

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, March 8, 2022 @ 5:30 p.m.

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.”

- I. Approval of January 18, 2022 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on 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)
- III. Review and Recommend Action on Disposal/Recycle of Technology and Electronic Items with an Original Value of \$5,000 and Over
- IV. Discussion and Action as Necessary on the Operation of the College Bookstore Second Contract Modification
- V. Review and Recommend Action on Revised Appraisal District Allocated Cost Payments for the 2022 Assessment Fees for Hidalgo County

- VI. Discussion and Action as Necessary on 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
- VII. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2021 -2022
- VIII. Review and Discussion of FY 2022 – 2023 Budget Development
- IX. Discussion and Action as Necessary to Amend TASB Risk Management Fund Interlocal Participation Agreement (IPA)