

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, April 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:”

**COVID-19 Public Health / Attendance Measures**

Due to COVID-19 and Social Distancing recommendations, members of the public are encouraged to watch the live broadcast of the meeting at: <https://admin.southtexascollege.edu/president/agendas/live.html>.

- Anyone wishing to make Public Comments as provided in the agenda is asked to sign up prior to the meeting, and they will be called into the Board Room individually when it is their turn to make comments.
- Anyone who wishes to be available to respond to questions that may arise on an agenda item will be asked to wait outside the Board Room until their agenda item is called upon by the Board of Trustees. Pecan Campus Room D-106 will be open and televising the live stream, and guests are invited to wait for their items there.
- Essential staff will be on standby in an adjacent area, and ready to be called into the meeting as needed.

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Invocation**
- IV. Public Comments**
- V. Presentation**
  - 1. Update on South Texas College Response to COVID-19
  - 2. Presentation on Guidelines for Distribution of Financial Stimulus Allocations for Students and College Operations

**VI. Consideration and Action on Consent Agenda**

A. Approval of Board Meeting Minutes

1. March 31, 2020 Regular Board Meeting
2. April 16, 2020 Special Board Meeting
3. April 23, 2020 Special Board Meeting

B. Approval and Authorization to Accept Grant Awards and Agreements

- 1) The Jobs for the Future (JFF), Google IT Support Professional Certificate, Subaward in the amount of \$10,000
- 2) Additional Grant(s) Received/Pending Official Award

**VII. Consideration and Action Agenda Items**

**A. Finance, Audit, and Human Resources Items**

1. Review and Action as Necessary on Tax Assessment Collection for Hidalgo County Renewal
2. Review and Action as Necessary on Tax Assessment Collection for Starr County Renewal
3. Review and Action as Necessary on Order 2020-011 Authorizing the Issuance, Sale and Delivery of South Texas College District Limited Tax Refunding Bonds, in One or More Taxable Series; Delegating Certain Authority to the Chairperson of the Board of Trustees of the College District, the President of the College and the Vice President for Finance and Administrative Services Pursuant to the Provisions of Texas Government Code, Sections 1207.007 and 1207.008; Levying a Continuing Direct Annual Ad Valorem Tax; Authorizing the Refunding of Certain Outstanding Bonds; Authorizing the Execution of a Bond Purchase Contract; Approving an Official Statement, Execution of an Escrow and Trust Agreement, and Making Other Provisions Regarding Such Bonds and Matters Incident Thereto
4. Review and Action as Necessary on Quarterly Investment Report by Valley View
5. Review and Action as Necessary on Award of Proposal, Rescind of Awards, Purchases, Renewals, and Interlocal Agreements
  - A. Award / Rescind of Proposals
    - 1) Travel Services (Award)
    - 2) Graduation Caps and Gowns (Rescind)
    - 3) Truck Driver/Bus Driver Training (Rescind)
  - B. Purchases and Renewals
    - (a) Instructional Item
      - 4) Metal Products for Welding Programs (Renewal)

- (b) Non-Instructional Items
    - 5) Bucket Truck (Purchase)
    - 6) Furniture (Purchase)
    - 7) Medical Office Skills Training Services (Renewal)
    - 8) Online Continuing Education Services (Renewal)
    - 9) Small Business Skills Training (Renewal)
  - (c) Technology Items
    - 10) Computers, Laptops, Monitors, and Printers (Purchase)
    - 11) Research and Advisory Service Agreement (Renewal)
  - C. Interlocal Agreements
    - 12) Case Management Services (Purchase)
    - 13) Policy Management Services (Purchase)
6. Review and Action as Necessary on Building and Furniture Values for the 2020-2021 Property Insurance Request for Proposal

**B. Facilities Items**

1. Review and Action as Necessary on Contracting Construction Services for the Mid Valley Campus Drainage Improvements Phase I and Asphalt Resurfacing for Parking Lot 3 and the Northwest Drive
2. Review and Action as Necessary on Contracting Construction Services for the Nursing & Allied Health Campus East Building A Student Services Renovation and Starr County Campus Student Services Building G Cashiers and Veterans Affairs Areas Renovation
3. Review and Action as Necessary on Contracting Construction Services for the District Wide Marker Board Replacement Phase III
4. Review and Action as Necessary on Renewal of Lease Agreement with City of Edinburg
5. Update on Status of Unexpended Plant Fund Construction and Renewals & Replacements Projects

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

**IX. Executive Session Items**

- A. Deliberation and Action as Necessary Regarding the Assessment of the College President and the Self-Assessment of the Board of Trustees

**X. Informational Items**

- President's Report

**XI. Announcements**

A. Next Meetings:

- Tuesday, May 12, 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, May 26, 2020
  - 5:30 p.m. – Regular Board Meeting