SOUTH TEXAS COLLEGE Board Work Session

Monday, June 6, 2022 @ 10:00 a.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. Workshop Presentation
 - 1. Update on Texas Association of School Boards (TASB) Compensation Study

IV. 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, June 20, 2022, in observance of Juneteenth.