

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, December 14, 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. Update by the College President**
- VI. Presentations**
 1. Presentation of the South Texas College Faculty Spotlight for Academic Year 2020-2021
 2. Faculty Senate Board Update
- VII. Consideration and Action on Consent Agenda**
 1. Approval of Board Meeting Minutes
 - a. November 23, 2021 Regular Board Meeting
 2. Approval and Authorization to Accept Grant Awards and Agreements
 1. The Texas Workforce Commission, Skills for Small Business Fund Grant in the amount of \$210,000
 2. Hispanic Association of Colleges and Universities (HACU), Grow with Google Hispanic Serving Institutions Career Readiness Program in the amount of \$25,000
 3. Texas Higher Education Coordinating Board (THECB), Work-Study Student Mentorship Program Allocation in the amount of \$84,699
 4. Additional Grant(s) Received/Pending Official Award

VIII. Consideration and Action on New Agenda 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

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 Business, Public Safety & Technology
 - b. Presentation on Division of Nursing and Allied Health

B. Finance, Audit, and Human Resources Committee Items

1. Review and Action as Necessary Regarding the Fiscal Year 2021 Financial Audit
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) Audio Visual Equipment for Classroom Upgrades (Award)
 - 2) Audio Visual Equipment for Classroom Upgrades – II (Award)
 - 3) Mid Valley Campus Bldg G Analog to Digital Upgrade – Phase I (Award)
 - B. Purchases and Renewals (B-a. Non-Instructional Items)
 - 4) Financial Advisor Services and Continuing Disclosure Services (Renewal)
 - 5) Investment Advisory Services (Renewal)
 - B. Purchases and Renewals (B-b. Technology Items)
 - 6) Computers and Laptops (Purchase)
 - 7) Network Equipment and Office Phones (Purchase)
 - 8) Service for Mobile Devices (Purchase)
 - b. Approval of 2021 Tax Roll/Tax Levy for Hidalgo and Starr Counties
 - c. Approval of Appraisal District Allocated Cost Payments for Hidalgo and Starr Counties
 - d. Approval of Proposed Revisions to Student Tuition and Fees Schedule for FY 2021 – 2022

C. Facilities Committee Items

1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
 - a. Approval to Contract Architectural Services for the Nursing and Allied Health Campus NAH East Building A Occupational Therapy Kitchen Lab Expansion
 - b. Approval to Contract Architectural Services for the Technology Campus Exterior Solar Panel Structures
 - c. Approval to Contract Construction Services for the Nursing and Allied Health Campus NAH East Building A Exterior Stairs Repairs and Replacement
 - d. Approval to Contract Construction Services for the Regional Center for Public Safety Excellence Additional Chiller Installation
 - e. Approval of Proposed Change Order for the District Wide Deferred Maintenance of Roofs at the Starr County Campus
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, January 18, 2022
 - 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, January 25, 2022
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed on Saturday, December 18, 2021 through Tuesday, January 4, 2022 in observance of Winter Break.
- The College will be closed on Monday, January 17, 2022 in observance of Martin Luther King, Jr. Day
- Classes for the Spring 2022 Semester will begin on Tuesday, January 18, 2022!