

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL BOARD MEETING
Tuesday, March 8, 2022 @ 5:15 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:”

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Deliberation and Action as Necessary**
 1. Deliberation and Authorization of Self-Assessment of the Board of Trustees
 2. Deliberation and Authorization of Assessment of the College President
 3. Deliberation and Authorization of Assessment of the Internal Auditor
 4. Approval and Authorization to Accept Grant Awards and Agreements
 - 1) U.S. Department of Agriculture, National Institute of Food and Agriculture, Research and Extension Experiential Learning for Undergraduate program, Subaward from The University of Texas Rio Grande Valley in the amount of \$230,435
 5. Review and Approval of Proposed Revisions to Tuition and Fees Schedules for FY 2022 – 2023
 6. Review and Approval to Proceed with Solicitation of Architectural Services for the Pecan Campus Ann Richards Administration Building A Renovation for the President’s Office
 7. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2021 – 2022
- IV. Announcements**

Next Meetings:

 - *Tuesday, March 29, 2022*
 - 5:30 p.m. – Regular Board Meeting