Retire Policy #3342: Graduation Requirements for the B.A. S., B.A.T., B.S.N., A.A., A.S. and A.A.S. Degrees and Certificate of Completion
 - D-4. Retire Policy #3345: Certificate of Completion, Associate of Applied Science Degree, and Bachelor of Applied Technology Graduate Guarantee
 - E-1. Adopt FB (Local) Admissions
 - E-2. Retire Policy #3200: Student Admissions
 - F-1. Adopt FDA (Local) Tuition and Fees Residency
 - F-2. Retire Policy #3210: Resident Status for Students
 - G-1. Adopt FJ (Local) Student Records
 - G-2. Retire Policy #3204: Student Records
 - G-3. Retire Policy #3206: Confidentiality of Student Educational Records
 - G-4. Retire Policy #3639: Use of Student Photographs and Signatures for Publication

G-5. Retire Policy #3611: Special Student Populations Reporting

G-6. Retire Policy #3311: Reporting Grades and Transcript Maintenance

X. Review and Recommend Action to Retire Fourteen (14) Current Policies

- 1 Policy # 2400 Public Relations
- 2 Policy # 2700 Approval of Solicitation of External Organizations
- 3 Policy # 3410 Texas Success Initiative (TSI) Implementation
- 4 Policy # 5211 Vendor Information File
- 5 Policy # 5212 Relationship Between Vendors and Employees
- 6 Policy # 5214 Disclosure of Business Relationships with Vendors
- 7 Policy # 5537 Collection of Delinquent Accounts
- 8 Policy # 5538 Withdrawal of Students with Delinquent Accounts
- 9 Policy # 5545 Student Activities Fee
- 10 Policy # 5920 Political Advertising
- 11 Policy # 5930 Long Distance Telephone System
- 12 Policy # 6130 Arrangement for Providing Education Services and Facilities
- 13 Policy # 6140 Room Utilization System
- 14 Policy # 6330 Use of College Property/Removal of College Property from College Premises