

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, January 28, 2020 @ 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. Expression of Appreciation to Trustees for Their Service and Contributions to South Texas College
  2. Review of the December 2019 Commencement Ceremonies
  3. Review of the Annual Grant Report for FY 2019
  4. Presentation on 2020 Census Efforts
  5. Presentation on Public Relations and Marketing at South Texas College
- VI. Consideration and Action on Consent Agenda**
  - A. Approval of Board Meeting Minutes
    1. December 10, 2019 Regular Board Meeting
  - B. Approval and Authorization to Accept Grant Awards and Agreements
    - 1) The National Science Foundation, Scholarships in Science, Technology, Engineering and Mathematics (S-STEM) Grant, in the amount of \$649,369
    - 2) University of Texas – Austin, Charles A. Dana Center, Interagency Cooperation Agreement with South Texas College in the amount of \$4,000
    - 3) Texas Higher Education Coordinating Board (THECB), Carl D. Perkins Basic Grant, Additional Funds (Reallocation) in the amount of \$206,063
    - 4) The Skill Development Fund from the Texas Workforce Commission in the amount of \$340,000
    - 5) Additional Grant(s) Received/Pending Official Award

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

1. Approval of Order Calling for May 2, 2020 Election of STC Trustees for Single-Member Trustee District #5 and Single-Member Trustee District #7

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

**A. Education and Workforce Development Committee**

1. Review and Action as Necessary on Proposed Revision to Policy #3803: *Conditions of Employment of Full-Time Faculty Teaching during Summer Terms*
2. Review of Presentation Delivered at January 14, 2020 Education and Workforce Development Committee Meeting
  - (a) Review of the South Texas College Making a Difference in Student Success and Retention (MADISSAR) Grant Program

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

1. Review and Action as Necessary on Quarterly Investment Report for Period Ending November 30, 2019
2. Review and Action as Necessary on Renewal Agreement with Access Esperanza Clinics on Outpatient Clinic at the Mid Valley Campus
3. Review and Action as Necessary on Award of Proposal, Purchases and Renewal
  - A. Award of Proposal
    - 1) Business Skills Training Services (Proposal)
  - B. Purchases and Renewal
    - (a) Non-Instructional Item
      - 2) Content Marketing Services (Purchase)
    - (b) Technology Items
      - 3) Computers, Laptops, and Tablets (Purchase)
      - 4) Network Equipment (Purchase)
      - 5) Red Hat Licenses Maintenance and Support Agreement (Renewal)
4. Discussion and Action as Necessary on External Auditor Services
5. Review and Acceptance of Internal Audit Report in the Area of Financial Aid
6. Discussion and Action as Necessary on Terra-Gen Development Company, LLC, Tax Abatement Agreements
  - (a) Buenos Aires Windpower, LLC
  - (b) Monte Cristo Windpower, LLC
  - (c) La Joya Windpower, LLC
  - (d) West Willacy Windpower, LLC (Monte Alto)

**C. Facilities Committee**

1. Review and Action as Necessary on Evaluation Criteria for Construction Proposals
2. Review and Action as Necessary on Substantial Completion of the Portable Buildings Mechanical, Electrical, and Plumbing (MEP) Infrastructure at the Regional Center for Public Safety Excellence
3. Review and Action as Necessary on Final Completion of the Technology Campus Concrete Floor Repairs in Advanced Technical Careers Building B
4. Review and Action as Necessary on Outstanding Issues Action Plan
5. 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, February 11, 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, February 25, 2020
  - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- Enrollment Census Day will be Wednesday, February 5, 2020
- The College will be closed Friday, February 15, 2020 for College-Wide Organizational Development Day
- South Texas College will host the Community College Association of Texas Trustees' *Trustee Leadership Seminar* on Friday, February 28, 2020
- The College will be closed on Monday, March 16, 2020 – Sunday, March 22, 2020 in observance of Spring Break