

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, June 28, 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. May 26, 2022 Regular Board Meeting
 - b. June 6, 2022 Board Work Session
 2. Approval and Acceptance of Grant Award
 - 1) The Texas Higher Education Coordinating Board, Accelerating Credentials of Purpose and Value, in the amount of \$45,273.40
 - 2) Any Additional Grant(s) Pending Official Award
- VII. Consideration and Action on New Items**
 - A. Chair Appointment of Board Committee Members
 - B. Review and Action as Necessary Regarding Purchasing Audit Report

VIII. Consideration and Action on Committee Items

A. Education and workforce Development Committees

1. Review of Presentations to the Education and Workforce Development Committee
 - a. Review and Discussion of the Office of Industry Training & Economic Development
 - b. Review and Discussion of Counseling and Student Accessibility Services

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 Interlocal Agreement for the Jag Express Intercampus Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council (LRGVDC) for FY 2022 – 2023
 - b. Approval of Award of Proposals, Rejection of Proposal, Purchases, Renewals, and Contract Extension Totaling \$3,493,043.89
 - A. Award of Proposal
 - 1) Library Serials (Award)
 - 2) Maintenance and Repair Parts, Materials, and Supplies (Award)
 - 3) Nursing and Allied Health Equipment and Supplies (Award)
 - 4) Purchase of Automatic Heavy Duty Tractor Trailer Unit (Award)
 - B. Rejection of Proposal
 - 5) Travel Services (Reject)
 - C. Purchases and Renewals
 - a) Instructional Items
 - 6) Books and Educational Materials (Renewal)
 - 7) Library Materials (Renewal)
 - 8) Science Laboratory Supplies (Renewal)
 - 9) Graduation Facility Lease Agreement (Lease/Purchase)
 - b) Non-Instructional Item
 - 10)Furniture (Purchase)
 - 11)Geotechnical and Materials Testing Services (Renewal)
 - 12)Glass, Plexiglass, and Installation (Renewal)
 - 13)Mail Services (Renewal)
 - 14)Mass Notification System Agreement (Renewal)

- 15) Promotional Items for Student Outreach (Renewal)
- 16) Promotional Items for T-Shirts (Renewal)
- c) Technology Items
 - 17) Computers and Laptops (Purchase)
 - 18) Software License Agreement (Renewal)
- D. Contract Extension
 - 19) Travel Services (Contract Extension)

- c. Approval of Use of a Purchasing Card (P-Card) by College Employees
- d. Approval of Proposed Auxiliary Fund Budget Amendment for FY 2021 - 2022

- 3. Discussion and Action as Necessary on Consultant Services Agreement with Pathfinder Public Affairs, Inc.
- 4. Discussion and Action as Necessary on Texas Association of School Boards Compensation Study
- 5. Discussion and Action as Necessary on Proposed Staffing Plan Revisions Requests for FY 2022 – 2023
 - A. Funding Increase to Faculty Instructional Pool
 - B. Reinstatement of NAH Faculty Positions
 - C. Funding Increases to Dual Credit and Adjunct Instructor Pool
 - D. Critical New Non-Faculty Positions
 - E. Reclassifications of Vacant Non-Faculty Positions
 - F. Funding of Selected Previously Frozen Positions
 - G. Pool Adjustments to Instructional Direct Wage Pool and Non-Faculty Temp Pool
 - H. ITED Restructure – Restricted to Unrestricted
 - I. Funding for FY 2022 – 2023 Positions Salary Reserve Pool
 - J. Title Changes of Non-Faculty Positions
 - K. Position Salary Adjustments Approved by the President During FY 2021-2022
 - L. Salary Reserve Pool and Budget Amendment Approval During FY 2021-2022
 - M. Funding Sources: 1) Deletion of Vacant Non-Faculty Positions and Pool and Reduction of Direct Wage Pools
 - N. Compensation Study Adjustments

- 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 Kinesiology Building Phase I
 - b. Approval to Contract Architectural Services for the Pecan Campus Cooper Center for Performing Arts Building L Expansion and Renovations for the Music and Dance Programs
 - c. Approval of Schematic Design of the Mid Valley Campus Workforce Program Projects

1. Workforce Center Building D Welding Lab Expansion and Renovation
 2. Workforce Center Building D Automotive Lab Expansion
 3. Workforce Center Building D HVAC-R Classroom & Outdoor Lab Expansion
- d. Approval to Proceed with Solicitation of Construction Services for the Mid Valley Campus Workforce Program Projects
 1. Workforce Center Building D Welding Lab Expansion and Renovation
 2. Workforce Center Building D Automotive Lab Expansion
 3. Workforce Center Building D HVAC-R Classroom & Outdoor Lab Expansion
 - e. Approval of Schematic Design of the Technology Campus Exterior Solar Panels Structures
 - f. Approval to Proceed with Solicitation of Construction Services for the Technology Campus Exterior Solar Panels Structures
 - g. Approval of Schematic Design of the Regional Center for Public Safety Excellence Two-Story Residential Fire Training Structure
 - h. Approval to Proceed with Solicitation of Construction Services for the Regional Center for Public Safety Excellence Two-Story Residential Fire Training Structure
 - i. Approval to Contract Construction Services for the District Wide Refinishing of Exterior Stucco & Panels
 - j. Approval of Substantial and Final Completion of the Pecan Campus Information Technology Building M Generator Replacement
 - k. Approval of Substantial and Final Completion of the District Wide Flooring Replacements Phase I at Pecan Campus
 - l. Approval of Substantial and Final Completion of the District Wide Flooring Replacements Phase I at Mid Valley Campus
 - m. Approval of Substantial Completion of the District Wide Automatic Door Openers Phase IV
 - n. Approval of Final Completion of the Deferred Maintenance of District Wide Roofs at Nursing & Allied Health Campus
 - o. Approval of Final Completion of the Deferred Maintenance of District Wide Roofs at Starr County Campus
 - p. Approval to Renew Lease Agreement with City of Edinburg for the Fire Department Training Facility
 - q. Approval of Lease Agreement with Pharr-San Juan-Alamo Independent School District for the Dr. Daniel King College & University Center and the College, Career & Technology Academy Building
 - r. Approval of Facilities Usage Agreement with Mission Economic Development Corporation for the Mission Center for Education and Economic Development Sound Studio
 - s. Approval of Unexpended Plant Fund – Construction Proposed Projects and Preliminary Budgets for Fiscal Year 2022 – 2023

- t. Approval of Renewals & Replacements Plant Fund Proposed Projects and Preliminary Budgets for Fiscal Year 2022 – 2023
2. Review and Action as Necessary on Proposed Changes to the Scope of the Pecan Campus Library Building F Expansion and Renovation Project
3. Review and Action as Necessary on Schematic Design on Schematic Design of the Pecan Campus Ann Richards Administration Building A Renovation for the President's Office
4. Review and Action as Necessary to Proceed with Solicitation of Construction Services for the Pecan Campus Ann Richards Administration Building A Renovation for the President's Office
5. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

IX. Consideration and Approval of Checks and Financial Reports

X. Announcements

A. Next Meetings:

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

B. Other Announcements:

- The College will be closed on Monday, July 4, 2022, in observance of Independence Day.