

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, September 22, 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 of the Summer 2020 and Fall 2020 Enrollment Reports
 - 2. Presentation of Status Report on the South Texas College Comprehensive Operation Plan for FY 2019 – 2020 and Development of the Next Multi-Year Planning Cycle
 - 3. Presentation on the Southern Association of Colleges and Schools - Commission on Colleges (SACSCOC) Reaffirmation Process

VI. Consideration and Action on Consent Agenda

- A. Approval of Board Meeting Minutes
 - 1. August 25, 2020 Public Hearing and Special Board Meeting
 - 2. August 25, 2020 Regular Board Meeting
- B. Ratification of Acceptance and Use of Governor's Emergency Education Relief (GEER) Fund Allocation
- C. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) Texas Higher Education Coordinating Board, Work-Study Student Mentorship Program Allocation in the amount of \$84,290
 - 2) Texas Workforce Commission, Apprenticeship Texas Expansion Grant, South Texas Consortia Project, Lower Rio Grande Valley Workforce Development Board in Partnership with South Texas College's Institute for Advanced Manufacturing in the amount of \$115,206
 - 3) Department of Education, Developing Hispanic Institutions in the amount of \$2,578,877
 - 4) The Texas State Library and Archives Commission, Institute of Museum and Library Services in the amount of \$1,034
 - 5) Lower Rio Grande Valley Workforce Development Board/Workforce Solution, Child Development Associates Credential Program, Additional Funds in the amount of \$54,000
 - 6) National Institute of Health, Bridges to Baccalaureate Research Training Program, Subaward from The University of Texas Rio Grande Valley in the amount of \$108,966
 - 7) Texas Department of Agriculture, Child and Adult Care Food Program Application Renewal in the amount of \$58,947
 - 8) Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Non-Committee Items

- A. Review and Action as Necessary on Order Adopting the Tax Rate for 2020
- B. Discussion and Action as Necessary to Conduct a Virtual December Commencement Ceremony
- C. Action as Necessary on Contract for Election of STC Trustee for Single-Member Trustee District #7

VIII. Consideration and Action on Committee Items

- A. Education and Workforce Development Committee Items
 - 1. Review of Presentation Delivered to Committee
 - a. Review of the Request for Proposals for the Faculty Cost and Productivity Study

B. Finance, Audit, and Human Resources Committee Items

1. Presentation on Delinquent Tax Collection Report for the Period Ending May 31, 2020
2. Review and Action as Necessary on Quarterly Investment Report for Quarter Ending May 31, 2020
3. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
 - A. Award of Proposals
 - 1) Beverage Products (Award)
 - 2) Fire Training Vehicle Prop with Trailer (Award)
 - 3) Mobile Air Trailer (Award)
 - B. Purchases and Renewals (B-a. Instructional Item)
 - 4) Industrial Supplies, Materials, and Accessories (Renewal)
 - B. Purchases and Renewals (B-b. Non-Instructional Items)
 - 5) Audio Visual Equipment and Supplies (Purchase)
 - 6) Chiller Maintenance Agreement (Purchase)
 - 7) Computer Components, Peripherals, Software, and Supplies (Purchase)
 - 8) Maintenance Equipment, Parts, and Supplies (Purchase)
 - 9) Fire Suppression Systems Service (Renewal)
 - 10) In-Store Purchase of Materials and Supplies (Renewal)
 - 11) Institutional Membership – TACC (Renewal)
 - B. Purchases and Renewals (B-c. Technology Items)
 - 12) Communication Software Agreement (Renewal)
 - 13) Student Enrollment Management System Agreement (Renewal)
4. Review and Action as Necessary on Disposal of Surplus Property and to Write-off Obsolete Fixed Assets/Capital Assets Valued at \$5,000 and Over
5. Review and Acceptance of Report on Clery Act and Violence Against Women Act (VAWA) Compliance
6. Review and Acceptance of Internal Audit Report in the Area of Clery Act and Violence Against Women Act (VAWA)
7. Review and Acceptance of Internal Audit Annual Report for FY 2020

C. Facilities Committee Items

1. Review and Action as Necessary on the Pecan Campus Library Building F Renovation and Expansion Feasibility Study and Authorization to Proceed with Schematic Design
2. Review and Action as Necessary on Approval of Schematic Design of the Pecan Campus Business and Science Building G Conversion of Two (2) Classrooms to Geology Labs

3. Review and Action as Necessary on Authorization to Proceed with Solicitation of Construction Services for the Pecan Campus Business and Science Building G Conversion of Two (2) Classrooms to Geology Labs
4. Review and Action as Necessary on Approval of Schematic Design of the Pecan Plaza West Building C Kinesiology Storage and Restroom Renovations
5. Review and Action as Necessary on Authorization to Proceed with Solicitation of Construction Services for the Pecan Plaza West Building C Kinesiology Storage and Restroom Renovations
6. Review and Action as Necessary on Approval of Change Order for the Mid Valley Campus Drainage Improvements Phase I and Asphalt Resurfacing of the Northwest Drive
7. Review and Action as Necessary on Approval of Substantial Completion of the Nursing and Allied Health Campus West Entry Sign
8. Review and Action as Necessary on Approval of Substantial and Final Completion of the District Wide Exterior Building Lettering
9. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

IX. Consideration and Approval of Checks and Financial Reports

X. Informational Items

- President's Report

XI. Announcements

A. Next Meetings:

- Tuesday, October 13, 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, October 27, 2020
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed on Friday, September 25, 2020 for College-Wide Organizational Development Day