

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, May 26, 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. Overview of South Texas College Commercials Promoting the CARES Act, Enrollment, and Online Opportunities During Coronavirus Pandemic
2. Update on the South Texas College Food Pantry
3. Presentation on Guidelines and Distribution of Financial Stimulus Allocations for Students

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

A. Approval of Board Meeting Minutes

1. April 28, 2020 Regular Board Meeting

B. Approval and Authorization to Accept Grant Awards and Agreements

- 1) Texas Workforce Commission, Apprenticeship Texas Grant partnership with the Lower Rio Workforce Development Board, additional funds in the amount of \$7,709.40
- 2) 2. The Rio-South Texas Education and Community Development together with the COSTEP Foundation in the amount of \$314,150
- 3) Additional Grant(s) Received/Pending Official Award

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

1. Welcome of Re-Elected Trustee Dr. Alejo Salinas, Jr.
2. Discussion and Action as Necessary Regarding the Postponement of the Election of Board Officers until Conclusion of Trustee Election
3. Discussion and Action as Necessary on the May 2020 Alternative Commencement Plan and Ratification of Contracts
4. Discussion and Action as Necessary on Proposed Revisions to Tuition and Fee Schedules for FY 2019 – 2020 and FY 2020 – 2021 to Waive the Electronic Distance Learning / VCT Course Fee for Traditional Students Enrolling in Summer 2020 and Fall 2020 Courses
5. Discussion and Action as Necessary on Proposed Revisions to Tuition and Fee Schedules for FY 2020 – 2021 to Establish Flat-Rate Tuition for Active Duty Military, Spouses and Dependents
6. Discussion and Action as Necessary on Proposed Revisions to Tuition and Fee Scheduled for FY 2020 – 2021 to Establish In-District, Out-of-District, and Non-resident Tuition Rates for Workforce/Continuing Education Non-Credit Courses
7. Discussion and Action as Necessary on FY 2019 – 2020 Auxiliary Fund Budget Amendment to Allocate \$100,000 from Auxiliary Fund Balance to Establish a Micro Grant Scholarship Fund to Support Student Enrollment
8. Review and Action as Necessary on Proposed Revisions to Policies:
  - a. Policy #3680: Students with or Potentially Exposed to Contagious / Communicable Diseases
  - b. Policy #4400: Contagious / Communicable Diseases

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

**A. Education and Workforce Development Committee Items**

1. Presentation on South Texas College Dual Credit Programs Accreditation by the National Alliance of Concurrent Enrollment Partnerships (NACEP)
2. Review of Presentations Delivered at May 12, 2020 Education and Workforce Development Committee Meeting
  - (a) Overview of Transition to Online Instruction at South Texas College

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

1. Presentation on Delinquent Tax Collection Report for the Period Ending February 29, 2020
2. Update on Furloughed Employees
3. Review and Action as Necessary on Purchase and Renewals
  - a. Non-Instructional Items
    - 1) Mail Services (Renewal)
    - 2) Pest Control Services (Renewal)
    - 3) Telephone Services (Renewal)
  - b. Technology Item
    - 4) Enterprise Software Licenses (Purchase)
4. Review and Action as Necessary on Disposal/Recycle of Technology and Electronic Items with an Original Value of \$5,000 and Over
5. Review and Action as Necessary to Revise Policy #5530: Payment and Collection of Tuition and Fees
6. Review and Action as Necessary to Revise Policy #4212: Employment and Supervisory Relationship of **Close** Relatives
7. Review and Action as Necessary to Revise Resolution 2020-012 Authorizing Investment Brokers, Dealers, Banks, and Investment Pools
8. Discussion and Action as Necessary on Primary Bank Depository Services
9. Review and Discussion of Employee Tuition and Fee Reimbursement Program and the Tuition and Fee Waiver for Eligible Family Members of Regular Faculty and Staff Funded by the Auxiliary Fund
10. Discussion and Action as Necessary on the Operation of the College Bookstore Contract Modification

**C. Facilities Committee Items**

1. Review and Recommend Action on Approval of Substantial Completion of the Pecan Campus Arbor Brick Columns Repair & Replacement
2. Review and Recommend Action as Necessary on High Priority Projects

3. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

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

**X. 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

**XI. Informational Items**

- President's Report

**XII. Announcements**

A. Next Meetings:

- Tuesday, June 9, 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, June 23, 2020
  - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- Linebarger Goggan Blair Sampson, LLP, has provided notice that the Hidalgo County Commissioners Court has authorized a tax resale of struck-off properties by public auction on Tuesday, June 02, 2020 at 10:30 a.m. at the 2802 South Business Highway 281, Edinburg, Texas, 78539.

The firm identified ten properties which were previously put up for tax sale but failed to receive the minimum bids, and were therefore struck off to taxing entities. All properties were non-homestead designated.