

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Thursday, May 26, 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. Presentations**
 1. Welcoming to Returning and Newly Elected Trustees
 - Mr. Paul R. Rodriguez representing District #3, and
 - Mrs. Dalinda Gonzalez-Alcantar representing District #4
 2. Presentation on the National Summit for Dual Credit Programs
 3. Presentation of the Faculty Senate Board Update for Spring 2022
 4. Presentation on Title IX Training
- VI. Update by the College President**
- VII. Consideration and Action on Consent Agenda**
 1. Approval of Board Meeting Minutes
 - a. April 26, 2022 Regular Board Meeting
 - b. May 10, 2022 Special Board Meeting
 - c. May 18, 2022 Special Board Meeting

2. Approval and Acceptance of Grant Awards

- 1) Texas Higher Education Coordinating Board, Texas Reskilling Support Program, Round 3, additional funds in the amount of \$200,000.00
- 2) Texas Higher Education Foundation, Texas Affordable Baccalaureate Grant with support from the Michael and Susan Dell Foundation in the amount of \$20,000.00
- 3) Texas Higher Education Coordinating Board, Professional Nursing Shortage Reduction Program Regular Program, award allocation in the amount of \$865,445.95.
- 4) Texas Workforce Commission, Skills Development Fund, additional funds in the amount of \$31,221.00
- 5) Dollar General Foundation, Adult Education and Literacy Grant in the amount of \$9,000.00
- 6) Any Additional Grant(s) Pending Official Award

VIII. Consideration and Action on Committee Items

A. Education and workforce Development Committees

1. Review and Action as Necessary on Consent Agenda Items from the Education and Workforce Development Committee
 - a. Approval of Proposed Revision to 2022-2023 Academic Calendar
 - b. Approval of Proposed 2023 – 2024 Academic Calendar
 - c. Approval to Offer the Proposed Associate of Applied Science Degree and Certificate for Surveying and Geospatial Technology
 - d. Approval to Offer the Proposed Certificate for Cosmetology Operator
 - e. Approval of Proposed Interlocal Agreements for Dual Credit Programs:
 - i. In-District Interlocal Agreements
 - ii. Out-of-District Interlocal Agreement
 - iii. Non-Resident Interlocal Agreement

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 Preliminary Summary of Unrestricted Projected Revenues and Expenditures for FY 2022 - 2023 with Comparison to FY 2021 – 2022 Amended Budget
2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
 - a. Approval of Hidalgo County Tax Resale Private Bid and Resolution #2022-013 Authorizing Tax Resale Bid

- b. Approval of Award of Proposals, Rejection of Proposal, Purchases, and Renewals
 - A. Award of Proposals
 - 1) Building Moving Services - II (Award)
 - 2) Insurance Risk Management Consultant Services (Award)
 - 3) Telephone Services (Award)
 - 4) Temporary Personnel Services (Award)
 - B. Rejection of Proposal
 - 5) District Wide Wireless Network Equipment Upgrade (Reject)
 - C. Purchases and Renewals
 - a. Instructional Items
 - 6) Online Tutoring Services (Purchase)
 - b. Non-Instructional Item
 - 7) Bond Counsel Services (Renewal)
 - 8) Collection Agency Services (Renewal)
 - 9) Custodial Supplies (Renewal)
 - c. Technology Items
 - 10) Audio Visual Equipment (Purchase)
 - 11) Computers, Laptops, and Tablets (Purchase)
 - 12) Software License, Maintenance, and Support Agreement (Renewal)
 - 13) Time and Attendance Software License, Maintenance, and Support Agreements (Renewal)
- c. Approval of Unrestricted Fund Balance Designations as of August 31, 2022 and Funding Plan for the Construction Projects Using the Unrestricted Fund Balance Designations
- d. Approval of the Metric to Determine the Minimum Unrestricted Fund Financial Reserve Level

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 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 District Wide Air Handler Replacements
 - c. Approval of Schematic Design of the Nursing and Allied Health Campus NAH East Building A Occupational Therapy Kitchen Lab Expansion
 - d. Approval to Proceed with Solicitation of Construction Services for the Nursing and Allied Health Campus NAH East Building A Occupational Therapy Kitchen Lab Expansion
 - e. Approval to Proceed with Solicitation of Construction Services for the Pecan Campus Library Building F Renovation and Expansion

- f. Approval of Substantial Completion of the Deferred Maintenance of District Wide Roofs at Starr County Campus
2. Review and Action as Necessary on Authorization to Proceed with Project Development of the Pecan Campus Cosmetology Building
3. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

IX. Consideration and Approval of Checks and Financial Reports

X. Executive Session

1. Update and Action as Necessary Regarding Acquisition of Real Property (§551.072, Deliberation Regarding Real Property)

XI. Announcements

A. Next Meetings:

- Tuesday, June 14, 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, June 28, 2022
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed on Monday, May 30, 2022, in observance of Memorial Day.
- The College will be closed on Monday, June 20, 2022, in observance of Juneteenth.