

**SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, October 26, 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>.

- Anyone wishing to make Public Comments as provided in the agenda is asked to sign up prior to the meeting.

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Invocation**
- IV. Public Comments**
- V. Presentations**
  1. Review and Reflections on the ACCT National Leadership Congress
  2. Presentation of the Delinquent Tax Collection Report for the Period Ending August 31, 2021
  3. Presentation of the South Texas College Annual Grant Report for FY 2021
- VI. Update by the College President**
- VII. Consideration and Action on Consent Agenda**
  1. Approval of Board Meeting Minutes
    - a. September 28, 2021 Public Hearing and Special Board Meeting
    - b. September 28, 2021 Regular Board Meeting
    - c. October 1, 2021 Board Work Session
  2. Approval and Authorization to Accept Grant Awards and Agreements
    - a. The Meadows Foundation, High School Equivalency Leads to College and Employment in the amount of \$289,388
    - b. The Gene Haas Foundation Scholarship Fund in the amount of \$20,000

- c. City of Weslaco Economic Development Corporation Grant in the amount of \$75,000
- d. Additional Grant(s) Received/Pending Official Award

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

1. Review and Action as Necessary on Quarterly Investment Report for Quarter Ending August 31, 2021

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

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

1. Review of Presentations to the Education and Workforce Development Committee:
  - a. Presentation on Division of Liberal Arts
  - b. Presentation on Division of Social & Behavioral Sciences

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

1. Review of Presentations to the Finance, Audit, and Human Resources Committee:
  - a. Review and Discussion of the Issuance of South Texas College District, Limited Tax Refunding Bonds, Taxable Series 2021
  - b. Review and Discussion on College's Higher Education Emergency Relief Fund Allocations
2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
  - a. Approval of Proposed Revisions to Policy #5120: Investment Policy and Investment Strategy Statement
  - b. Approval on Resolution 2022-005 Authorizing Investment Brokers, Dealers, Banks, and Investment Pools
  - c. Approval on Rescind of Award, Purchases, and Renewals
  - d. Approval to Solicit a Request for Proposals for Food Services
  - e. Approval of Proposed Revisions to Policy #4306: Vacation Leave Accrual
  - f. Approval of Interlocal Agreement for Compensation Study between South Texas College and Texas Association of School Boards
3. Review and Action as Necessary on Proposed Revisions to Policy #4216: Sex Discrimination, Sexual Harassment, Domestic Violence, Dating Violence, Stalking and Retaliation Prohibited

4. Review and Action as Necessary on Proposed Graduation Facility Lease Agreement
5. Review and Action as Necessary to Write-off Capital Assets Valued at \$5,000 and Over

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 Mid Valley Campus South Academic Building H Repair and Renovations of Damaged Roof and Interior Areas
  - b. Approval on Contracting Architectural Services for the Mid Valley Campus Workforce Program Projects
  - c. Approval on Contracting Architectural Services for the Mid Valley Campus Center for Learning Excellence Building A Culinary Arts Lab Renovation
  - d. Approval on Contracting Architectural Services for the Starr County Workforce Program Projects
  - e. Approval of Proposed Change Order for the Pecan Plaza West Building C Kinesiology Storage and Restroom Renovations
  - f. Approval of Proposed Change Order for the District Wide Deferred Maintenance of Roofs at the Mid Valley Campus
  - g. Approval of Proposed Change Order for the District Wide Deferred Maintenance of Roofs at the Nursing and Allied Health Campus
  - h. Approval of Substantial Completion for the Pecan Plaza West Building C Kinesiology Storage and Restroom Renovations
  - i. Approval on Architectural Fee Adjustment for the Pecan Campus Business and Science Building G Conversion of Two (2) Classrooms to Geology Labs Project
2. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

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

**XI. Announcements**

A. Next Meetings:

- Tuesday, November 9, 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, November 23, 2021
  - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed from Thursday, November 25 2021, through Sunday, November 28, 2021, in observance of Thanksgiving.
- The College will be closed on Saturday, December 18, 2021 through Tuesday, January 4, 2022 in observance of Winter Break.