

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL BOARD MEETING
Tuesday, January 12, 2021 @ 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 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
2. Discussion and Action as Necessary to Ratify Acceptance of Texas Higher Education Coordinating Board, Texas Reskilling Support Fund Grant Program, in the Amount of \$112,500
3. Discussion and Action as Necessary on Acceptance of CARES Act Additional Funding, in the Amount of \$11,550
4. Discussion of Legal Considerations of Presidential Search Protocols

IV. Announcements

A. Next Meeting:

- Regular Meeting of Board of Trustees, January 26, 2021 at 5:30 p.m., Ann Richards Administration Building Board Room, McAllen, Texas