

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, July 13, 2021 @ 5:30 p.m.**

**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.”

- I. Approval of June 8, 2021 Finance, Audit, and Human Resources Committee Minutes..... 1-24
- II. Discussion and Action as Necessary on Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council (LRGVDC) for FY 2021 – 2022..... 25-38
- III. Review and Recommend Action on Award of Proposal for Student / Faculty Medical Professional Liability Insurance, Voluntary Student Accident Insurance, and Workforce Training Programs Student Accident Insurance ..... 39-48
- IV. Review and Recommend Action on Award of Proposals for Property / Inland Marine / Boiler & Machinery, Crime, School Leaders E&O, General Liability, Law Enforcement Liability, Automobile, Workers Compensation, Foreign Liability, and Cyber Liability Insurance ..... 49-73
- V. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, Interlocal Agreements, and Contract Extensions..... 74-121
- VI. Review and Recommend Action on Bond Counsel Services ..... 122-130
- VII. Review and Recommend Action on Proposed FY 2021 - 2022 Committee Meeting Schedule ..... 131-132
- VIII. Review and Recommend Action on 2018 – 2021 Junior College Audit Report on Safety and Security ..... 133-154
- IX. Review and Recommend Action on Proposed Revisions to Regional Center for Public Safety Excellence (RCPSE) Tuition and Fees for FY 2020 – 2021 ..... 155

- X. 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..... 156-167
- XI. Discussion and Action as Necessary on Proposed Staffing Plan Revisions Requests for FY 2021 – 2022..... 168-175
  - a. Increases to FY 2021 – 2022 Salary Reserve Pool
  - b. Title Changes of Non-Faculty and Faculty Positions
  - c. Annual Salary Increase for Faculty and Non-Faculty Personnel
- XII. Review and Recommend Action on Proposed Employee Pay Plan for FY 2021 – 2022 ..... 176
- XIII. Review and Recommend Action on Proposed Staffing Plan for FY 2021 – 2022 ..... 177
- XIV. Review and Recommend Action to Use Higher Education Emergency Relief Fund II (HEERF II) Institutional Funds for Purchase and Installation of Ultraviolet (UV) Air Purifiers in College Buses ..... 178-179
- XV. Review and Recommend Action to Use Higher Education Emergency Relief Fund (HEERF) Institutional Funds for District Wide Air Handler Replacement Project.... ..... 180-182
- XVI. 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 ..... 183-202
- XVII. Review and Acceptance of the Office of Internal Audit’s Quality Assurance and Improvement Program – Internal Assessment..... 203-223
- XVIII. Review and Discussion on Internal Auditor’s Follow-up Procedures ..... 224-225