

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, July 12, 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 June 14, 2022 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Recommend Action on 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
- III. Review and Recommend Action on 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
- IV. Review and Action as Necessary on 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)
  
- V. Review and Recommend Action on Disposal of Automotive Technology Program Donated Vehicles
  
- VI. Review and Recommend Action on Proposed FY 2022 - 2023 Committee Meeting Schedule
  
- VII. 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
  
- VIII. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2021 - 2022