

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, March 5, 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 February 13, 2024 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on City of Alton Tax Resale Private Bid and Resolution #2024-012 Authorizing Tax Resale Private Bid
- III. Review and Action as Necessary on Purchases, Renewals, and Interlocal Agreement
 - A. Purchases and Renewals - Instructional Items
 - 1) Mechanical Drive System and Electric Motor Control System (Purchase) - **Grant Funded**
 - 2) Electromechanical Maintenance Cell Kit (Purchase) – **Grant Funded**
 - B. Purchases and Renewals - Non-Instructional Items
 - 3) Furniture (Purchase)
 - 4) Network Equipment Replacements (Purchase)
 - 5) Public Safety Equipment for Police Units (Purchase)
 - 6) Building Moving Services II (Renewal)
 - 7) Insurance Risk Management Consultant Services (Renewal)
 - C. Purchases and Renewals - Technology Items
 - 8) Computers, Laptops, Tablets, Keyboards, and Monitors (Purchase)
 - D. Interlocal Agreement
 - 9) Facility Rental Agreement (Rental)
- IV. Discussion and Action as Necessary on Reestablishing the Valley Metro Purple Line Transportation Route for FY 2024 – 2025
- V. Review and Recommend Action on Proposed Revisions to Tuition and Fees Schedules for FY 2024 – 2025

- VI. Presentation on Employee Benefits and Associated Costs, Bereavement Leave, Personal Time Off (PTO), and Impact on Unrestricted Fund Balance
- VII. Update on The College's Enterprise Resource Planning (ERP) System
- VIII. Review and Recommend Action to Adopt New Business and Support Services Policy
 - A-1. Adopt CAL (Local) Appropriations and Revenue Sources – Sale, Trade, or Lease of College-Owned Property
- IX. Review and Recommend Action to Adopt New Instruction Policies and Retire Current Policies
 - A-1. Adopt EDA (Local) Instructional Resources – Instructional Material
 - A-2. Retire Policy #3236: Guidelines for Adoption and Ordering of Textbooks
 - B-1. Adopt EE (Local) Curriculum Development
 - B-2. Retire Policy #3100: Educational Program Development
 - C-1. Adopt EFB (Local) Curriculum Design – Degrees and Certificates
 - C-2. Retire Policy #3340: Degree, Certificate, and Award Designations
 - D-1. Adopt EGAA (Local) Grading and Credit – Credit by Examination
 - E-1. Adopt EGAB (Local) Grading and Credit - Examinations
- X. Review and Recommend Action to Adopt New Personnel Policies and Retire Current Policies
 - A-1. Adopt DC (Local) Employment Practices
 - A-2. Retire Policy #4110: Filling of Vacancies
 - A-3. Retire Policy # 4112: Self-Reporting of Criminal Conduct
 - A-4. Retire Policy # 4113: Employment of Applicants in Security Sensitive Positions
 - A-5. Retire Policy # 4114: Authorization to Conduct Background Checks
 - A-6. Retire Policy #4115: Personnel Appointments
 - A-7. Retire Policy #4120: Orientation of Employees
 - B-1. Adopt DHC (Local) Employee Standards of Conduct – Employee Solicitations
 - B-2. Retire Policy # 4810: Solicitation of Employees