

**SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, March 30, 2021 @ 5:30 p.m.  
Mid Valley Campus  
Student Union Cafeteria  
400 N. Border, Weslaco, Texas 78596**

**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 upon when it is their turn to make comments.

**I. Call Meeting to Order**

**II. Determination of Quorum**

**III. Invocation**

**IV. Public Comments**

**V. Presentations**

- 1) Presentation on Spring 2021 Enrollment Report
- 2) Presentation on South Texas College Drive Thru Fairs

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

1. Approval of Board Meeting Minutes
  - 1) February 23, 2021 Regular Board Meeting
  - 2) March 9, 2021 Board Work Session
2. Approval and Authorization to Accept Grant Awards and Agreements
  - 1) Texas Workforce Commission (TWC), Explore STEM! for Students with Disabilities, additional funds in the amount of \$83.31

- 2) Texas Higher Education Coordinating Board, Texas Reskilling Support Fund Grant Program, in the amount of \$112,500
- 3) RGV Focus and Communities Foundation of Texas, Educate Texas, Apprenticeship Subaward in the amount of \$25,000
- 4) Texas Workforce Commission, Skills Development Fund COVID-19 Special Initiative, additional funds in the amount of \$62,500
- 5) US Department of Education, Higher Education Emergency Relief Fund (HEERF) Minority Serving Institutions, Developing Hispanic Serving Institutions under the CARES (Coronavirus Aid, Relief, and Economic Security) Act, Allocation in the amount of \$2,283,123
- 6) Additional Grant(s) Received/Pending Official Award

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

1. Review and Action as Necessary on College's Preliminary Proposed Use and Drawing Down of Higher Education Emergency Relief Fund II (HEERF II) Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funds

**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 the South Texas College Online Music Camps
  - b. Presentation on the South Texas College Library Services Hotspot Program
  - c. Review of Spring 2021 Section Offering Data by Division and Program

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 Preliminary FY 2021 – 2022 Budget Development
2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
  - a. Review and Action as Necessary on Award of Proposal, Purchases, and Renewals
    - A. Award of Proposal
      - 1) Marketing Services for Career and Technology Education Programs (Award)

- B. Purchases and Renewals (B-a. Instructional Item)
    - 2) Training and Consulting Program Agreement (Purchase)
  - B. Purchases and Renewals (B-b. Non-Instructional Items)
    - 3) Classroom Camera System (Purchase)
    - 4) Building Moving Services (Renewal)
    - 5) Food and Related Non-Food Products (Renewal)
  - B. Purchases and Renewals (B-c. Technology Items)
    - 6) Computers, Laptops, Tablets, and Graphic Processing Units (Purchase)
    - 7) Network Software Maintenance Agreement (Renewal)
    - 8) VMware Maintenance Agreement (Renewal)
  - b. Review and Action as Necessary to Write-off Obsolete Fixed Assets/Capital Assets Valued at \$5,000 and Over
  - c. Review and Action as Necessary on Removal and Disposal of Radiology Equipment
  - d. Discussion and Action as Necessary on Solicitation of a Request for Qualifications for Bond Counsel Services
  - e. Discussion and Action as Necessary on Postponing the Faculty and Administrators Cost and Productivity Study
  - 3. Review and Action as Necessary on Purchase of Internet Service Agreement with Spectrum Enterprise
  - 4. Review and Action as Necessary on Legal Services
- C. Facilities Committee Items
- 1. Review of Presentation to the Facilities Committee
    - a. Update on Status of the Regional Center for Public Safety Excellence Indoor Target Range Project
    - b. Review and Discussion on the Pecan Campus Information Technology Building M Generator Replacement
  - 2. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
    - a. Review and Action as Necessary on Authorization to Proceed with Solicitation of Construction Services for the Pecan Campus Information Technology Building M Generator Replacement
    - b. Review and Action as Necessary on South Façade Options for the Pecan Campus Library Building F Renovation and Expansion
    - c. Review and Action as Necessary on Contracting Construction Services for the Pecan Campus Business and Science Building G Conversion of Two Classrooms to Geology Labs
    - d. Review and Action as Necessary on Contracting Construction Services for Pecan Plaza West Building C Kinesiology Storage and Restroom Renovations

- e. Review and Action as Necessary on Prioritization of Projects
- 3. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

**IX. Consideration and Approval of Checks and Financial Reports**

**X. President's Report**

**XI. Announcements**

A. Next Meetings:

- Tuesday, April 13, 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, April 27, 2021
  - 3:00 p.m. – Starr County Campus Tour
  - 5:30 p.m. – Regular Board Meeting at Starr County Campus
- Tuesday, May 4, 2021
  - 1:30 p.m. – Regional Center for Public Safety Excellence Tour
  - 3:00 p.m. – Nursing & Allied Health Campus Tour

B. Other Announcements:

- The College will be closed Thursday, April 1, 2021 – Sunday, April 4, 2021 for Semester Break.