

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, March 29, 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. Consideration and Action on Consent Agenda**
  1. Approval of Board Meeting Minutes
    - a. February 21, 2022 Board Work Session
    - b. February 22, 2022 Regular Board Meeting
    - c. March 8, 2022 Special Board Meeting
- VII. 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. Update on South Texas College Presentations at the Community College Baccalaureate Association (CCBA) Conference
      - b. Presentation on South Texas College Distance Learning
      - c. Update on the South Texas College Library Services Technology Loan Programs

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 FY 2022 – 2023 Budget Development
2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
  - a. Award of Proposal, Rejection of Proposal, Purchases, Renewal, and Interlocal Agreement
    - A. Award of Proposal
      1. Risk Management Consultant Services (Award)
    - B. Rejection of Proposal
      2. Purchase of Heavy-Duty Trucks - II (Reject)
    - C. Purchases and Renewals
      - a) *Instructional Items*
        3. 3D Metal Printer (Purchase)
        4. Fire Science Training Simulator (Purchase)
        5. Instructional Equipment, Software, and Materials (Purchase)
      - b) *Non-Instructional Item*
        6. Consultant Services Contract (Purchase)
      - c) *Technology Items*
        7. Computers, Laptops, and Tablets (Purchase)
        8. Network Equipment (Purchase)
      - D. Interlocal Agreement
        9. State Records Inquiry Access Agreement (Purchase/Renewal)
    - b. Approval of Disposal/Recycle of Technology and Electronic Items with an Original Value of \$5,000 and Over
    - c. Approval of the Operation of the College Bookstore Second Contract Modification
    - d. Approval of Revised Appraisal District Allocated Cost Payments for the 2022 Assessment Fees for Hidalgo County
    - e. Approval of Use of the Department of Education Higher Education Emergency Relief Fund (HEERF) and Unrestricted Fund for a Retention Incentive Payment to Regular and Full-Time Temporary and Part-Time Employees Working Fully Remote and Other Eligible Employees
    - f. Approval of Proposed Budget Amendment for FY 2021 -2022
    - g. Approval of Amend TASB Risk Management Fund Interlocal Participation Agreement (IPA)
  3. Update on the District Wide Air Handler Replacement Project

**C. Facilities Committee Items**

1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
  - a. Approval to Proceed with Solicitation of Architectural Services for the Pecan Campus North Academic Humanities Building P Renovations for the Office of the Vice President for Finance and Administrative Services, the Accountability, Risk, and Compliance Department, and the Office of Institutional Equity
  - b. Approval to Contract Engineering Services for the Pecan Campus East Drive Resurfacing
  - c. Approval to Contract Engineering Services for the Pecan Campus South Academic Building J Generator Replacement and for the Nursing and Allied Health Campus NAH East Building A Generators Replacement
  - d. Approval to Contract Architectural Services for the Mid Valley Campus South Academic Building H Repair and Renovations of Damaged Roof and Interior Areas
2. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

**VIII. Consideration and Approval of Checks and Financial Reports**

**IX. Executive Session**

1. Deliberation and Action as Necessary Regarding the Self-Assessment of the Board of Trustees (§ 551.074. Personnel Matters)
2. Deliberation and Action as Necessary Regarding the Assessment of the College President (§ 551.074. Personnel Matters)
3. Deliberation and Action as Necessary Regarding the Assessment of the Internal Auditor (§ 551.074. Personnel Matters)

**X. Announcements**

A. Next Meetings:

- Tuesday, April 12, 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, April 26, 2022
  - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed on Thursday, April 14, 2022 through Sunday, April 17, 2022 in observance of Semester Break.
- Spring 2022 Commencement Ceremonies will take place on Friday, May 6 and Saturday, May 7, 2022 at the Bert Ogden Arena in Edinburg, Texas.