

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, January 26, 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>.

- 1) 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.
- 2) 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.
- 3) 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

- 1) Expression of Appreciation to Trustees for Their Service and Contributions to South Texas College
- 2) Presentation on December 2020 Virtual Commencement Ceremony and Planning for Spring 2021 Virtual Commencement Ceremony
- 3) Report on the Fall 2020 Virtual Commencement Ceremony Performance and Viewership

VI. Consideration and Action on Consent Agenda

1. Approval of Board Meeting Minutes
 - 1) December 15, 2020 Regular Board Meeting Minutes
 - 2) January 12, 2021 Special Board Meeting Minutes

2. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) US Department of Education, Higher Education Emergency Relief Fund II (HEERF II) Emergency Financial Aid Grants to Students under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA), 2021 in the amount of \$10,011,199
 - 2) US Department of Education, Higher Education Emergency Relief Fund II (HEERF II) Institutional Portion under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA), 2021, in the amount of \$32,178,403
 - 3) Texas Higher Education Coordinating Board (THECB), Carl D. Perkins Basic Grant, Additional Funds (Reallocation) in the amount of \$257,649.20
 - 4) Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on New Agenda Items

1. Discussion and Action as Necessary to Approve Engagement of Association of Community College Trustees (ACCT) to Assist with the Presidential Search

VIII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee Items

1. Review of Presentation to the Education and Workforce Development Committee:
 - 1) Presentation on Student Activities and Wellness: Student Engagement During the Pandemic
 - 2) Presentation on Dual Credit Faculty: Standards, Approval Process, and Support
 - 3) Presentation on CARES Act Funding and Continued Student Support

B. Finance, Audit, and Human Resources Committee Items

1. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
 - 1) Approval of Award of Proposal, Rescission of Award, Purchases, and Renewals
 - A. Award of Proposal
 1. HEP Grant Consultant (Award)

B. Rescission of Award

2. Beverage Products (Rescind)

C. Purchases and Renewals

a. Instructional Item

3. 3D Printer System and Materials (Purchase/Trade-In)

b. Non-Instructional Items

4. Elevator Upgrades (Purchase)
5. Case Management Services (Renewal)
6. Online Employee Training Services (Renewal)
7. Traditional Content Marketing Services (Renewal)

c. Technology Items

8. Network Equipment Replacements (Purchase)
9. Red Hat License Maintenance Agreement (Renewal)

- 2) Approval of Renewal of External Auditor Services

- 3) Approval of Request for Qualifications for College Legal Counsel

- 4) Approval of Option to Voluntarily Continue Offering College Employees the Emergency Paid Sick Leave and Emergency Family and Medical Leave through March 31, 2021 and Retroactive to January 1, 2021

2. Review and Action as Necessary on Financial Advisor Services and Continuing Disclosure Services
3. Presentation of the Delinquent Tax Collection Report for the Period Ending November 30, 2020
4. Presentation of the Quarterly Investment Report for the Period Ending November 30, 2020

C. Facilities Committee Items

1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
 - 1) Approval to Contract Engineering Services for the Nursing and Allied Health Campus NAH East Building A Exterior Stairs Repairs and Replacement
 - 2) Approval to Contract Mechanical, Electrical, and Plumbing (MEP) Engineering Services for the Regional Center for Public Safety Excellence Additional Chiller Installation
 - 3) Approval of Proposed Change Order for the Pecan Campus Sand Volleyball Court Sand Replacement
 - 4) Approval of Architectural Fee Adjustment for the Mid Valley Campus Student Union Building F Renovation of Cashiers and Career & Employer Services Areas Project

- 5) Approval of Engineering Fee Adjustment for the Mid Valley Campus Drainage Improvements Phase I and Asphalt Resurfacing of the Northwest Drive
 - 6) Approval of Substantial Completion of the Regional Center for Public Safety Excellence Drainage Improvements at the Cityscape Area
 - 7) Approval of Final Completion of the Pecan Campus Information Technology Building M Office and Work Space Renovation
 - 8) Approval of Final Completion of the Mid Valley Campus Student Union Building F Renovation of Cashiers and Career & Employer Services Areas
 - 9) Approval of Final Completion of the Mid Valley Campus Drainage Improvements Phase I and Asphalt Resurfacing for the Northwest Drive
2. Review and Ratification of Facilities Usage Agreement with Main Event Entertainment
 3. Review and Action as Necessary on Approval of Proposed Change Orders for the Nursing and Allied Health Campus and Starr County Campus Student Services Renovations
 4. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

IX. Consideration and Approval of Checks and Financial Reports

X. Announcements

A. Next Meetings:

- Tuesday, February 9, 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, February 23, 2021
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- Wednesday, February 3, 2021 is the Spring 2021 Census Day
- The College will be closed on Friday, February 12, 2021 for College-Wide Organizational Development Day.
- The College will be closed Monday, March 15, 2021 – Sunday, March 21, 2021 for Spring Break.
- The College will be closed Thursday, April 1, 2021 – Sunday, April 4, 2021 for Semester Break.