

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, November 26, 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**
 1. Review and Reflections on the ACCT National Leadership Congress
 2. Report on THECB 2019 Governing Board Leadership Conference
 3. Presentation on Comprehensive Operational Plan and Annual Status Report for South Texas College
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 1. October 29, 2019 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) The Texas Higher Education Coordinating Board (THECB), Nursing Shortage Reduction Program (NSRP) – Regular Grant in the amount of \$84,626.50
 - 2) The Texas Workforce Commission, Skills for Small Business Fund Grant additional funds in the amount of \$78,500
 - 3) The Texas Workforce Commission, Skills for Small Business Fund Grant in the amount of \$262,500
 - 4) Educate Texas Agreement with South Texas College in the amount of \$70,000
 - 5) The Texas Higher Education Foundation (THEF), Texas Affordable Baccalaureate Grant (TAB) in the amount of \$35,000
 - 6) Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Non-Committee Items

1. Approval of Resolution and Ballot Casting Votes for Members of the Hidalgo County Appraisal District Board of Directors for Calendar Years 2020 - 2021
2. Action as Necessary to Acknowledge Suspension of Election and Appointment of Members of the Starr County Appraisal District Board of Directors for Calendar Years 2020 - 2021
3. Review and Action as Necessary on Proposed Contract with Hanover Research for Grant Consulting Services
4. Ratification of Reimbursement Submitted for Nursing Shortage Reduction Program (NSRP) Grant Overpayment

VIII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review and Action as Necessary on Proposed Revisions to Policy 3312: Student Appeal of Course Grades
2. Review of Presentations Delivered at November 12, 2019 Education and Workforce Development Committee Meeting
 - A. Presentation on Perceptions of Dual Credit Students and Their Parents
 - B. Presentation on the 2019-2020 /10th Anniversary Season of the South Texas College Drama Department

B. Finance, Audit, and Human Resources Committee

1. Presentation on Delinquent Tax Collections for Period Ending August 31, 2019 and Proposed Tax Resale Authorized by the County of Starr
2. Review and Action as Necessary on Award of Proposals, Rejection of a Proposal, Purchases, Renewal, and an Interlocal Agreement
 - A. Award of Proposals
 - 1) Equipment Rental Services (Award)
 - 2) In-Store Purchase of Materials and Supplies (Award)
 - 3) Merchant Services (Award)
 - B. Rejection of Proposal
 - 4) Multifunction Copier Equipment and Services (Reject)
 - C. Purchases and Renewals
 - a. Instructional Items
 - 5) Instructional Training System (Purchase)
 - b. Non-Instructional Items
 - 6) Furniture (Purchase)
 - 7) Network Cabling Services (Purchase)
 - 8) Vehicle Fuel Program (Renewal)
 - c. Technology Items
 - 9) Computers, Laptops, and Tablets (Purchase)
 - 10) Network Switches (Purchase)

D. Interlocal Agreement

- 11) Graduation Facility (Lease Agreement)
3. Second Reading and Action as Necessary to Revise Policy #1520: Orientation and Training of Trustees
4. Second Reading and Action as Necessary to Revise Policy #1620: Meeting Procedures
5. Action as Necessary to Delete Policy #4211: Nepotism; Second Reading and Adoption of Proposed New Policy #1512: Nepotism: Public Officials; and Adoption of Proposed New Policy #4212: Employment and Supervisory Relationship of Close Relatives
6. Review and Action as Necessary to Revise Policy #4204: Reporting and Investigating Suspected or Known Fraud, Abuse, and Other Improprieties
7. Review and Action as Necessary to Revise Policy #6225: Safety
8. Review and Action as Necessary to Revise Policy #6313: Vehicle and Body Cameras
9. Discussion and Action as Necessary on Revisions to Guidelines and Criteria for Granting Tax Abatements and Approval of Resolution 2020-003 for Electing to Participate in Tax Abatement Agreements and Adopting Guidelines and Criteria
10. 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)
11. Review and Action as Necessary on Annual Investment Report for FY 2018 – 2019

C. Facilities Committee

1. Action as Necessary Regarding Architectural Design Fees for Proposed Architectural Contract for the Renovation and Expansion of the Existing Pecan Campus Library Building F
2. Review and Action as Necessary on Schematic Design of the Nursing and Allied Health Campus East Building A Student Services Renovation
3. Review and Action as Necessary on Authorization to Proceed with Solicitation of Construction Services for the Nursing and Allied Health Campus East Building A Student Services Renovation
4. Review and Action as Necessary on Schematic Design of the Starr County Campus Student Services Building G Cashiers and Veterans Affairs Areas Renovation
5. Review and Action as Necessary on Authorization to Proceed with Solicitation of Construction Services for the Starr County Campus Student Services Building G Cashiers and Veterans Affairs Areas Renovation

6. Review and Discussion of Evaluation Criteria for Construction Proposals
7. Appointment by Chairman of Committee to Review and Recommend Revisions as Necessary to Construction Proposal Evaluation Criteria
8. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Information Technology Building M Office and Work Space Renovation
9. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Student Activities Building H Renovation for Culinary Arts
10. Review and Action as Necessary on Installation and Procurement of the Nursing and Allied Health Campus West Entry Campus Sign
11. Review and Action as Necessary on Architectural Fee Adjustment for Nursing and Allied Health Campus East Building A Center for Learning Excellence / Student Success Center Renovations
12. Review and Action as Necessary on Final Completion of the Nursing and Allied Health Campus East Building A Center for Learning Excellence / Student Success Center Renovations
13. Review and Discussion of Priority Criteria for Capital Improvement Projects (CIP) and Renewals & Replacements Projects (R&R)
14. Update on Status of Unexpended Plant Fund Construction Projects

IX. Consideration and Approval of Checks and Financial Reports

X. Informational Items

- President's Report

XI. Announcements

A. Next Meetings:

- Tuesday, December 3, 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, December 10, 2019
 - 5:30 p.m. – Regular Board Meeting
 - 7:00 p.m. – Board Holiday Dinner

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.