

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, February 22, 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. Expression of Appreciation to Trustees for Support of Associate Degree Nursing Program
 2. Update on Institutional Advancement and Economic Development
 3. Presentation of the Delinquent Tax Collection Report for the Period Ending November 30, 2021
- VII. Consideration and Action on Consent Agenda**
 1. Approval of Board Meeting Minutes
 - a. January 25, 2022 Regular Board Meeting
 2. Ratification of Interlocal Cooperation Agreement between the County of Hidalgo, Texas and South Texas College for American Rescue Plan Recovery Funds
 3. Approval and Authorization to Accept Grant Awards and Agreements
 1. The Texas Higher Education Coordinating Board, Accelerating Credentials of Purpose and Value Grant Sub-award from The University of Texas Rio Grande Valley in the amount of \$216,140

2. The Texas Higher Education Coordinating Board, Carl Perkins Basic Grant Additional Funds (Reallocation) in the amount of \$419,958
3. Additional Grant(s) Received/Pending Official Award

VIII. Consideration and Action on New Agenda Items

1. Discussion and Action as Necessary on Starr County Tax Resale Private Bid and Resolution #2022-011 Authorizing Tax Resale Bid
2. Review and Action as Necessary on Quarterly Investment Report for Quarter Ending November 30, 2021

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. Presentation on the South Texas College and University of Texas – Rio Grande Valley Collaborative

B. Finance, Audit, and Human Resources Committee Items

1. Review of Presentation to the Finance, Audit, and Human Resources Committee:
 - a. Review and Discussion of Award for Outstanding Achievement in Popular Annual Financial Reporting Issued by Government Finance Officers Association of the United States and Canada (GFOA)
2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
 - a. Approval of Guidelines and Criteria for Granting Tax Abatements and Approval of Resolution 2022-009 for Electing to Participate in Tax Abatement Agreements and Adopting Guidelines and Criteria
 - b. Approval to Amend and Restate the Terra-Gen Development Company, LLC, Tax Abatement Agreements
 - A. Monte Cristo Windpower, LLC
 - B. La Joya Windpower, LLC
 - C. West Willacy Windpower, LLC (Monte Alto)
 - c. Approval of Withdrawal/Termination of the Buenos Aires Windpower, LLC (Terra-Gen Development Company, LLC) Tax Abatement Agreement
 - d. Approval of Monte Alto II Windpower, LLC (Terra-Gen Development Company, LLC) Tax Abatement Application, Agreement, and Resolution 2022-010 Approving the Agreement

- e. Approval of Award of Proposals, Purchases, and Renewals
 - A. Award of Proposals
 - 1) Advertising Services (Award)
 - 2) Digital Advertising Services (Award)
 - 3) Library Materials Moving Services (Award)
 - 4) Moving Services (Award)
 - B. Purchases and Renewals (B-a. Instructional Items)
 - 5) Mobile Fire Training Ventilation Prop (Purchase)
 - 6) Graduation Facility Agreement (Lease/purchase)
 - C. Purchases and Renewals (B-b. Non-Instructional Items)
 - 7) Asset Management, Chemical Inventory, and Inspection Software System (Renewal)
 - 8) Food and Non-Food Related Products (Renewal)
 - C. Purchases and Renewals (B-c. Technology Items)
 - 9) Computers, Laptops, and Monitors (Purchase)
 - 10) Parking Management System (Purchase)
 - 11) Adobe License Software Agreement (Renewal)
- f. Approval of Renewal Agreement for Financial Advisor Services
- g. Approval of Renewal Agreement for Continuing Disclosure Services
- h. Approval to Award Contract for External Auditor Services
- i. Approval of Disposal of Surplus Property Valued at \$5,000 and Over
- j. Approval of Renewal of Delinquent Tax Collection Services for Hidalgo County and Starr County
- k. Approval of Resolution 2022-008 to Impose an Additional 15% Penalty for Collection Cost of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Attorney's Compensation
- l. Approval of Use of the Department of Education Higher Education Emergency Relief Fund (HEERF) and Unrestricted Fund for a Return to Campus Safely COVID-19 Training and Retention Incentive Payment to Eligible Regular and Full-Time Temporary and Part-Time Employees
- m. Approval of Proposed Budget Amendment for FY 2021 – 2022
- n. Approval to Use HEERF Institutional Funds to Discharge Additional Student Debt for Summer 2020, Fall
- 3. Approval of Award for Network Cabling Services for Building Renovation Projects
- 4. Approval of Proposed Revisions to Tuition and Fees Schedules for FY 2022 – 2023
- 5. Approval of Legal Services Modification Agreement

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 Technology Campus Master Plan Phase I Welding Lab Expansion Building F
 - b. Approval of Schematic Design of the Starr County Campus Workforce Program Projects
 - c. Authorization to Proceed with Solicitation of Construction Services for the Starr County Campus Workforce Program Projects
 - d. Approval of Substantial Completion of the Deferred Maintenance of District Wide Roofs at Mid Valley Campus
2. Review and Action as Necessary on Pecan Campus Ann Richards Administration Building A Renovation for the President's Office
3. Review and Update on Pecan Campus Ann Richards Administration Building A Renovation for the Vice President for Institutional Advancement and Economic Development's Office
4. 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, March 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, March 29, 2022
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- 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.