

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, October 27, 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. Recognition of Ms. Rose Benavidez' Election to:
 - Vice Chair of Association of Community College Trustees (ACCT) Board of Directors, and
 - Presidency of Association of Latino Community College Trustees (ALCCT) Board of Directors

VI. Consideration and Action on Consent Agenda

A. Approval of Board Meeting Minutes

1. September 22, 2020 Public Hearing and Special Board Meeting
2. September 22, 2020 Regular Board Meeting

B. Approval and Authorization to Accept Grant Awards and Agreements

- 1) Occupational Safety and Health Administration (OSHA) Susan Harwood Training Grant Program in the amount of \$130,053
- 2) BBVA Foundation, Community Giving Program Grant in the amount of \$8,000
- 3) City of McAllen Development Corporation Grant in the amount of \$260,000
- 4) Texas Higher Education Foundation, in partnership with Greater Texas Foundation and Trellis Foundation, Texas Emergency Aid Grant, in the amount of \$20,000
- 5) Economic Development Corporation of Weslaco Grant in the amount of \$75,000
- 6) Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee Items

1. Review of Presentation Delivered to Committee
 - a. Five-Year Update on the Status of the Division of Continuing Education, Workforce Training, and Economic Development
2. Discussion and Action as Necessary to Approve Application for Grant Funding to Support Continuing Education, Workforce Training, and Economic Development Facility Expansion

B. Finance, Audit, and Human Resources Committee Items

1. Presentation on Delinquent Tax Collection Report for the Period Ending August 31, 2020
2. Review and Action as Necessary on Quarterly Investment Report for Quarter Ending August 31, 2020
3. Presentation and Action as Necessary on Acceptance of South Texas College Chief Executive Officer Reporting Requirements for Academic Year 2019 – 2020 of Sexual Harassment, Sexual Assault, Dating Violence, and Stalking Incidents Under Texas Education Code, Section 51.253(c)
4. Review and Action as Necessary on Revision to FY 2020 – 2021 Tuition and Fee Schedule

5. Review and Action as Necessary on Award of Proposal, Rescindment of Award, Purchases, and Renewals
 - A. Award of Proposal
 - 1) Graduation Caps and Gowns (Award)
 - B. Rescind of Award
 - 2) Truck Driver/Bus Driver Training (Rescind)
 - C. Purchases and Renewals (C-a. Instructional Item)
 - 3) Admission Assessment Exams (Purchase)
 - C. Purchases and Renewals (C-b. Non-Instructional Items)
 - 4) Building Automation Equipment, Parts, and Equipment Maintenance (Purchase)
 - 5) Furniture (Purchase)
 - 6) Vehicle Fuel Program (Renewal)
 - C. Purchases and Renewals (C-c. Technology Items)
 - 7) Laptops (Purchase)
 - 8) Microsoft Campus License Agreement (Renewal)
 - 9) On-Demand Subscription Library Services (Renewal)
 - 10) Support Services Agreement (Renewal)
 - 11) Telephone Services (Renewal)
 6. Review and Action as Necessary to Reject Financial Advisor and Continuing Disclosure Services Proposals
 7. Review and Action as Necessary to Proceed with Procurement Process for Financial Advisor and/or Continuing Disclosure Services
 8. Discussion and Action as Necessary on Financial Advisor Services Contract Extension
 9. Discussion and Action as Necessary on Primary Bank Depository Services
 10. Review and Action as Necessary on Resolution 2021-001 Authorizing Investment Brokers, Dealers, Banks, and Investment Pools
 11. Review and Action as Necessary to Revise Policy #5120: Investment Policy and Investment Strategy Statement
 12. Discussion and Action as Necessary on Waiver of Electronic Distance Learning/VCT Course Fee for Traditional and Dual Credit Students Enrolled in Distance Education Online Courses for Spring 2021
 13. Review and Action as Necessary to Reject the Faculty Cost and Productivity Study Proposals and Solicitation of a Study of Faculty and Staff Costs and Productivity
- C. Facilities Committee Items
1. Review and Recommend Action on Authorization to Proceed with Solicitation of Engineering Services for the Nursing and Allied Health Campus NAH East Building A Exterior Stairs Repairs and Replacement

2. Review and Recommend Action on Authorization to Proceed with Solicitation of Mechanical, Electrical, and Plumbing (MEP) Engineering Services for the Regional Center for Public Safety Excellence Additional Chiller Installation Project
3. Review and Recommend Action on Contracting Engineering Services for the District Wide Automatic Door Openers Phase IV
4. Review and Action as Necessary on Acceptance of the Regional Center for Public Safety Excellence Evaluation of Existing Site Drainage Conditions Report and Authorization to Proceed with Design of Recommended Drainage Improvements
5. Review and Recommend Action on Approval of Substantial Completion of the Pecan Campus Sand Volleyball Court Sand Replacement
6. Review and Recommend Action on Approval of Final Completion of the Nursing and Allied Health Campus West Entry Sign
7. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

VIII. Consideration and Approval of Checks and Financial Reports

IX. Informational Items

- President's Report

X. Announcements

A. Next Meetings:

- Tuesday, November 10, 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, November 24, 2020
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed from Thursday, November 26, 2020 through Sunday, November 29, 2020 in observance of Thanksgiving.
- The South Texas College Virtual December 2020 Commencement is planned for Saturday, December 12, 2020.
- The College will be closed from Thursday, December 17, 2020, through Sunday, January 3, 2020, in observance of Winter Break.