

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, August 25, 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. Recognition of South Texas College by *Excelencia In Education*
 - 2. Presentation on the Southern Association of School Boards Commission on Colleges (SACSCOC) Reaccreditation Process

VI. Consideration and Action on Consent Agenda

- A. Approval of Board Meeting Minutes
 - 1. July 28, 2020 Regular Board Meeting
 - 2. August 6, 2020 Special Board Meeting
 - 3. August 11, 2020 Special Board Meeting
- B. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) Region One Education Service Center (Region One ESC) Agreement for Instructional Services for the Adult Education and Family Literacy Grant in the amount of \$219,578
 - 2) The Texas Higher Education Coordinating Board, Carl D. Perkins Basic Grant in the amount of \$1,805,785
 - 3) Texas Workforce Commission, Skills Development Fund in partnership with RGV Med, L.L.C. (dba Doctors Hospital at Renaissance) additional funds in the amount of \$177,447
 - 4) Additional Grant(s) Received/Pending Official Award
- C. Review and Action as Necessary on Revision to FY 2020 – 2021 Tuition and Fee Schedule

VII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee Items

- 1. Review of Presentation Delivered at August 11, 2020 Education and Workforce Development Committee Meeting:
 - a. Presentation on the Quality Enhancement Plan (QEP): *My Advising Plan (MAP)*, Developed as Required by the Southern Association of School Boards Commission on Colleges (SACSCOC) for Reaccreditation
- 2. Action as Necessary on Recommendation to Designate Trustees to Meet with SACSCOC On-Site Committee

B. Finance, Audit, and Human Resources Committee Items

- 1. Review and Discussion of Mission Economic Development Authority (MEDA) Scholarship Fund Trust with Edward Jones for Student Scholarships and Report on Funds Distributed
- 2. Review and Discussion of Mission Economic Development Authority (MEDA) Scholarship Fund Awards
- 3. Review and Action as Necessary on Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council for Fall 2020 Semester

4. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
 - A. Award of Proposals
 - 1) Glass, Plexiglass, and Installation (Award)
 - 2) Library Materials (Award)
 - 3) Multifunction Copier Equipment and Service (Award)
 - 4) Office Supplies (Award)
 - 5) Printing Projects (Award)
 - 6) Purchase and Installation of Culinary Arts Equipment (Award)
 - 7) Purchase of Welding Supplies (Award)
 - B. Purchases and Renewals (B-a. Non-Instructional Items)
 - 8) Furniture (Purchase)
 - 9) Heating, Ventilation, and Air Conditioning (HVAC) Related Services (Purchase)
 - 10) Promotional Items for Student Outreach (Renewal)
 - 11) Promotional T-Shirts for Student Outreach (Renewal)
 - B. Purchases and Renewals (B-b. Technology Items)
 - 12) Banner Application Maintenance Agreement (Renewal)
 - 13) Data Hosting and Maintenance Agreement (Renewal)
 - 14) Email Security Software Licenses (Renewal)
 - 15) Enterprise Antivirus, Web and Network Security Protection Software, Maintenance, and Support Agreement (Renewal)
 - 16) Enterprise Software Licenses and Maintenance Agreements (Renewal)
 - 17) Internet Service Agreement – Pecan Campus (Renewal)
 - 18) Network Hardware and Software Maintenance Agreement (Renewal)
 - 19) Oracle License Maintenance Agreement (Renewal)
 - 20) Public Website Hosting Services Agreement (Renewal)
 - 21) Server Hardware Maintenance and Support Agreement (Renewal)
 - 22) VMware Maintenance Agreement (Renewal)
5. Review and Action as Necessary on Primary Bank Depository Services Contract Extension
6. Review and Recommend Action as Necessary on Bank Depository Services Request for Proposals Criteria Clarification and Revision of Evaluation Methodology
7. Discussion and Action as Necessary on Proposed Unrestricted Fund Budget Amendment for FY 2019 – 2020
8. Discussion and Action as Necessary on Proposed Restricted Fund Budget Amendment for FY 2019 – 2020
9. Discussion and Action as Necessary on Proposed Auxiliary Fund Budget Amendment for FY 2019 – 2020
10. Review and Discussion of South Texas College Proposed 2020 Tax Rate
11. Review and Action as Necessary to Designate an Officer or Employee to Calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate

12. Review and Action As Necessary To Take Record Vote and Schedule One Public Hearing Regarding Adoption of the Proposed Tax Rate that Exceeds the Lower of the No-New-Revenue Tax Rate or the Voter-Approval Tax Rate
13. Review and Action as Necessary on Acceptance of Internal Auditor's Annual Statement of Organizational Independence
14. Review and Action as Necessary on Internal Audit Charter
15. Review and Discussion of Internal Auditor's Entity-Wide Risk Assessment
16. Review and Action as Necessary on Proposed Projects for Internal Auditor for FY 2020 – 2021

C. Facilities Committee Items

1. Review and Action as Necessary on Architect's Recommendations for Evaluation of the Deferred Maintenance of District Wide Roofs at Mid Valley Campus, Dr. Ramiro R. Casso Nursing and Allied Health Campus, and Starr County Campus
2. Review and Action as Necessary on Authorization to Proceed with Solicitation of Construction Services for the Deferred Maintenance of District Wide Roofs at Mid Valley Campus, Dr. Ramiro R. Casso Nursing and Allied Health Campus, and Starr County Campus
3. Review and Action as Necessary on Approval of Final Completion of the Pecan Campus Student Activities Building H Renovation for the Culinary Arts Program
4. Review and Action as Necessary on Approval of Final Completion of the Mid Valley Campus Existing Thermal Plant Demolition
5. Review and Action as Necessary on Renewal of Lease Agreement with El Milagro Clinic and the City of McAllen for Use of the El Milagro Clinic Parking Lot
6. Review and Action as Necessary on Annual Facility Usage Agreements
7. 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, September 8, 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, September 22, 2020*
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The SACSCOC On-Site Visit will be from September 14 – 17, 2020:
 - **Monday, September 14th**
 - 9:15 a.m. – 9:45 a.m. Welcome Meeting
 - 10:00 a.m. – 2:45 p.m. Tour of Campuses: Nursing and Allied Health, Technology Center, Roma High School, and Donna North High School
 - **Tuesday, September 15th**
 - 9:30 a.m. – 10:00 a.m. Interviews with select members of STC Board of Trustees
 - 9:30 a.m. – 2:30 p.m. Interviews with STC Faculty, Students and Staff
 - **Wednesday, September 16th**
 - 9:30 a.m. – 11:30 a.m. Interviews with STC Faculty, Student and Staff
 - 10:30 a.m. – 11:15 a.m. Tour of Campus: Pecan
 - **Thursday, September 17th**
 - 8:30 a.m. Exit Conference