

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, January 25, 2022 @ 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. Recognition of Intramural Flag Football Team
  2. Expression of Appreciation to Trustees for Their Service and Contributions to South Texas College
  3. Review of December 2021 Commencement Ceremonies
- VII. Consideration and Action on Consent Agenda**
  1. Approval of Board Meeting Minutes
    - a. December 14, 2021 Regular Board Meeting
  2. Approval and Authorization to Accept Grant Awards and Agreements
    1. 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 \$11,904.75.
    2. Lower Rio Grande Valley Workforce Development Board - Workforce Solutions, Child Development Associates Credential Program in the amount of \$37,450.00.
    3. Texas Higher Education Coordinating Board, Accelerating Credentials and Purpose and Values Grant in the amount of \$289,720.00

4. Texas Workforce Commission, Apprenticeship Expansion Program in the amount of \$329,462.00
5. Texas Higher Education Coordinating Board, Texas Reskilling Support Program Round-3, in the amount of \$112,500.00
6. Additional Grant(s) Received/Pending Official Award

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

1. Approval of Order Calling for May 7, 2022 Election of STC Trustees for Single-Member Trustee District #3 and Single-Member Trustee District #4

**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 the Professor Emeritus Academic Classification at South Texas College
  - b. Presentation on the National Summit for Dual Credit Programs
  - c. Report on the Office of Industry Training and Economic Development - Maquila Training Program

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

1. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
  - a. Approval of Second Revision of the Interlocal Agreement for the Jag Express Intercampus Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council (LRGVDC) for Fiscal Year 2021 – 2022
  - b. Approval of Award of Proposals, Rejection of Proposal, Purchases, and Renewals Totaling \$652,274.27
    - A. Award of Proposals
      - 1) Campus Dining and Food Truck Services (Award)
      - 2) Campus Dining and Food Truck Services – II (Award)
      - 3) DHSI Awareness Marketing Campaign Services (Award)
      - 4) Purchase of Financial Wellness Student Toolkits (Award)
      - 5) Virtual Reality Law Enforcement Training Simulators (Award)
    - B. Rejection of Proposal
      - 6) Purchase of Heavy-Duty Trucks (Reject)
    - C. Purchases and Renewals (C-a Instructional Items)
      - 7) Instructional Equipment and Accessories (Purchase)
      - 8) Case Management Services (Renewal)

- C. Purchases and Renewals (C-b. Technology Items)
  - 9) Computers, Laptops, and Tablets (Purchase)
  - 10) On-Demand Subscription Services (Renewal)
  - 11) Online Tutoring Service Agreement (Purchase)
  - 12) Red Hat Licenses Maintenance and Support Agreement (Renewal)
  - 13) Support Services Agreement (Renewal)
- c. Acceptance of South Texas College Law Enforcement Racial Profiling Report for Calendar Year 2021
- d. Ratification of COVID-19 Testing Services Agreement
- 2. Discussion and Action as Necessary on Purchase of Portable Air Purifiers

C. Facilities Committee Items

- 1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
  - a. Approval to Contract Engineering Services for the Regional Center for Public Safety Excellence Skills Pad and EVOC Lighting
  - b. Approval to Contract Architectural Services for the Regional Center for Public Safety Excellence Two-Story Residential Fire Training Structure
  - c. Approval of Schematic Design of the Mid Valley Campus Center for Learning Excellence Building A Culinary Arts Lab Renovation
  - d. Authorization to Proceed with Solicitation of Construction Services for the Mid Valley Campus Center for Learning Excellence Building A Culinary Arts Lab Renovation
  - e. Approval of Schematic Design of the Regional Center for Public Safety Excellence Canopy for Safety Training Vehicles, Canopies for Students and Instructors, and Flammable Liquid and Gas (F.L.A.G.) Fire Training Area
  - f. Authorization to Proceed with Solicitation of Construction Services for the Regional Center for Public Safety Excellence Canopy for Safety Training Vehicles, Canopies for Students and Instructors, and Flammable Liquid and Gas (F.L.A.G.) Fire Training Area
  - g. Approval of Substantial Completion for the Deferred Maintenance of District Wide Roofs at Dr. Ramiro R. Casso Nursing and Allied Health 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, February 8, 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, February 22, 2022
  - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed on Friday, February 11, 2022 to conduct its Spring 2022 College Wide Professional and Organizational Development Day.
- The South Texas College / NACEP Dual Credit Summit will be held from Sunday, February 27 – Tuesday, March 1, 2022 at the South Padre Island Convention Center.
- The College will be closed on Monday, March 14, 2021 through Sunday, March 20, 2022 in observance of Spring Break.