

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, June 14, 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 May 10, 2022 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on 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
- III. Review and Action as Necessary on Award of Proposals, Rejection of Proposal, Purchases, Renewals, and Contract Extension
  - 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) Consultant Services Contract (Purchase)
      - 11) Furniture (Purchase)
      - 12) Geotechnical and Materials Testing Services (Renewal)
      - 13) Glass, Plexiglass, and Installation (Renewal)
      - 14) Mail Services (Renewal)
      - 15) Mass Notification System Agreement (Renewal)
      - 16) Promotional Items for Student Outreach (Renewal)
      - 17) Promotional Items for T-Shirts (Renewal)

- c. Technology Items
      - 18) Computers and Laptops (Purchase)
      - 19) Software License Agreement (Renewal)
    - D. Contract Extension
      - 20) Travel Services (Contract Extension)
- IV. Discussion and Action as Necessary on Use of a Purchasing Card (P-Card) by College Employees
- V. Discussion and Action as Necessary on Texas Association of School Boards Compensation Study
- VI. Discussion and Action as Necessary on Proposed Staffing Plan Revisions Requests for FY 2022 – 2023
  - A. Faculty Instructional Pool Funding Increase
  - B. Critical New Non-Faculty Position
  - C. Reclassifications of Vacant Non-Faculty Positions
  - D. Funding of Selected Previously Frozen Positions
  - E. Pool Adjustment to Instructional Direct Wage Pool, Non-Faculty Temp Pools, and FY 2022 – 2023 Position Salary Funding Reserve
  - F. Title Changes of Non-Faculty Positions
  - G. Funding Sources: 1) Deletion of Vacant Non-Faculty Positions and Pool and 2) Reduction of Direct Wage Pools
  - H. TASB Compensation Study Recommendations
  - I. FY 2021 – 2022 Position Salary Adjustments Approved by the President
- VII. Review and Discussion of Preliminary Summary of Unrestricted Projected Revenues and Expenditures for FY 2022 - 2023 with Comparison to FY 2021 – 2022 Amended Budget
- VIII. Discussion and Action as Necessary on Proposed Auxiliary Fund Budget Amendment for FY 2021 - 2022