



**SOUTH TEXAS
COLLEGE**

Board of Trustees

Special Board Meeting

**Tuesday, November 17, 2020
5:30 p.m.**

**Pecan Campus
Ann Richards Administration Building
Board Room
McAllen, Texas**

Online Board Packet

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Tuesday, November 17, 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 public hearing 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.

I. Call Meeting to Order

II. Determination of Quorum

III. Consideration and Action on Board Items

1. Review and Action as Necessary Regarding the Employment Contract for the College President

IV. Announcements

A. Next Meeting:

- Regular Meeting of Board of Trustees, November 24, 2020 at 5:30 p.m., Ann Richards Administration Building Board Room, McAllen, Texas

Review and Action as Necessary Regarding the Employment Contract for the College President

Mr. Paul R. Rodriguez, Chairman of the Board, and Dr. Shirley A. Reed, College President, have requested a Special Board Meeting to take action as may be necessary regarding the President's employment contract.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize action as necessary regarding the employment contract of the College President.

The following Minute Order is proposed for consideration by the Board of Trustees:

The Board of Trustees approves and authorizes action as necessary regarding the employment contract of the College President.

Approval Recommended:

Shirley A. Reed, M.B.A., Ed.D.
President