

**SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, June 22, 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>.

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Invocation**
- IV. Public Comments**
- V. Presentation**
  1. Recognition of Mr. Jesus Ramirez for extraordinary services as South Texas College Legal Counsel
  2. Welcoming Honorable Javier Villalobos as South Texas College Legal Counsel
- VI. Consideration and Action on Consent Agenda**
  1. Approval of Board Meeting Minutes
    - 1) April 27, 2021 Regular Board Meeting
    - 2) May 25, 2021 Regular Board Meeting
    - 3) June 3, 2021 Special Board Meeting
    - 4) June 8, 2021 Special Board Meeting
  2. Approval and Authorization to Accept Grant Awards and Agreements
    - 1) Texas Pioneer Foundation, High School Equivalency Leads to College and Employment, in the amount of \$150,000
    - 2) Texas Workforce Commission, Apprenticeship Expansion Grant, in the amount of \$202,898
    - 3) Additional Grant(s) Received/Pending Official Award

**VII. Consideration and Action on Committee Items**

**A. Education and Workforce Development Committee Items**

1. Review of Presentation to the Education and Workforce Development Committee:
  - a. Presentation on Open Educational Resources (OER) at South Texas College
2. Review and Action as Necessary on Consent Agenda Item from the Education and Workforce Development Committee
  - a. Approval of the Proposed Out-of-District Interlocal Agreement and Non-Resident Memorandum of Understanding for Dual Credit Programs Partnerships

**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 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 Finance, Audit, and Human Resources Committee
  - a. Approval of Award of Proposals, Purchases, Renewals, and Interlocal Agreement
    - A. Award of Proposals
      - 1) Accounts Payable (Invoice) Automation System (Award)
      - 2) DHSI Grant Consultant (Award)
      - 3) Mail Services (Award)
      - 4) Nursing and Allied Health Equipment and Supplies (Award)
      - 5) Pest Control Services (Award)
      - 6) Science Laboratory Supplies (Award)
      - 7) Security Cameras (Award)
    - B. Purchases and Renewals (B-a. Instructional Items)
      - 8) Books and Educational Materials (Renewal)
      - 9) Library Serials (Renewal)
      - 10) Library Materials (Renewal)
    - B. Purchases and Renewals (B-b. Non-Instructional Items)
      - 11) Furniture (Purchase)
      - 12) Staff Uniforms and Service Agreement (Purchase/Rental)
      - 13) Collection Agency Services (Renewal)
      - 14) Glass, Plexiglass, and Installation (Renewal)
      - 15) Maintenance and Repair Parts, Materials, and Supplies (Renewal)
    - B. Purchases and Renewals (B-c. Technology Item)
      - 16) Computers, Laptops, and Tablet (Purchase)

- C. Interlocal Agreement
    - 17) Contract Training Agreement (Interlocal Agreement)
  - b. Approval to Revise Policy #4213: Drug Free Workplace and Campus and Policy #6320: Prohibition of Drugs and Alcohol on Campus
  - c. Approval of Proposed Revisions to Tuition and Fees Schedules for FY 2021 – 2022
  - d. Approval to Use HEERF Institutional Funds to Discharge Student Debt
  - a) Approval of Unrestricted Fund Balance Designations as of August 31, 2021
3. Discussion and Action as Necessary on Proposed Staffing Plan Revisions for FY 2021 – 2022
- a) Faculty Instructional Pool Funding Increase
  - b) Critical New Non-Faculty Position
  - c) Reclassifications of Non-Faculty Positions
  - d) Funding of Selected Previously Frozen Positions
  - e) FY 2021 – 2022 Position Salary Funding Reserve
  - f) Instructional Direct Wage Pools, Instructional Stipend Pools, Trainer Pool and Non-Faculty Temp Pools Funding
  - g) Title Changes of Non-Faculty and Faculty Positions
  - h) Nursing Faculty Assignments Combined
  - i) Funding Sources:
    - 1) Deletion of Vacant Department Chairs, Non-Faculty Position, and Salary Pools and
    - 2) Reduction of Pool Positions

C. Facilities Committee Items

1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
- a. Approval of Proposed Workforce Program Expansions and Renovations to Starr County Campus Building D for Welding and Automotive Labs and Building C for HVAC-R Labs
  - b. Approval to Use Unexpended Plant Funds Previously Earmarked for the Proposed Workforce Program Projects in FY 2021-2022 at the Starr County Campus
    - i. Expansion and Renovation at the Building D Welding Lab
    - ii. Expansion at the Building D Automotive Lab
    - iii. Expansion and Renovation at the Building C HVAC-R Labs
  - c. Approval of Proposed Workforce Program Expansions and Renovations to Mid Valley Campus Building D for Welding, Automotive, HVAC-R Labs, and Building A for Culinary Arts Labs

- d. Approval of Termination of the Architectural Services Agreement with The Warren Group Architects, Inc. and Cancellation of the Mid Valley Campus Center for Learning Excellence Building A Renovation of Space for Supplemental Instruction Project
  - e. Approval to Use Unexpended Plant Funds Previously Earmarked for the Proposed Workforce Program Projects and Funds Released from the Center for Learning Excellence Building A Renovation of Space for Supplemental Instruction Project in FY 2021-2022 at the Mid Valley Campus
    - i. Expansion and Renovation at the Building D Welding Lab
    - ii. Expansion at the Building D Automotive Lab
    - iii. Expansion and Renovation at the Building D HVAC-R Labs
    - iv. Renovation at Building A for Culinary Arts Labs
  - f. Approval of Priority Schedule for the District Wide Flooring Replacements
  - g. Approval of Color Selection for the District Wide Flooring Replacements for Fiscal Year 2020-2021
  - h. Approval of Unexpended Plant Fund – Construction Proposed Projects and Preliminary Budgets for Fiscal Year 2021 – 2022
  - i. Approval of Renewals & Replacements Plant Fund Proposed Projects and Preliminary Budgets for Fiscal Year 2021 – 2022
2. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

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

**IX. Consideration and Action on Executive Session Items**

1. Discussion and Action as Necessary Regarding Presidential Contract

**X. President's Report**

**XI. Announcements**

A. Next Meetings:

- Tuesday, July 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, July 27, 2021
  - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

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