



**SOUTH TEXAS
COLLEGE**

Board of Trustees

Special Board Meeting

Tuesday, December 8, 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, December 8, 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 Personnel Items

1. Discussion and Action as Necessary on the Appointment of an Interim President Effective Monday, January 4, 2021 3
2. Discussion of Legal Considerations of Presidential Search Protocols 4

IV. Announcements

A. Next Meeting:

- Regular Meeting of Board of Trustees, December 15, 2020 at 5:30 p.m., Ann Richards Administration Building Board Room, McAllen, Texas

**Discussion and Action as Necessary on the Appointment of an
Interim President Effective Monday, January 4, 2021**

With the retirement of Dr. Shirley A. Reed, College President, effective January 4, 2021, the Board of Trustees will consider the appointment of an interim President to serve from January 4, 2021 through the start date for the next President of South Texas College.

Recommendation:

It is recommended that the Board of Trustees of South Texas College approve and authorize action as necessary on the appointment of an interim President effective Monday, January 4, 2021, to serve until the start date for the next President of South Texas College.

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

The Board of Trustees approves and authorizes action as necessary on the appointment of an interim President effective Monday, January 4, 2021, to serve until the start date for the next President of South Texas College.

Approval Recommended:

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

Discussion of Legal Considerations of Presidential Search Protocols

With the retirement of Dr. Shirley A. Reed, College President, it will be necessary for the Board of Trustees of South Texas College to conduct a presidential search. The Board will need to determine how to proceed with that search.

Legal Counsel will provide a review of the issues related to the search process, and provide guidance for the Board's consideration.

No action is requested at this time.