

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, July 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. Recognition of Dr. Ricardo J. Solis for First Year of Presidency
 2. Presentation on *A Night with the Stars* Gala
 3. Presentation of the Delinquent Tax Collection Report for the Period Ending May 31, 2022
- VI. Update by the College President**
- VII. Consideration and Action on Consent Agenda**
 1. Approval of Board Meeting Minutes
 - a. June 28, 2022 Regular Board Meeting
 - b. July 13, 2022 Board Work Session
 - c. July 13, 2022 Regular Board Meeting
 2. Approval and Acceptance of Grant Award
 - 1) Texas Higher Education Coordinating Board, Accelerating Credentials Planning Grant, in the amount of \$50,000.00

- 2) Texas Workforce Commission, Apprenticeship Texas Expansion Grant in the amount of \$593,934.00
 - 3) Department of Labor, Wagner-Pyser 7 (b), Texas Talent Grant Program in the amount of \$254,167.00
 - 4) Bank of America, South Texas College Progresando Grant in the amount of \$250,000.00
 - 5) The Texas Higher Education Coordinating Board, Perkins Basic Grant Program funds in the amount of \$2,096,120.00
 - 6) Department of Commerce, Economic Development Administration (EDA), American Rescue Plan Economic Adjustment Assistance Program grant in the amount of \$1,500,000.00
 - 7) Higher Education Emergency Relief Fund (HEERF) III Supplemental Support under American Rescue Plan (SSARP) Program award in the amount of \$6,803,772.00
 - 8) Texas Workforce Commission, Skills for Small Business Fund, additional funds in the amount of \$208,000.00
 - 9) Any Additional Grant(s) Pending Official Award
3. Approval and Adoption of Proposed FY 2022 – 2023 Board and Board Committee Meeting Schedule

VIII. Consideration and Action on New Items

1. Review and Action as Necessary on Quarterly Investment Report for Quarter Ending May 31, 2022

IX. Consideration and Action on Committee Items

A. Education and workforce Development Committees

1. Review of Presentations to the Education and Workforce Development Committee
 - a. Presentation and Discussion of South Texas College Basic Needs Supports
 - b. Presentation and Discussion of South Texas College Summer Camps Offered in 2022
 - c. Presentation and Discussion of Continuing, Professional and Workforce Education at South Texas College
2. Review and Action as Necessary on Consent Agenda Items from the Education and Workforce Development Committee
 - a. Approval of Proposed Joint Admission Agreement with UTRGV

B. Finance, Audit, and Human Resources Committee Items

1. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
 - a. Approval of Award of Proposal for the Student / Faculty Medical Professional Liability Insurance, Voluntary Student Accident Insurance, Workforce Training Programs Student Accident Insurance, and Business, Public Safety & Technology Student Accident Insurance
 - b. Approval of Award of Proposals for Property / Inland Marine / Boiler & Machinery, Crime, School Leaders E&O, General Liability, Law Enforcement Liability, Automobile, Workers Compensation, Foreign Liability, and Reject Proposal for Cyber Liability Insurance
 - c. Approval of Award of Proposals, Purchases, Renewals, and Interlocal Agreements
 - A. Award of Proposals
 - 1) Childcare Services (Award)
 - 2) General Purpose Printing (Award)
 - 3) Travel Services (Award)
 - B. Purchases and Renewals
 - a. Instructional Item
 - 4) Welding Gases, Metals, and Supplies (Renewal)
 - b. Non-Instructional Items
 - 5) Air Condition Filters and Installation (Purchase)
 - 6) Building Automation Control Equipment, Parts, and Equipment Maintenance (Purchase)
 - 7) Chiller Chemicals and Maintenance (Purchase)
 - 8) Heating, Ventilation, and Air Conditioning (HVAC) Related Services (Purchase)
 - 9) Library Furniture Upholstery Services (Purchase)
 - 10) Parts and Supplies (Purchase)
 - 11) Public Adjuster Services Agreement (Purchase)
 - 12) Commercial Card Services (Accounts Payable Card) (Renewal)
 - 13) Elevator Maintenance Agreement (Renewal)
 - 14) Office Supplies (Renewal)
 - c. Technology Items
 - 15) Online Digital Portfolio Application (Purchase)
 - 16) Service for Mobile Devices (Renewal)
 - 17) Syllabus Management Software (Renewal)
 - C. Interlocal Agreements
 - 18) Professional Development Services (Interlocal Agreement/Renewal)
 - 19) Contract Training Agreement (Interlocal Agreement)
 - d. Approval to Disposal of Automotive Technology Program Donated Vehicles
 - e. Approval of Proposed Budget Amendment for FY 2021 - 2022
 2. Discussion and Action as Necessary to Implement a Four-and-a-Half-Day Work Week Schedule Starting August 1, 2022 and Ending on August 31, 2023

C. Facilities Committee Items

1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
 - a. Approval of Final Completion of the District Wide Automatic Door Openers Phase IV
2. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

X. Consideration and Approval of Checks and Financial Reports

XI. Announcements

A. Next Meetings:

- Tuesday, August 9, 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, August 23, 2022
 - 5:30 p.m. – Regular Board Meeting