

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, April 27, 2021 @ 5:30 p.m.
Starr County Campus
Student Activities Center Event Room
142 FM 3167, Rio Grande City, Texas 78582**

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 the Summer Power-Up Program

VI. Consideration and Action on Consent Agenda

1. Approval of Board Meeting Minutes

- 1) March 30, 2021 Board Work Session – Mid Valley Campus Tour
- 2) March 30, 2021 Regular Board Meeting
- 3) April 7, 2021 Board Work Session

VII. 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. Review and Discussion of Spring 2021 Commencement Ceremony
- b. Presentation on the South Texas College Ballet Folklórico
- c. Presentation on the South Texas College Mid Valley Campus Proposed Workforce Program Expansion

B. Finance, Audit, and Human Resources Committee Items

1. Review of Presentation to the Finance, Audit, and Human Resources Committee:
 - a. Update on Transportation Services Operation Plan for FY 2020 – 2021
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 Proposals, Purchases, and Renewals
 - A. Award of Proposals
 - 1) Audio Visual Equipment for Special Events (Award)
 - 2) Dual User Virtual Reality Welding Training Simulator (Award)
 - 3) Internet Services for South Texas College Sites (Award)
 - 4) Vehicle Maintenance and Repair Services (Award)
 - B. Purchases and Renewals (B-a. Instructional Item)
 - 5) Mobile Hotspot Service Extension (Purchase/Subscribe)
 - B. Purchases and Renewals (B-b. Non-Instructional Items)
 - 6) Furniture (Purchase)
 - 7) Asset Management, Chemical Inventory, and Inspection Software System (Renewal)
 - 8) Telephone Services (Renewal)
 - 9) Temporary Personnel Services (Renewal)
 - 10) Travel Services (Renewal)
 - B. Purchases and Renewals (B-c. Technology Items)
 - 11) Firewall Equipment Agreement (Purchase)
 - 12) Software License, Maintenance, and Support Agreements (Renewal)
 - b. Review and Action as Necessary to Renew the Hidalgo County Agreement for Tax Assessment Collection
 - c. Review and Action as Necessary to Renew the Starr County Agreement for Tax Assessment Collection
 - d. Review and Action as Necessary to Approve and Implement a Late Cancellation Fee for Dual Credit Sections Assigned to be Taught by South Texas College Faculty
 - e. Presentation and Action as Necessary to Accept South Texas College Chief Executive Officer Report on Sexual Harassment, Sexual Assault, Dating Violence, and Stalking Incidents Under Texas Education Code, Section 51.253(c)

3. Review and Action as Necessary on Renewal of Ground Maintenance Services Contract
4. Review and Action as Necessary on Award of Dual User Virtual Reality Welding Training Simulator II
5. Review and Action as Necessary on Purchase of Mobile Hotspots for Phase IV Service Expansion

C. Facilities Committee Items

1. 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 Architectural Services for the Regional Center for Public Safety Excellence Canopy for Safety Training Vehicles
 - b. Review and Action as Necessary on Authorization to Proceed with Solicitation of Architectural Services for the Regional Center for Public Safety Excellence Canopies for Students and Instructors
 - c. Review and Action as Necessary on Authorization to Proceed with Solicitation of Architectural Services for the Regional Center for Public Safety Excellence Flammable Liquid and Gas (F.L.A.G.) Fire Training Area
 - d. Review and Action as Necessary on Authorization to Proceed with Solicitation of Construction Services for the Regional Center for Public Safety Excellence Site Drainage Improvements Phase II
 - e. Review and Action as Necessary on Approval of Substantial Completion of the Nursing and Allied Health Campus East Building A Student Services Renovation
 - f. Review and Action as Necessary on Approval of Substantial Completion of the Starr County Campus Student Services Building G Cashiers and Veterans Affairs Areas Renovation
 - g. Review and Action as Necessary on Approval of Final Completion of the Pecan Campus Sand Volleyball Courts Sand Replacement
 - h. Review and Action as Necessary on Renewal of Lease Agreement with City of Edinburg
2. Review and Action as Necessary on Approval of Proposed Change Order for the Nursing and Allied Health Campus and Starr County Campus Student Services Renovations
3. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects
4. Review and Action as Necessary on Regional Center for Public Safety Excellence Cityscape Agreement

VIII. Consideration and Approval of Checks and Financial Reports

IX. President's Report

X. Announcements

A. Next Meetings:

- Tuesday, May 4, 2021
 - 10:00 a.m. – Board Work Session

- Tuesday, May 18, 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, May 25, 2021
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The Spring 2021 Commencement Ceremony will be held live on Saturday, May 15 and broadcast to graduates participating from home.
- The College will be closed on Monday, May 31, 2021 in observance of Memorial Day.