

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, October 29, 2019 @ 5:30 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:”

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Invocation**
- IV. Public Comments**
- V. Presentation**
  - A. Review and Reflections on the ACCT National Leadership Congress
- VI. Consideration and Action on Consent Agenda**
  - A. Approval of Board Meeting Minutes
    - 1. September 24, 2019 Regular Board Meeting
  - B. Approval and Authorization to Accept Grant Awards and Agreements
    - 1) Lower Rio Grande Valley Workforce Development Board - Workforce Solutions, Child Development Associates Credential Program (CDA) additional funds in the amount of \$12,400
    - 2) Lower Rio Grande Valley Workforce Development Board - Workforce Solutions, Childhood Conferences Participant Scholarship Funds in the amount of \$10,000
    - 3) The National Science Foundation, Campus Cyberinfrastructure, Lonestar Education and Research Network (LEARN) Consortium Sub-award in the amount of \$57,188
    - 4) The Rea Charitable Trust Foundation of Wells Fargo Bank, South Texas College Music Department in the amount of \$5,000
    - 5) Texas Higher Education Coordinating Board (THECB), Work-Study Student Mentorship program allocation additional funds in the amount of \$22,199
    - 6) The City of McAllen Development Corporation Grant in the amount of \$259,440
    - 7) Additional Grant(s) Received/Pending Official Award

**VII. Consideration and Action on Non-Committee Items**

- A. Review and Action as Necessary on Contract with United States Customs and Border Protection for Proposed Emergency Medical Technology Basic Certificate Program
- B. Review and Action as Necessary on Interagency Cooperation Contract with Texas Department of Transportation (TxDOT) for Proposed Academic Program Pathways for TxDOT Personnel
- C. First Reading of Proposed New Policy #1512: Nepotism - Public Officials
- D. First Reading of Proposed Revisions to Policy #1520: Orientation and Training
- E. First Reading of Proposed Revisions to Policy #1620: Meeting Procedures

**VIII. Consideration and Action on Committee Items**

**A. Education and Workforce Development Committee**

- 1. Review and Action as Necessary on Revisions to 2019-2020 Academic Calendar and 2020-2021 Academic Calendar
- 2. Review and Action as Necessary on Proposed Revisions to Instruction and Student Services Policies:
  - a. Policy #3200: Student Admissions
  - b. Policy #3204: Student Records
  - c. Policy #3311: Reporting Grades and Transcript Maintenance
  - d. Policy #3313: Student Grievance or Complaint
  - e. 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
  - f. Policy #3650: Student **Rights and Responsibilities**, Conduct and Discipline

**B. Finance, Audit, and Human Resources Committee**

- 1. Presentation on Delinquent Tax Collections for Period Ending August 31, 2019
- 2. Review and Action as Necessary on Quarterly Investment Report for Period Ending August 31, 2019
- 3. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and Interlocal Agreements
  - A. Award of Proposals
    - 1) Catering Services (Award)
    - 2) Fire Suppression Systems Service (Award)
    - 3) Truck Driver/Bus Driver Training (Award)
  - B. Purchases and Renewals
    - a. *Instructional Item*
      - 4) Industrial Supplies, Materials, and Accessories (Renewal)
    - b. *Non-Instructional Item*
      - 5) Reprographic Services (Renewal)

*c. Technology Items*

- 6) Course Management Support Services (Purchase)
- 7) Microsoft Campus License Agreement (Renewal)

**C. Interlocal Agreements**

- 8) Facility Usage Interlocal Agreements (Lease/Rental)
4. Review and Action as Necessary to Revise Policy #5120: Investment Policy and Investment Strategy Statement
5. Review and Action as Necessary to Revise Policy #5220: Contractors: Consultant Services, Professional Services and Honoraria
6. Review and Action as Necessary to Revise Resolution 2020-004 Authorizing Investment Brokers, Dealers, Banks, and Investment Pools

**C. Facilities Committee**

1. Review and Discussion of Previous Feasibility Studies for the Expansion of the Pecan Campus Library
2. Action as Necessary Regarding Architectural Design Fees for Proposed Architectural Contract for the Renovation and Expansion of the Existing Pecan Campus Library Building F
3. Review and Action as Necessary on Authorization to Proceed with Solicitation of Mechanical, Electrical, and Plumbing (MEP) Engineering Services for the Pecan Campus Information Technology Building M Generator Replacement
4. Review and Action as Necessary on Contracting Mechanical, Electrical, and Plumbing (MEP) Engineering Services for the Technology Campus Advanced Technical Careers Building B Automotive Lab Exhaust System
5. Review and Action as Necessary on Installation and Procurement of the Nursing and Allied Health Campus West Entry Campus Sign
6. Review and Discussion of Evaluation Criteria for Construction Proposals
7. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Information Technology Building M Office and Work Space Renovation
8. Review and Action as Necessary on Substantial Completion of the Nursing and Allied Health Campus East Building A Center for Learning Excellence / Student Success Center Renovations
9. Review and Action as Necessary on Final Completion of the Nursing and Allied Health Campus Parking Lot 1 Resurfacing
10. Review and Action as Necessary on Final Completion of the District Wide Marker Board Replacements
11. Update on Status of Unexpended Plant Fund Construction Projects

**IX. Consideration and Approval of Checks and Financial Reports**

**X. Executive Session Discussion**

A. Discussion and Action as Necessary on Terra-Gen Development Company, LLC, Tax Abatement Applications, Agreements, and Resolutions

1. Buenos Aires Windpower, LLC
2. Monte Cristo Windpower, LLC
3. La Joya Windpower, LLC
4. West Willacy Windpower, LLC (Monte Alto)

**XI. Informational Items**

- President's Report

**XII. Announcements**

A. Next Meetings:

- Tuesday, November 12, 2019
  - 3:30 p.m. – Education and Workforce Development Committee
  - 4:30 p.m. – Facilities Committee
  - 5:30 p.m. – Finance, Audit, and Human Resources Committee
- Tuesday, November 26, 2019
  - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed on Thursday, November 28 – Sunday, December 1, 2019 in observance of Thanksgiving.
- South Texas College will hold Commencement Ceremonies on Saturday, December 14, 2019 at the Payne Arena in Hidalgo, Texas.
  - 9:00 a.m. – Bachelor Programs; Business, Public Safety, and Technology
  - 1:00 p.m. – Liberal Arts & Social Sciences
  - 5:00 p.m. – Liberal Arts & Social Sciences (AA-Interdisciplinary Studies); Math and Science; Nursing and Allied Health
- The College will be closed on Monday, December 16, 2019 – Wednesday, January 1, 2020 in observance of Winter Break.
- South Texas College will host the Community College Association of Texas Trustees' *Trustee Leadership Seminar* on Friday, February 28, 2020.