

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, February 23, 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) Report on the Association of Community College Trustees (ACCT) 2020 National Legislative Summit
- 2) Presentation on Spring 2021 Enrollment Report
- 3) Presentation on South Texas College Support of COVID-19 Vaccination Clinics
- 4) Presentation on South Texas College Facilities During the February 2021 Winter Storm

VI. Consideration and Action on Consent Agenda

1. Approval of Board Meeting Minutes
 - 1) January 26, 2021 Regular Board Meeting
 - 2) February 11, 2021 Board Work Session

2. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) Texas Workforce Commission Explore STEM! Camp Award for Kids with Disabilities, in the amount of \$30,916.69
 - 2) Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on New Agenda Items

1. Discussion and Action as Necessary on the President Search
2. Discussion and Action as Necessary to Cast Ballot for Starr County Appraisal District Board of Directors

VIII. Consideration and Action on Committee Items

A. Education and Workforce Development Committee Items

1. Review of Presentations to the Education and Workforce Development Committee:
 - a. Presentation on South Texas College Starr County Campus Proposed Workforce Program Expansion
 - b. Presentation on Dual Credit Programs: Bridging Student Success

B. Finance, Audit, and Human Resources Committee Items

1. Review of Presentation to the Finance, Audit, and Human Resources Committee:
 - a. Review and Discussion of the FY 2020 – 2021 Perkins Basic Grant Program: Persisting through the Pandemic
2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
 - a. Approval of Purchases and Renewals
 - A. Purchases and Renewals (A-a. Instructional Item)
 - 1) Mobile Hotspot Services (Purchase)
 - A. Purchases and Renewals (A-b. Non-Instructional Items)
 - 2) Furniture (Purchase)
 - 3) Online Continuing Education Services (Renewal)
 - 4) Risk Management Consultant Services (Renewal)
 - A. Purchases and Renewals (A-c. Technology Items)
 - 5) Servers for Virtual Desktop (Purchase)
 - 6) Adobe License Subscription Agreement (Renewal/Purchase)

- b. Approval of Renewal of Delinquent Tax Collection Services for Hidalgo County and Starr County
 - c. Approval of Resolution 2021-003 to Impose an Additional 15% Penalty for Collection Cost of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Attorney's Compensation
 - d. Approval of Proposed Revisions to Tuition and Fees Schedules for FY 2021 - 2022
 - e. Acceptance of South Texas College Law Enforcement Racial Profiling Report for Calendar Year 2020
 - f. Approval of Title IX Training for the South Texas College Board of Trustees
 - g. Approval of Internal Auditor Performance Evaluation Instrument
3. Review and Action as Necessary on Financial Advisor Services and Continuing Disclosure Services

C. Facilities Committee Items

1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
 - a. Approval of Schematic Design of the Renovation and Expansion of the Existing Pecan Campus Library Building F
 - b. Approval to Proceed with Design Development and Construction Document Phases for the Renovation and Expansion of the Existing Pecan Campus Library Building F
 - c. Approval of Proposed Change Order for the Nursing and Allied Health Campus and Starr County Campus Student Services Renovations
 - d. Approval of Final Completion of the Regional Center for Public Safety Excellence Drainage Improvements at the Cityscape Area
 - e. Approval of Proposed Facilities Usage Agreement with the Mission Economic Development Corporation
 - f. Approval of Proposed Facilities Usage/Interlocal Agreement and with Tyler Junior College
2. 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:

- A Board Development Work Session will be scheduled for Saturday, February 27, 2021 or Saturday, March 6, 2021, depending on ongoing recovery from recent severe weather and power outages.

- Tuesday, March 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, March 30, 2021
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- 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.