

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, November 23, 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. Update by the College President**
- VI. Presentations**
  - 1. Update on December 12, 2021 Commencement Ceremonies
  - 2. Presentation on Texas Association of School Boards (TASB) Policy Management Services for South Texas College Board of Trustees
- VII. Consideration and Action on Consent Agenda**
  - 1. Approval of Board Meeting Minutes
    - a. October 26, 2021 Regular Board Meeting
  - 2. Approval and Authorization to Accept Grant Awards and Agreements
    - a. US Institute of Museum and Library Services, Texas State Library and Archives Commission, (TSLAC), Texas Supports Libraries Grant in the amount of \$63,556.00
    - b. Texas Higher Education Coordinating Board, Texas Reskilling and Upskilling through Education (TRUE) Institutional Capacity Grant Program, Governor’s Emergency Education Relief (GEER) Fund, subaward in the amount of \$469,010.60

- c. Lumina Foundation, Prioritizing Adult Community College Enrollment (PACCE) Grant, in the amount of \$75,000.00
- d. Additional Grant(s) Received/Pending Official Award

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

- 1. Approval of Resolution and Ballot Casting Votes for Members of the Hidalgo County Appraisal District Board of Directors for Calendar Years 2022 - 2023
- 2. Approval of Resolution and Ballot Casting Votes for Members of the Starr County Appraisal District Board of Directors for Calendar Years 2022 - 2023

**IX. 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. Committee Approval for the Development of the Proposed Associate of Applied Science Degree and Certificate Programs for Surveying and Geospatial Technology
- 2. Review and Action as Necessary on Consent Agenda Items from the Education and Workforce Development Committee
  - a. Approval to Offer the Proposed Associate of Arts Degree in Early Childhood Education in Fall 2022

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

- 1. Review of Presentations to the Finance, Audit, and Human Resources Committee:
  - a. Update on Portable Air Purifiers
- 2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
  - a. Approval of Award of Proposals, Purchases, and Renewals
    - A. Award of Proposals
      - 1) Purchase of Clinical Skills Manikins (Award)
      - 2) Regional Center for Public Safety Excellence Site Improvements and Leveling of Portable Buildings (Reject)
    - B. Purchases and Renewals (B-a. Instructional Item)
      - 3) Electronic Databases and Individual Serial Subscriptions Agreement (Purchase)
    - B. Purchases and Renewals (B-b. Non-Instructional Items)
      - 4) Merchant Services (Renewal)
      - 5) Signs, Banners, and Related Products (Renewal)
    - B. Purchases and Renewals (B-c. Technology Items)
      - 6) Mobile Devices and Service (Purchase)
      - 7) Mobile Hotspot Services (Renewal)

- b. Approval to Revise Policy #4152: Documentation of Official Transcripts for All Employees
  - c. Approval to Revise Purchasing Policies
    - Policy #5220: Contractors: Consultant Services, Professional Services and Honoraria
    - Policy #5225: Authorization for the President to Award Contracts After Informal Bidding for Expenditures Up to \$10,000 and Purchasing Procedures for Personal Property and Public Works
    - Policy #5226: Contracts
  - d. Approval of Annual Investment Report for FY 2020 – 2021
3. Review and Action as Necessary on Purchase and Installation of LED Lights
  4. Review and Action as Necessary on Renewal of Business Skills Training Services
  5. Review and Action as Necessary on Renewal of HEP Grant Consultant
  6. Review and Action as Necessary to Purchase Additional Promotional T-Shirts for Student Outreach
  7. Review and Acceptance of Internal Audit Report in the Area of Teacher Retirement System of Texas (TRS)
  8. Discussion and Action as Necessary on Use of the Department of Education Higher Education Emergency Relief Fund (HEERF) and Unrestricted Fund for a One-Time Return to Campus Safely COVID-19 Training and Response Strategies Payment to Eligible Regular and Full-Time Temporary and Part-Time Employees
  9. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2021 - 2022

C. Facilities Committee Items

1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
  - a. Approval of Schematic Design of the Starr County Campus Workforce Center Building D Welding Lab Expansion
  - b. Approval to Proceed with Solicitation of Construction Services for the Starr County Campus Workforce Center Building D Welding Lab Expansion
  - c. Approval to Contract Construction Services for the District Wide Flooring Replacements Phase I at Pecan Campus, Mid Valley Campus, and Starr County Campus
  - d. Approval of Final Completion for the Pecan Plaza West Building C Kinesiology Storage and Restroom Renovations

- e. Approval of Architectural Fee Adjustment for the Pecan Plaza West Building C Kinesiology Storage and Restroom Renovations
  - f. Approval of Substantial Completion and Final Completion for the Regional Center for Public Safety Excellence Drainage Improvements Phase II
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, December 7, 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, December 14, 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 December Commencement Ceremonies will be held on Sunday, December 12, 2021 at the Bert Ogden Arena.
- The College will be closed on Saturday, December 18, 2021 through Tuesday, January 4, 2022 in observance of Winter Break.