

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Student Union Building, 2nd Floor
Pecan Campus, McAllen, Texas
Tuesday, May 10, 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 April 12, 2022 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Hidalgo County Tax Resale Private Bid and Resolution #2022-013 Authorizing Tax Resale Bid
- III. Review and Action as Necessary on 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) Consultant Services Contract (Purchase)
 - 8) Bond Counsel Services (Renewal)
 - 9) Collection Agency Services (Renewal)
 - 10) Custodial Supplies (Renewal)
 - 11) Geotechnical and Materials Testing Services (Renewal)
 - c. Technology Items
 - 12) Audio Visual Equipment (Purchase)
 - 13) Computers, Laptops, and Tablets (Purchase)
 - 14) Software License, Maintenance, and Support Agreement (Renewal)
 - 15) Time and Attendance Software License, Maintenance, and Support Agreements (Renewal)

- IV. Review and Discussion of Preliminary Summary of Unrestricted Projected Revenues and Expenditures for FY 2022 - 2023 with Comparison to FY 2021 – 2022 Amended Budget
- V. Review and Recommend Action on Unrestricted Fund Balance Designations as of August 31, 2022 and Funding Plan for the Construction Projects Using the Unrestricted Fund Balance Designations
- VI. Review and Action as Necessary on the Metric to Determine the Minimum Unrestricted Fund Financial Reserve Level