

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, June 23, 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. Presentations**

1. Presentation on Student Survey Regarding the Transition to Online Instruction in Response to the COVID-19 Pandemic

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

**A. Approval of Board Meeting Minutes**

1. May 26, 2020 Regular Board Meeting

**B. Ratification of Acceptance and Use of Federal CARES Act Funding**

- 1) US Department of Education, Higher Education Emergency Relief Fund (HEERF) Emergency Financial Aid Grants to Students under the CARES (Coronavirus Aid, Relief, and Economic Security) Act, Allocation in the amount of \$10,011,199
- 2) US Department of Education, Higher Education Emergency Relief Fund (HEERF) Institutional Portion under the CARES (Coronavirus Aid, Relief, and Economic Security) Act, Allocation in the amount of \$10,011,199
- 3) US Department of Education, Higher Education Emergency Relief Fund (HEERF) Minority Serving Institutions, Developing Hispanic Serving Institutions under the CARES (Coronavirus Aid, Relief, and Economic Security) Act, Allocation in the amount of \$1,255,089

**C. Approval and Authorization to Accept Grant Awards and Agreements**

- 1) Workforce Solutions, Student Re-Engagement Model in the amount of \$50,000
- 2) The Rio-South Texas Education and Community Development Foundation, Destination Graduation Program in the amount of \$25,000
- 3) Workforce Solutions, Workforce Innovation and Opportunity Act (WIOA) Alternative Grant in the amount of \$164,610
- 4) Texas Workforce Commission, Skills Development Fund COVID-19 Special Initiative in the amount of \$287,500
- 5) Additional Grant(s) Received/Pending Official Award

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

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

1. Review and Action as Necessary on the Proposed Interlocal Agreement for Dual Credit Program Partnerships with Local School Districts
2. Review and Recommend Action as Necessary on Proposed New Policy #3111: *Instructional Continuity*
3. Review and Recommend Action as Necessary on Proposed New Policy #4411: *Faculty Readiness for Instructional Continuity*
4. Review of Proposed New Programs Discussed at June 9, 2020 Education and Workforce Development Committee Meeting
  - (a) Cosmetology
  - (b) Restaurant Management

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

1. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
  - A. Award of Proposals
    - 1) Grounds Maintenance (Award)
    - 2) Network Cabling and Equipment Installation Services (Award)
    - 3) Travel Services (Award)
  - B. Purchases and Renewals
    - a. Non-Instructional Items
      - 4) Custodial Supplies (Renewal)
      - 5) Library Serials (Renewal)
      - 6) Maintenance and Repair Parts, Materials, and Supplies (Renewal)
      - 7) Mass Notification System Agreement (Renewal)
      - 8) Nursing and Allied Health Equipment and Supplies (Renewal)
      - 9) Science Laboratory Supplies (Renewal)
      - 10) Temporary Personnel Services (Renewal)
      - 11) Vehicle Maintenance and Repair Services (Renewal)
    - b. Technology Items
      - 12) Directory Services and Support Agreement (Purchase)
      - 13) Oracle Database Licenses (Purchase)
      - 14) Server Hardware Equipment (Purchase)
      - 15) Cisco Tetration Software License Agreement (Renewal)
      - 16) Cisco Umbrella Software License Agreement (Renewal)
  - C. Additional Purchase Not Reviewed by Committee
    - 17) Instructional Training Equipment and Software (Purchase)
2. Review and Action as Necessary on Proposed Revisions to Policies and Proposed New Policy:
  - a. Proposed Revisions to Policy #3680: Students With or **Potentially Who Have Been** Exposed to **Contagious/**Communicable Diseases
  - b. Proposed Revisions to Policy #4400: **Employees With or Who Have Been Exposed to** **Contagious/**Communicable Diseases
  - c. Proposed New Policy #3681: Participation in Clinical, Simulation, or Laboratory Programs
3. Discussion and Action as Necessary on the Waiver of Electronic Distance Learning/VCT Course Fee for Dual Credit Students Enrolled in Distance Education Online Courses for Fall 2020
4. Review and Discussion of Fiscal Measures Developed in Response to the Impact of COVID-19
5. Review and Action as Necessary on the Use of Fund Balance in the FY 2020 – 2021 Unrestricted Fund Budget
6. Discussion and Action as Necessary on Staffing Plan Revisions for FY 2020 – 2021
  - a. Critical New Non-Faculty Positions
  - b. Reclassifications of Non-Faculty Positions
  - c. Deletion of Vacant Faculty and Staff Positions

7. Discussion and Action as Necessary on Salaries for Faculty and Non-Faculty Personnel for FY 2020 -2021
8. Review and Action as Necessary on Criteria and Timeline for Bank Depository Services Request for Proposals
9. Review and Action as Necessary on the Agreement for the Hidalgo County Appraisal District Allocated Cost Quarterly Payments
10. Review and Action as Necessary to Revise Proposed Projects for Internal Audits for FY 2019 – 2020

**C. Facilities Committee Items**

1. Review and Action as Necessary to Contract Construction Services for the Pecan Campus Sand Volleyball Courts Sand Replacement
2. Review and Action as Necessary on Ratification and Confirmation of Acceptance of Target Range Planning Grant Award and Agreement with the Texas Parks and Wildlife Department
3. Update on Status of Unexpended Plant Fund Construction Projects 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, July 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, July 28, 2020
  - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The Virtual Commencement Ceremony is scheduled for release on July 20, 2020.