

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, September 28, 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**
  1. Rio-South Texas Education and Community Development Foundation Check Presentation
  2. Report on 2021 Board of Trustees Institute
  3. Presentation on the South Texas College Educational Foundation
  4. Presentation of Spring 2021 Enrollment Report
- VI. Update by the College President**
- VII. Consideration and Action on Consent Agenda**
  1. Approval of Board Meeting Minutes
    - 1) August 24, 2021 Public Hearing and Special Board Meeting
    - 2) August 24, 2021 Regular Board Meeting
  2. Approval and Authorization to Accept Grant Awards and Agreements
    - 1) Texas Workforce Commission, Jobs and Education (JET) for Texans Grant in the amount of \$204,058
    - 2) The Texas Department of Agriculture, Child Development Associates Credential Program, Renewal Funds in the amount of \$60,275.60
    - 3) Texas Higher Education Coordinating Board, Carl D. Perkins State Leadership Grant, in the amount of \$174,963

- 4) Region One Education Service Center Agreement with South Texas College for the Texas Workforce Commission, Adult Education and Family Literacy Grant in the amount of \$238,095
- 5) John G. and Marie Stella Kenedy Memorial Foundation, Scholarship Funds in the amount of \$15,000
- 6) Texas Workforce Commission, Self Sufficiency Fund in the amount of \$157,000
- 7) City of McAllen Development Corporation Grant in the amount of \$260,000
- 8) Texas Workforce Commission, Information Technology Registered Apprenticeship Expansion Grant in the amount of \$199,981
- 9) Additional Grant(s) Received/Pending Official Award

**VIII. Consideration and Action on New Items**

1. Review and Action as Necessary on Redistricting Plan for the South Texas College's Single Member Districts Using the 2020 United States Census and Resolution 2022-002 Directing Legal Counsel to Seek Approval of Redistricting Plan from the United States Department of Justice
2. Approval of Resolution 2022-003 to Submit Nominees for the Hidalgo County Appraisal District Board of Directors for FY 2022 - 2023
3. Approval of Resolution 2022-004 to Submit Nominees for the Starr County Appraisal District Board of Directors for FY 2022 - 2023

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

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

1. Review of Presentation to the Committee:
  - a. Presentation on Division of Math, Science, Information Technology & Bachelor Programs
  - b. Presentation on South Texas College Bachelor Programs
  - c. Presentation on Workforce Training Opportunities for Industry Partners in Reynosa
2. Review and Action as Necessary on Consent Agenda Item from the Committee
  - a. Approval of Revision to 2021-2022 and 2022-2023 Academic Calendar

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

1. Review of Presentation to the Committee:
  - a. Review and Discussion of Mission Economic Development Authority (MEDA) Scholarship Fund Trust with Edward Jones for Student Scholarships and Report on Funds Distributed to the College
  - b. Review and Discussion of Mission Economic Development Authority (MEDA) Scholarship Fund Awards

- c. Update on No-Cost Extension (NCE) Request for the Higher Education Emergency Relief Fund (HEERF) Institutional Award
2. Review and Action as Necessary on Consent Agenda Items from the Committee
  - a. Approval to Accept a Reimbursement from the Lower Rio Grande Valley Development Council for the FY 2021 Summer Session Transportation Services
  - b. Approval of Revised Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council (LRGVDC) for Fiscal Year 2021 – 2022
  - c. Approval of Award of Proposals, Purchases, and Renewals
    - A. Award of Proposal
      - 1) Industrial Supplies, Materials, and Accessories (Award)
      - 2) Nursing and Allied Health Campus Bldg A – Analog to Digital Upgrade Phase II (Award)
    - B. Purchases and Renewals (B-a. Non-Instructional Items)
      - 3) Audio Visual Equipment and Supplies (Purchase)
      - 4) Chiller Maintenance Agreement (Purchase)
      - 5) Computer Components, Peripherals, Software, and Supplies (Purchase)
      - 6) Maintenance Equipment, Parts, and Supplies (Purchase)
      - 7) Mobile Hotspot Devices and Services (Purchase)
      - 8) Parts and Supplies (Purchase)
      - 9) Catering Services (Renewal)
      - 10) Equipment Rental Services (Renewal)
      - 11) Fire Suppression Systems Service (Renewal)
      - 12) In-Store Purchases of Materials and Supplies (Renewal)
      - 13) Institutional Membership – TACC (Renewal)
    - B. Purchases and Renewals (B-b. Technology Items)
      - 14) Enrollment Management System Agreement (Renewal)
      - 15) Student Enrollment Management System Agreement (Renewal)
  - d. Approval of Lease/Rental Procurement of District-Wide Copiers
  - e. Approval of Assignment of Bank Depository Services Contract from BBVA to PNC Bank
  - f. Approval of Proposed Revisions to Policy #5320: Preparation and Processing of Budget Changes
  - g. Approval to Use HEERF Institutional Funds to Discharge Student Debt for Summer Sessions 2020
  - h. Approval to Use HEERF Institutional Funds to Discharge Student Debt for Fall Semester 2020, Spring Semester 2021, and Summer Sessions 2021

- i. Acceptance of South Texas College Chief Executive Officer Reporting Requirements for Academic Year 2020 – 2021 of Sexual Harassment, Sexual Assault, Dating Violence, and Stalking Incidents Under Texas Education Code, Section 51.253(c)
3. Review and Approval of Proposed Vending Services – Beverages Contract Extension
4. Review and Approval of Proposed Revisions to Policy #4520: Compensation for Overtime
5. Discussion and Action as Necessary for Solicitation of Proposals to Purchase Air Purifiers for Classrooms and Common Areas

C. Facilities Committee Items

1. Review and Action as Necessary on Consent Agenda Item from the Committee
  - a. Approval of the Master Plan for the Renovations at the Technology Campus Emerging Technologies Building A and Advanced Technical Careers Building B
  - b. Approval of Contract Amendment with EGV Architects, Inc. for Removal of the Technology Campus Advanced Technical Careers Building B Cafeteria and Atrium Areas Project from Scope of Work
  - c. Approval to Proceed with Solicitation of Architectural Services for the Technology Campus Master Plan Phase I Welding Lab Expansion Building
  - d. Approval of Solicitation of Design Services for Selected FY2021 - 2022 Capital Improvement Proposal Projects
    - i. Technology Campus Exterior Solar Panel Structure
    - ii. Nursing and Allied Health Campus East Building A Occupational Therapy Kitchen Lab Expansion
    - iii. Regional Center for Public Safety Excellence Skills Pad and EVOC Lighting
    - iv. Regional Center for Public Safety Excellence Two-Story Residential Fire Training Structure
  - e. Approval of Solicitation of Engineering Services for Selected FY2021 - 2022 Renewals & Replacements Projects
    - i. Pecan Campus Resurfacing of East Drive
    - ii. Pecan Campus South Academic Building J Generator Replacement
    - iii. Nursing and Allied Health Campus NAH East Building A Generator Replacement
  - f. Approval of Substantial and Final Completion for the Pecan Campus Business and Science Building G Conversion of Two (2) Classrooms to Geology Labs Project

2. Review and Approval of Increase of Construction Budget and Approval of Proposed Changes to the Design of the Pecan Campus Library Building F Expansion and Renovation Project
3. Review and Approval of Additional Design Services from ERO Architects for the Pecan Campus Library Building F Renovation and Expansion Project
4. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

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

**XI. Executive Session**

1. Discussion and Action as Necessary Regarding the President's Contract

**XII. Announcements**

A. Next Meetings:

- Friday, October 1, 2021
  - 10:00 a.m. – Board Work Session
- Tuesday, October 19, 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, October 26, 2021
  - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The Association of Community College Trustees will hold its annual National Leadership Summit from October 13 – 16, 2021.