

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, December 10, 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 of the South Texas College Faculty Spotlight for Academic Year 2018 - 2019
 - 2. Update on Accreditation Process
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. November 26, 2019 Regular Board Meeting
 - B. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) BBVA Foundation, Community Giving Program Grant in the amount of \$5,000
 - 2) Additional Grant(s) Received/Pending Official Award
- VII. Consideration and Action on Non-Committee Items**
 - 1. Review and Action as Necessary on Proposed Revisions to Policy #1001: *Authority & Functions of the Board, Committees, and Individual Trustees*
 - 2. Discussion and Action as Necessary on Resolution 2020-003 for Electing to Participate in Tax Abatement Agreements and Adopting Guidelines and Criteria

VIII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee

1. Review and Action as Necessary to Offer the Proposed Associate of Applied Science Degree Program and Certificate Program for Cybersecurity Specialist in Fall 2020
2. Review and Action as Necessary to Offer the Proposed Associate of Arts Degree Program in Dance in Fall 2020
3. Review of Proposed Development of an Associate of Applied Science Degree Program and Certificate Program for Automotive Collision Repair & Refinishing

B. Finance, Audit, and Human Resources Committee

1. Review and Action as Necessary Regarding the Fiscal Year 2019 Financial Audit
2. Review and Action as Necessary on Purchases and Renewals
 - A. Purchases and Renewal
 - a) Instructional Items
 - 1) Automated Tablet Packager System (Purchase)
 - 2) Clinical Skills Manikins (Purchase)
 - b) Non-Instructional Item
 - 3) Signs, Banners, and Related Products (Renewal)
 - c) Technology Items
 - 4) Information Technology Consultant Services Agreements (Purchase)
 - 5) On-Demand Subscription Library (Renewal)
3. Review and Action as Necessary to Revise Policy #4216: *Harassment, Discrimination, and Sexual Misconduct*
4. Review and Action as Necessary to Revise Policy #4904: *Employee Complaint Procedure*
5. Review and Action as Necessary on 2019 Tax Roll/Tax Levy for Hidalgo and Starr Counties
6. Review and Action as Necessary on Appraisal District Allocated Cost Payments for Hidalgo and Starr Counties

C. Facilities Committee

1. Review and Action as Necessary on Authorization for Solicitation of Architectural Services for Pecan Campus Business and Science Building G Conversion of Two Classrooms to Geology Labs
2. Review and Action as Necessary on Contracting Architectural Services for the Pecan Plaza West Building C Kinesiology Storage and Restroom Renovations

3. Review and Action as Necessary on Contracting Architectural Services for the Mid Valley Campus Center for Learning Excellence Building A Renovation of Space for Supplemental Instruction
4. Review and Action as Necessary on Contracting Architectural Services for the Starr County Campus Workforce Center Building D Welding Lab Expansion
5. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Arbor Brick Columns Repair and Replacement
6. Review and Action as Necessary on Substantial Completion of the Pecan Campus Athletic Field Fence Enclosure
7. Review and Action as Necessary on Substantial Completion of the Technology Campus Concrete Floor Repairs in Advanced Technical Careers Building B
8. Review and Action as Necessary on Substantial and Final Completion of the Portable Buildings Civil Infrastructure at the Regional Center for Public Safety Excellence
9. Review and Discussion of Evaluation Criteria for Construction Proposals
10. 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, January 14, 2020
 - 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, January 28, 2020
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- 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 its annual *Board Appreciation Breakfast* recognizing Board Members at partnering school districts on Friday, January 24, 2019, at the Pecan Campus Student Union 2nd Floor.
- South Texas College will host the Community College Association of Texas Trustees' *Trustee Leadership Seminar* on Friday, February 28, 2020.