

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, May 25, 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 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.
- 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.
- 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. Presentation

1. Presentation of the Delinquent Tax Collection Report for the Period Ending February 28, 2021

VI. Consideration and Action on Consent Agenda

1. Approval of Board Meeting Minutes
 - 1) April 27, 2021 Board Work Session
 - 2) April 27, 2021 Regular Board Meeting
 - 3) May 4, 2021 Special Board Meeting
 - 4) May 11, 2021 Board Work Session
 - 5) May 11, 2021 Special Board Meeting
 - 6) May 17, 2021 Special Board Meeting
 - 7) May 18, 2021 Board Work Session
 - 8) May 19, 2021 Board Work Session

2. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) BBVA Foundation, Community Giving Program Grant, additional funds in the amount of \$7,500
 - 2) Lower Rio Grande Valley Workforce Development Board - Workforce Solutions, 2021 Infant & Toddler Initiative Grant, equipment and educational materials in the amount of \$5,000
 - 3) U.S. Department of Education, American Rescue Plan (ARP) Act's Higher Education Emergency Relief Fund (HEERF) III, Institutional Portion Allocation in the amount of \$36,274,751
 - 4) U.S. Department of Education, American Rescue Plan (ARP) Act's Higher Education Emergency Relief Fund (HEERF) III, Student Aid Allocation in the amount of \$37,592,196
 - 5) Additional Grant(s) Received/Pending Official Award

VII. Consideration and Action on New Agenda Items

1. Review and Ratification of Activities Related to Emergency Remediation and Repairs at Mid Valley Campus South Academic Building H
2. Review and Action as Necessary on Quarterly Investment Report for Quarter Ending February 28, 2021

VIII. Consideration and Action on Committee Items

- A. Education and Workforce Development Committee Items
 1. Review and Action as Necessary on Consent Agenda Items from the Committee
 - a. Approval of Proposed New Program: Production, Logistics & Maintenance Technician Non-Credit Certificate
 - b. Approval of the Proposed Interlocal Agreement for Dual Credit Program Partnerships with Local School Districts
 - c. Approval of Proposed 2022 – 2023 Academic Calendar

B. Finance, Audit, and Human Resources Committee Items

1. Review of Presentation to the Committee:
 - a. Review and Discussion of Preliminary Summary of Unrestricted Projected Revenues and Expenditures for FY 2021 - 2022 with Comparison to FY 2020 – 2021 Approved Budget
2. Review and Action as Necessary on Consent Agenda Items from the Committee
 - a. Approval of Award of Proposals, Purchases, Renewals, and Interlocal Agreement
 - b. Approval to Close Three Bank Accounts
3. Review and Action as Necessary on One-Time Payment for Regular and Temporary Full-Time and Part-Time Employees
4. Review and Action as Necessary on Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council for FY 2021 Summer Session

C. Facilities Committee Items

1. Review and Action as Necessary on Consent Agenda Items from the Committee
 - a. Acceptance of the Nursing and Allied Health Campus NAH East Building A Exterior Stairs Repairs and Replacement Assessment Report
 - b. Authorization to Proceed with Solicitation of Construction Services for the Nursing and Allied Health Campus NAH East Building A Exterior Stairs Repairs and Replacement
 - c. Approval of Final Completion of the Nursing and Allied Health Campus NAH East Building A Student Services Renovation
 - d. Approval of Architectural Fee Adjustment for the Nursing and Allied Health Campus NAH East Building A Student Services Renovation Project
 - e. Approval of Final Completion of the Starr County Campus Student Services Building G Cashiers and Veterans Affairs Areas Renovation
 - f. Approval of Architectural Fee Adjustment for the Starr County Campus Student Services Building G Cashiers and Veterans Affairs Areas Renovation Project
2. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

IX. Consideration and Approval of Checks and Financial Reports

X. Consideration and Action on Executive Session Items

1. Discussion and Action as Necessary Regarding Legal Services
2. Discussion and Action as Necessary Regarding Presidential Search

XI. Announcements

A. Next Meetings:

- Tuesday, June 8, 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, June 22, 2021
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed on Monday, May 31, 2021, in observance of Memorial Day.
- The College will be closed on Monday, July 5, 2021, in observance of Independence Day.