

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, December 15, 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**

- Recognition of Retirement of Dr. Shirley A. Reed, Founding President
- Announcement of Dr. David Plummer, Interim President
- Presentation on Inspire 2020 - Truth Initiative

**VI. Consideration and Action on New Agenda Items**

1. Chair Appointment of Board Committee Chairs and Committee Members
  - a. Education and Workforce Development Committee
  - b. Facilities Committee
  - c. Finance, Audit, and Human Resources Committee

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

1. Approval of Board Meeting Minutes
  - 1) November 12, 2020 Special Board Meeting
  - 2) November 24, 2020 Regular Board Meeting
  - 3) December 8, 2020 Special Board Meeting

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

A. Education and Workforce Development Committee Items

1. Review and Action as Necessary on Reimbursement Rates for South Texas College Faculty Teaching Dual Credit Courses
2. Review of Presentation to the Committee:
  - a. Presentation on the Associate Degree Nursing Program NCLEX-RN Pass Exam Results for 2020

B. Finance, Audit, and Human Resources Committee Items

1. Review and Action as Necessary Regarding the Fiscal Year 2020 Financial Audit
2. Review and Action as Necessary on Award of Proposals, Rescindment of Award, Purchases, and Renewals
  - A. Award of Proposals
    - 1) Medium Duty Truck (Award)
    - 2) Signs, Banners, and Related Products (Award)
  - B. Rescind of Award
    - 3) Multifunction Copier Equipment and Service (Rescind)
  - C. Purchases and Renewals
    - a. Instructional Item
      - 4) Instructional Virtual Equipment (Purchase)
    - b. Non-Instructional Items
      - 5) Investment Advisory Services (Renewal)
      - 6) Networking Cabling Services for Building Renovation Projects (Renewal)
    - c. Technology Items
      - 7) Computers and Laptops (Purchase)
      - 8) Datacenter Equipment – Servers and Switches (Purchase)
      - 9) Servers (Purchase)

3. Review and Action as Necessary on 2020 Tax Roll/Tax Levy for Hidalgo and Starr Counties
4. Review and Action as Necessary on Appraisal District Allocated Cost Payments for Hidalgo and Starr Counties
5. Review and Action as Necessary to Revise Policy #4216: *Freedom from Discrimination, Harassment, Sexual Misconduct, and Retaliation*
6. Review and Action as Necessary to Revise Policy #4316: *Leave Without Pay*
7. Review and Discussion on the College's Action Plan Regarding the Change of Guidance from the Department of Education on the Use of Coronavirus Aid, Relief, and Economic Security (CARES) Act Institutional Funds
8. Discussion and Action as Necessary on Unrestricted Fund, Restricted Fund, and Auxiliary Fund Budget Amendments for FY 2019 – 2020 Due to Change of Guidance from the Department of Education on the Use of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Institutional Funds
9. Discussion and Action as Necessary on Proposed Auxiliary Fund Budget Amendment for FY 2020 – 2021 to Allocate \$50,000 from the Auxiliary Fund Balance to Increase the Micro Grant Scholarship Fund in the Spring 2021 Semester
10. Discussion and Action as Necessary for Legal Services
11. Discussion and Action as Necessary on Distribution Method of Popular Annual Financial Report (PAFR)

C. Facilities Committee Items

1. Presentation on Artwork on the Entrance Wall at the Regional Center for Public Safety Excellence
2. Update on Status of Wayfinding Signage at the Nursing and Allied Health Campus and Higher Education Center – La Joya
3. Review and Action as Necessary on Architectural Fee Adjustment for Pecan Campus Information Technology Building M Office and Work Space Renovation
4. Review and Action as Necessary on Approval of Substantial Completion of the Pecan Campus Information Technology Building M Office and Work Space Renovation
5. Review and Action as Necessary on Approval of Substantial Completion of the Mid Valley Campus Student Union Building F Renovation of Cashiers and Career & Employer Services Areas
6. Review and Action as Necessary on Approval of Substantial Completion of the Mid Valley Campus Drainage Improvements Phase I and Asphalt Resurfacing for the Northwest Drive
7. 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 Presidential Search Protocols
2. Discussion and Action as Necessary Regarding the Appointment of Dr. David Plummer as Interim President Effective Monday, January 4, 2021

**XI. Consideration and Action on Executive Session Items**

1. Update and Action as Necessary Regarding Pending Litigation
  - a. Cause No. C-0959-18-G; Cynthia V. Arriola vs. South Texas College
  - b. Cause No. CL-20-3895-D; Rolando Villagran vs. South Texas College

**XII. Announcements**

A. Next Meetings:

- Tuesday, January 12, 2021
  - 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, January 26, 2021
  - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed from Thursday, December 17, 2020, through Sunday, January 3, 2021, in observance of Winter Break.
- The College will be closed on Monday, January 18, 2021, in observance of Martin Luther King, Jr. Day