

**SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, November 24, 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. Consideration and Action on New Agenda Items**

1. Recognition of Outgoing Trustee:

- Mr. Roy de León representing District #7

2. Welcome to Returning and Newly Elected Trustees

- Dr. Alejo Salinas, Jr. representing District #5, and
- Mr. Danny Guzman representing District #7

3. Recognition of Outgoing Board Officers for 2018 – 2020
4. Election of Board Officers
5. Request for Consideration of Appointment as Board Committee Chair and Committee Member
  - a. Education and Workforce Development Committee
  - b. Facilities Committee
  - c. Finance, Audit, and Human Resources Committee

**VI. Presentation**

- o Presentation of the South Texas College Annual Grant Report for FY 2020

**VII. Consideration and Action on Consent Agenda**

1. Approval of Board Meeting Minutes
  - 1) October 27, 2020 Regular Board Meeting
  - 2) November 12, 2020 Special Board Meeting
  - 3) November 17, 2020 Special Board Meeting
  
2. Approval and Authorization to Accept Grant Awards and Agreements
  - 1) John G. and Marie Stella Kenedy Memorial Foundation, Scholarship Funds in the amount of \$15,000
  - 2) Texas State Library & Archives Commission, TSLAC CARES-Cycle 2 Grant in the amount of \$50,000
  - 3) Texas Workforce Commission, Skills for Small Business Grant in the amount of \$250,000
  - 4) Additional Grant(s) Received/Pending Official Award
  
3. Review and Action as Necessary on Co-Existence Agreement Proposed by the Center for Public Safety Excellence (CPSE)

**VIII. Consideration and Action on Committee Items**

- A. Education and Workforce Development Committee Items
  1. Review of Presentation Delivered to Committee
    - a. Review and Discussion of Performance Metrics for Dual Credit Students
    - b. Review and Discussion of Reimbursement Rates for South Texas College Faculty Teaching Dual Credit Courses

2. Review and Action as Necessary on Proposed New Associate of Applied Science in Culinary Arts - Specialization in Restaurant Management Program
  3. Review and Action as Necessary on Proposed Emergency Medical Technician – Basic Continuing Education Certificate Program
- B. Finance, Audit, and Human Resources Committee Items
1. Presentation and Action as Necessary on Tax Resale of Struck-off Properties by Starr County Commissioners Court
  2. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
    - A. Award of Proposals
      - 1) Computer Lab Management Software (Award)
      - 2) Nursing and Allied Health Original Building A Analog to Digital Audio Visual Upgrade Phase I (Award)
    - B. Purchases and Renewals (B-a. Non-Instructional Items)
      - 3) Furniture (Purchase)
      - 4) LED Lamps (Purchase)
      - 5) Business Skills Training Services (Renewal)
      - 6) Catering Services (Renewal)
      - 7) Equipment Rental Services (Renewal)
      - 8) Merchant Services (Renewal)
      - 9) Reprographic Services (Renewal)
    - B. Purchases and Renewals (B-b. Technology Item)
      - 10) Computers and Laptops (Purchase):
  3. Review and Action as Necessary on Annual Investment Report for FY 2019 – 2020
  4. Review and Discussion of Certificate of Achievement for Excellence in Financial Reporting Issued by Government Finance Officers Association of the United States and Canada (GFOA) for the College's Comprehensive Annual Financial Report (CAFR)
  5. Review and Action as Necessary on Financial Advisor Services and Continuing Disclosure Services Solicitation Process and Evaluation Criteria
  6. Review and Action as Necessary to Revise Policy #2500: Records Management
  7. Discussion and Action as Necessary on Food Services Operation Plan for Spring and Summer 2021 Semesters
  8. Discussion and Action as Necessary on Transportation Services Operation Plan for Spring 2021 Semester
  9. Discussion and Action as Necessary on Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council for Spring 2021 Semester

C. Facilities Committee Items

1. Update on Status of Regional Center for Public Safety Excellence Indoor Target Range Project
2. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

**IX. Consideration and Approval of Checks and Financial Reports**

**X. Consideration and Action on Personnel Items**

1. Discussion and Action as Necessary on the Engagement of the Association of Community College Trustees to Assist with the Presidential Search
2. Discussion and Action as Necessary on the Appointment of an Interim President Effective Monday, January 4, 2021

**XI. Informational Items**

- President's Report

**XII. Announcements**

A. Next Meetings:

- Tuesday, December 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, December 15, 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.