

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, July 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. Presentation of 2020 Information Security Update
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. June 23, 2020 Regular Board Meeting

B. Approval and Authorization to Accept Grant Awards and Agreements

- 1) United States Department of Agriculture (USDA) NIFA Hispanic Serving Institutions (HSI) Education Program), Bio Energy and Water for Agriculture Research and Education (BE AWARE 2) Subaward from the University of Texas San Antonio (UTSA) in partnership with South Texas College and the University of Texas Rio Grande Valley in the amount of \$24,107
- 2) Rio Grande Valley (RGV) Partnership Foundation Award in partnership with the Lower Rio Workforce Development Board in the amount of \$40,000
- 3) Additional Grant(s) Received/Pending Official Award

C. Review and Action as Necessary on Proposed FY 2020 – 2021 Board and Board Committee Meeting Schedule

D. Review and Action as Necessary on Correction to FY 2020 – 2021 Tuition and Fee Schedule

VII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee Items

1. Review and Approval of Proposed 2021 – 2022 Academic Calendar
2. Review and Approval of Proposed New Policy #6112 Freedom of Expression
3. Review of Presentation Delivered at July 14, 2020 Education and Workforce Development Committee Meeting
 - (a) Presentation on the South Texas College Instructional Plan for Fall 2020

B. Finance, Audit, and Human Resources Committee Items

1. Review and Discussion on the Issuance of South Texas College District, Limited Tax Refunding Bonds, Taxable Series 2020
2. Review and Recommend Action on Award of Proposal for Student / Faculty Medical Professional Liability Insurance, Voluntary Student Accident Insurance, and Workforce Training Programs Student Accident Insurance
3. Review and Recommend Action on Award of Proposals for Property / Inland Marine / Boiler & Machinery, Crime, School Leaders E&O, General Liability, Law Enforcement Liability, Automobile, Workers Compensation, Foreign Liability, and Cyber Liability Insurance
4. Review and Action as Necessary on Award of Proposals, Rejection of Proposal, Purchases, Renewals, and Interlocal Agreement
 - A. Award of Proposals
 - 1) Books and Educational Materials (Award)
 - 2) Childcare Services (Award)
 - 3) Collection Agency Services (Award)
 - 4) Truck Driver/Bus Driver Training (Award)
 - B. Rejection of Proposal

- 5) Nursing and Allied Health Building A Analog to Digital Upgrade Phase I (Reject)

C. Purchases and Renewals

a. Non-Instructional Items

- 6) Air Condition Filters (Purchase)
- 7) Building Automation Control Equipment, Parts, and Equipment Maintenance (Purchase)
- 8) Chiller Chemicals and Maintenance (Purchase)
- 9) Furniture (Purchase)
- 10) Parts and Supplies (Purchase)
- 11) Commercial Card Services (Accounts Payable Card) (Renewal)
- 12) Creative Agency Services (Renewal)
- 13) Elevator Maintenance Agreement (Renewal)
- 14) Financial Advisor Services Agreement (Non-Renewal)
- 15) Professional Recruitment Services (Renewal)
- 16) Rental of Storage Facilities (Renewal)

b. Technology Items

- 17) Computers, Laptops, Tablets, Monitors, and Printers (Purchase)
- 18) Course Management and Hosting Services (Renewal)
- 19) Support Services Technology (Emergency Purchase)

D. Interlocal Agreement

- 20) Professional Development Services (Interlocal Agreement/Renewal)

5. Discussion and Action as Necessary Regarding Solicitation of Financial Advisor Services
6. Review and Recommend Action on Disposal/Return of Automotive Technology Program Donated Vehicles
7. Review and Action as Necessary to Revise Policy #4216: Harassment, Discrimination, and Sexual Misconduct
8. Review and Update of Preliminary Proposed FY 2020 – 2021 Unrestricted Budget
9. Review and Recommend Action on Proposed Employee Pay Plan for FY 2020 – 2021
10. Review and Recommend Action on Proposed Staffing Plan for FY 2020 – 2021
11. Discussion and Action as Necessary on Mid-Valley Campus Child Development Center Operation Plan for Fiscal Year 2020 – 2021
12. Discussion and Action as Necessary on Food Services Operation Plan for Fiscal Year 2020 – 2021
13. Discussion and Action as Necessary on Transportation Services Plan for Fiscal Year 2020 - 2021

C. Facilities Committee Items

1. Review and Action as Necessary on Proceeding with Architectural Services for the Regional Center for Public Safety Excellence Target Range
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 Approval of Settlement Agreement and Additional Construction Services for the Regional Center for Public Safety Excellence Drainage Improvements at the Cityscape Area
4. Review and Action as Necessary on Rejection of Construction Services Proposals for the District Wide Marker Board Replacement Phase III
5. Review and Action as Necessary on Approval of Color Selections for the Mid Valley Campus Student Union Building F Renovation of Cashiers and Career & Employer Services Areas
6. Review and Action as Necessary on Approval of Substantial Completion of the Pecan Campus Student Activities Building H Renovation for Culinary Arts
7. Review and Action as Necessary on Approval of Substantial Completion of the Mid Valley Campus Existing Thermal Plant Demolition
8. Review and Action as Necessary on Approval of Final Completion of the Pecan Campus Arbor Brick Columns Repair & Replacement
9. Review and Action as Necessary on Renewal of Lease Agreement with Pharr-San Juan-Alamo Independent School District
10. Review and Action as Necessary on Unexpended Plant Fund – Construction Proposed Projects and Preliminary Budgets for Fiscal Year 2020 – 2021
11. Review and Action as Necessary on Renewals & Replacements Plant Fund Proposed Projects and Preliminary Budgets for Fiscal Year 2020 – 2021
12. 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, August 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, August 25, 2020
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The Fall 2020 Semester starts on Monday, August 24, 2020!