

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, August 24, 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. Presentations**
  - o RGV Focus Grant Check Presentation
- VI. Update by the College President**
- VII. Consideration and Action on Consent Agenda**
  1. Approval of Board Meeting Minutes
    - 1) July 27, 2021 Regular Board Meeting
  2. Approval and Authorization to Accept Grant Awards and Agreements
    - 1) Texas Workforce Commission, Information Technology Registered Apprenticeship Expansion Grant in the amount of \$199,467.11
    - 2) US Department of Education, Higher Education Emergency Relief Fund – Supplemental Assistance to Institutions of Higher Education (SAIHE) Program in the amount of \$10,136,521
    - 3) Texas Higher Education Coordinating Board, OER Course Development and Implementation Grant, in the amount of \$76,145.25
    - 4) Additional funds for the U.S. Department of Education, Higher Education Emergency Relief Fund (HEERF) Minority Serving Institutions, Developing Hispanic Serving Institutions under the American Rescue Plan Act in the amount of \$3,873,690

- 5) Greater Texas Foundation, Healthcare and Information Technology Postsecondary Career Pathways, in the amount of \$80,592
- 6) Rio South Texas Education and Community Development Foundation, Postsecondary Career Pathways in Healthcare, Information, Technology, and Manufacturing in the amount of \$116,330.08
- 7) RGV Focus, Communities Foundation of Texas - Educate Texas Grant in the amount of \$30,000
- 8) Additional Grant(s) Received/Pending Official Award

## **VIII. Consideration and Action on Committee Items**

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

1. Review of Presentation to the Committee:
  - a. Presentation on the Emergency Medical Technology (EMT) Program and Pathways Aligned to Health Science (PATHS) Grant
2. Review and Action as Necessary on Consent Agenda Item from the Committee
  - a. Approval of Proposed Memorandum of Understanding between South Texas College and the National Alliance of Concurrent Enrollment Partnership (NACEP)

### **B. Finance, Audit, and Human Resources Committee Items**

1. Review of Presentation to the Committee:
  - a. Update on No-Cost Extension (NCE) Request for the Higher Education Emergency Relief Fund (HEERF) Institutional Award
  - b. Update on Interlocal Agreement for Policy Management Services between South Texas College and Texas Association of School Boards for FY 2022
2. Review and Action as Necessary on Consent Agenda Items from the Committee
  - a. Approval of Award of Proposals, Purchases, Renewals, and Interlocal Agreement totaling \$5,565,862.36
    - A. Award of Proposals
      - 1) Promotional Items for Student Outreach (Award)
      - 2) Promotional T-Shirts for Student Outreach (Award)
      - 3) Welding Gases, Metals, and Supplies (Award)
    - B. Purchases and Renewals (B-b. Non-Instructional Items)
      - 4) Chill Water Chiller (Purchase)
    - B. Purchases and Renewals (B-c. Technology Items)
      - 5) Banner Application Maintenance Agreement (Renewal)
      - 6) Banner Travel and Expense Subscription (Renewal)
      - 7) Communication Software Agreement (Renewal)
      - 8) Course Management and Hosting Services (Renewal)
      - 9) Data Hosting and Maintenance Agreement (Renewal)

- 10) Email Security Software License Agreement (Renewal)
- 11) Enterprise Software Licenses and Maintenance Agreements (Renewal)
- 12) Internet Service – District Wide (Renewal)
- 13) Oracle License Maintenance Agreement (Renewal)
- 14) Public Website Hosting Services Agreement (Renewal)
- 15) Server Hardware Maintenance and Support Agreement (Renewal)
- 16) System Appliances Maintenance Agreement (Renewal)

C. Interlocal Agreement

- 17) Graduation Facility (Lease Agreement):
  - b. Acceptance of Internal Auditor's Annual Statement of Organizational Independence
  - c. Approval of Internal Audit Charter
  - d. Approval of Proposed Projects for Internal Auditor for FY 2021 – 2022
  - e. Acceptance of the Internal Audit Annual Report for FY 2021
3. Review and Approval to Renew the Network Hardware and Software Maintenance Agreement with Netsync Network Solutions, Inc.
4. Discussion and Action as Necessary on Potential Refunding of the Series 2015 Bonds
5. Discussion and Action as Necessary on Resolution 2021-005 Authorizing the Issuance of South Texas College Limited Tax Refunding Bonds, Taxable Series 2021; Delegating the Authority to Certain College Officials to Execute Certain Documents Related to the Sale of the Bonds; Entering into a Bond Purchase Agreement, an Escrow Agreement, and a Paying Agent/Registrar Agreement; Approving an Official Statement for Use in the Marketing of the Bonds; and Authorizing and Approving Other Matters Related Thereto
6. Discussion and Action as Necessary on Procurement of Air Purifiers for Classrooms
7. Review and Approval of Award of Proposal for Cyber Liability Insurance
8. Review and Discussion of South Texas College Proposed 2021 Tax Year Tax Rate
9. Review and Action as Necessary to Take Record Vote and Schedule a Public Hearing Regarding Adoption of the Proposed Tax Rate that Exceeds the No-New-Revenue Tax Rate and/or the Voter-Approval Tax Rate

C. Facilities Committee Items

1. Review and Action as Necessary on Consent Agenda Item from the Committee
  - a. Rejection of Construction Services Proposals for the Regional Center for Public Safety Excellence Chiller Installation 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. Announcements**

A. Next Meetings:

- Tuesday, September 14, 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, September 28, 2021
  - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed on Monday, September 6, 2021, in observance of Labor Day
- Wednesday, September 8<sup>th</sup> 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