

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, July 27, 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 Dr. David Plummer for Service as Interim President of South Texas College
 2. Welcoming Dr. Ricardo Solis as President of South Texas College
 3. Presentation on 2020 Redistricting Process
 4. Presentation of the Delinquent Tax Collection Report for the Period Ending May 31, 2021
- VI. Consideration and Action on Consent Agenda**
 1. Approval of Board Meeting Minutes
 - 1) June 22, 2021 Regular Board Meeting
 - 2) July 20, 2021 Board Work Session
 2. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) Texas Higher Education Coordinating Board, Carl D. Perkins Basic Grant, in the amount of \$2,163,618
 - 2) Additional Grant(s) Received/Pending Official Award
 3. Approval and Adoption of Proposed FY 2021 – 2022 Board and Board Committee Meeting Schedule

VII. Consideration and Action on New Agenda Items

1. Review and Action as Necessary on Quarterly Investment Report for Quarter Ending May 31, 2021
2. Deliberation and Action as Necessary Regarding the Assessment of the Internal Auditor

VIII. 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. Review and Discussion of Enrollment Strategies to Reach New Student Populations
2. Review and Action as Necessary on Consent Agenda Item from the Education and Workforce Development Committee
 - a. Approval of Revisions to 2021-2022 Academic Calendar and 2022-2023 Academic Calendar
 - b. Approval of Direct Payment Partner Agreement with Guild Education, Inc.

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 Fund Projected Revenues and Expenditures for FY 2021 - 2022 with Comparison to FY 2020 – 2021 Proposed Amended Budget
2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
 - a. Approval of Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council (LRGVDC) for FY 2021 – 2022
 - b. Approval of Award of Proposal for Student / Faculty Medical Professional Liability Insurance, Voluntary Student Accident Insurance, and Workforce Training Programs Student Accident Insurance
 - c. Approval of Award of Proposals for Property / Inland Marine / Boiler & Machinery, Crime, School Leaders E&O, General Liability, Law Enforcement Liability, Automobile, Workers Compensation, and Foreign Liability Insurance

- d. Approval of Award of Proposals, Purchases, Renewals, Interlocal Agreements, and Contract Extensions
 - A. Award of Proposals
 - 1) Childcare Services (Award)
 - 2) Custodial Supplies (Award)
 - 3) Printing Projects (Award)
 - B. Purchases and Renewals (B-a. Non-Instructional Items)
 - 4) Air Condition Filters and Installation (Purchase)
 - 5) Building Automation Control Equipment, Parts, and Equipment Maintenance (Purchase)
 - 6) Chiller Chemicals and Maintenance (Purchase)
 - 7) Heating, Ventilation, and Air Conditioning (HVAC) Related Services (Purchase)
 - 8) Parts and Supplies (Purchase)
 - 9) Commercial Card Services (Accounts Payable Card) (Renewal)
 - 10) Elevator Maintenance Agreement (Renewal)
 - 11) Mass Notification System Agreement (Renewal)
 - 12) Mobile Hotspot Services (Renewal)
 - 13) Office Supplies (Renewal)
 - B. Purchases and Renewals (B-b. Technology Item)
 - 14) Student Laptops and Carrying Bags (Purchase)
 - C. Interlocal Agreements
 - 15) Professional Development Services (Interlocal Agreement/Renewal)
 - 16) Contract Training Agreement (Interlocal Agreement)
 - D. Contract Extensions
 - 17) Vending Services – Beverages (Contract Extension)
- e. Approval of Bond Counsel Services
- f. Approval of 2018 – 2021 Junior College Audit Report on Safety and Security
- g. Approval of Proposed Revisions to Regional Center for Public Safety Excellence (RCPSE) Tuition and Fees for FY 2020 – 2021
- h. Approval of Proposed Staffing Plan Revisions Requests for FY 2021 – 2022
 - i. Increases to FY 2021 – 2022 Salary Reserve Pool
 - ii. Title Changes of Non-Faculty and Faculty Positions
 - iii. Annual Salary Increase for Faculty and Non-Faculty Personnel
- i. Approval of Proposed Employee Pay Plan for FY 2021 – 2022
- j. Review and Recommend Action on Proposed Staffing Plan for FY 2021 – 2022
- k. Approval to Use Higher Education Emergency Relief Fund II (HEERF II) Institutional Funds for Purchase and Installation of Ultraviolet (UV) Air Purifiers in College Buses

- I. Approval to Use Higher Education Emergency Relief Fund (HEERF) Institutional Funds for District Wide Air Handler Replacement Project
 3. Review and Action as Necessary on Creative Agency Services Contract Extension
 4. Review and Acceptance of Internal Audit Reports in the Areas of Memorandum of Understanding – Early College High School and Dual Credit and the Banner Computer System Security and Access
 5. Review and Acceptance of the Office of Internal Audit's Quality Assurance and Improvement Program – Internal Assessment
 6. Review and Discussion on Internal Auditor's Follow-up Procedures
- C. Facilities Committee Items
1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
 - a. Approval to Proceed with Solicitation of Architectural Services for the Proposed Workforce Program Projects in FY 2021-2022 at the Starr County Campus
 - i. Workforce Center Building D Automotive Lab Expansion
 - ii. North Academic Building C HVAC-R Labs Expansion and Renovation
 - b. Approval to Proceed with Solicitation of Architectural Services for the Proposed Workforce Program Projects and Center for Learning Excellence Building in FY 2021-2022 at the Mid Valley Campus
 - i. Workforce Center Building D Welding Lab Expansion and Renovation
 - ii. Workforce Center Building D Automotive Lab Expansion
 - iii. Workforce Center Building D HVAC-R Labs Expansion and Renovation
 - iv. Center for Learning Excellence Building A Culinary Arts Labs Renovation
 - c. Approval of Proposed District Wide Air Handler Replacements Project and Authorization to Proceed with Solicitation of Engineering Services
 - d. Approval to Contract Architectural Services for the Regional Center for Public Safety Excellence Canopy for Safety Training Vehicles, Canopies for Students and Instructors, and Flammable Liquid and Gas (F.L.A.G.) Fire Training Area
 - e. Approval to Contract Geotechnical Engineering and Materials Testing Services
 - f. Approval to Contract Construction Services for the Pecan Campus Information Technology Building M Generator Replacement Project

- g. Approval to Contract Construction Services for the Regional Center for Public Safety Excellence Drainage Improvements Phase II
 - h. Approval to Contract Construction Services for the District Wide Automatic Doors Phase IV Project
 - i. Authorization to Approve Annual Facility Usage Agreements
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 Recommend Action as Necessary on Real Property

XI. Announcements

A. Next Meetings:

- Tuesday, August 10, 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, August 24, 2021
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The Fall 2021 Semester begins on Monday, August 23, 2021!
- The College will be closed on Monday, September 6, 2021, in observance of Labor Day
- Wednesday, September 8th is the Fall 2021 Semester Census Day
- The College will be closed on Friday, September 24, 2021, for College-Wide Professional and Organizational Development Day