

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, August 9, 2022 @ 4:30 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 July 12, 2022 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Solicitation of Proposals, Purchases, Renewals, and Interlocal Agreement
 - A. Solicitation of Proposals
 - 1) Campus Dining Services – Food Trucks (Solicit)
 - 2) District Wide Network Equipment Upgrade (Solicit)
 - 3) Purchase of Portable Air Purifiers (Solicit)
 - B. Purchases and Renewals
 - a. Technology Items
 - 4) Banner Application Maintenance Agreement (Renewal)
 - 5) Communication Software Agreement (Renewal)
 - 6) Data Hosting and Maintenance Agreement (Renewal)
 - 7) Data Storage Hardware Maintenance Agreement (Renewal)
 - 8) Email Backup Online License Subscription (Renewal)
 - 9) Email Security Software License Agreement (Renewal)
 - 10) Enterprise Software Licenses and Maintenance Agreements (Renewal)
 - 11) Internet Service – District Wide (Renewal)
 - 12) Network Hardware and Software Maintenance Agreement (Renewal)
 - 13) Oracle License Maintenance Agreement (Renewal)
 - 14) Public Website Hosting Services (Renewal)
 - 15) Server Hardware Maintenance and Support Agreement (Renewal)
 - 16) Support Services Agreement (Renewal)
 - 17) System Appliance Maintenance Agreement (Renewal)
 - C. Interlocal Agreement
 - 18) Service Agreement (Interlocal Agreement)
- III. Review and Recommend Action on Vendor Registration on the Electronic Bids and Proposals System for Receiving Notification of College Solicitations
- IV. Review and Recommend Action on Evaluation Criteria for Competitive Procurement of Products, Services, and Products and Services

- V. Update on Staffing Plan and Pay Plan for FY 2022 – 2023
- VI. Discussion and Action as Necessary to Extend the Current Pilot for the Four-and-a-Half-Day Work Week Schedule Starting August 1, 2022 and Ending on August 31, 2023
- VII. Review and Discussion of South Texas College Proposed 2022 Tax Year Tax Rate
- VIII. Review and Recommend Action To Recommend Record Vote and Schedule A Public Hearing Regarding Adoption of the Proposed Tax Rate that Exceeds the No-New-Revenue Tax Rate and/or the Voter-Approval Tax Rate
- IX. Review and Recommend Acceptance of Internal Auditor’s Annual Statement of Organizational Independence
- X. Review and Recommend Action on Internal Audit Charter
- XI. Review and Recommend Action on Proposed Projects for Internal Auditor for FY 2022 – 2023
- XII. Review and Recommend Action to Adopt New Policies and Retire Current Policies
 - A-1. Adopt New Policy: AB College District – Name and Definitions
 - A-2. Retire Current Policy #1000: Preamble & Definitions
 - B-1. Adopt New Policy: BA Board Legal Status
 - C-1. Adopt New Policy: BBB Board Members - Elections
 - C-2. Retire Current Policy #1300: Single-Member Districts
 - C-3. Retire Current Policy #1400: Elections
 - C-4. Retire Current Policy #1410: Oath of Office
 - D-1. Adopt New Policy: BBD Board Members – Orientation and Training
 - D-2. Retire Current Policy #1520: Orientation and Training of Trustees
 - E-1. Adopt New Policy: BBE Board Members - Authority
 - E-2. Retire Current Policy #1001: Authority & Functions of the Board, Committees and Individual Trustees
 - E-3. Retire Current Policy #1630: Texas Open Meetings Act
 - F-1. Adopt New Policy: BBF Board Members - Ethics
 - F-2. Retire Current Policy #1020: Goals for Trustees
 - F-3. Retire Current Policy #1510: Code of Ethics for Board Members
 - G-1. Adopt New Policy: BBG Board Members – Compensation and Expenses
 - G-2. Retire Current Policy #1530: Compensation and Expenses
 - H-1. Adopt New Policy: BBH Board Members – Conventions, Conferences, and Workshops
 - I-1. Adopt New Policy: BCA Board Internal Organization – Board Officers and Officials
 - I-2. Retire Current Policy #1100: Board Officers

- J-1. Adopt New Policy: BCB Board Internal Organization – Board Committees
- J-2. Retire Current Policy #1110: Board Committees

- K-1. Adopt New Policy: BCC Board Internal Organization - Attorney
- K-2. Retire Current Policy #2200: Legal Counsel

- L-1. Adopt New Policy: BCG Board Internal Organization – Board Evaluation

- M-1. Adopt New Policy: BD Board Meetings
- M-2. Retire Current Policy #1610: Types of Meetings
- M-3. Retire Current Policy #1620: Meeting Procedures
- M-4. Retire Current Policy #1625: Notice of Meeting: Contents of Notice
- M-5. Retire Current Policy #1640: Agenda
- M-6. Retire Current Policy #1645: Consent Agenda
- M-7. Retire Current Policy #1650: Quorum
- M-8. Retire Current Policy #1660: Minutes

- N-1. Adopt New Policy: BE Policy and Bylaw Development
- N-2. Retire Current Policy #1700: Board Policies
- N-3. Retire Current Policy #2300: Developing, Recommending, and Implementing Policy

- O-1. Adopt New Policy: BFA Chief Executive Officer Qualifications and Duties
- O-2. Retire Current Policy #1010: Authority & Functions of the College President
- O-3. Retire Current Policy #Policy 2100: Duties and Responsibilities of the President
- O-4. Retire Current Policy #Policy 2110: Qualifications of the President

- P-1. Adopt New Policy: BFD Chief Executive Officer – Retirement or Resignation
- P-2. Retire Current Policy #2160: Retirement or Resignation of the President

Policies Retired with No New Policy Adopted:

- Q-1. Retire Current Policy #1011: Relationship Between Board and President
- R-1. Retire Current Policy #1200: Qualifications for Service as Trustee
- S-1. Retire Current Policy #1210: Resignation of Trustee
- T-1. Retire Current Policy #1220: Vacancy on the Board of Trustees
- U-1. Retire Current Policy #1230: Removal from Office
- V-1. Retire Current Policy #1511: Trustee Duty to Disclose Substantial Interests in a Business Entity or in Real Estate; Disclosure Requirements and Abstention
- W-1. Retire Current Policy #1512: Nepotism: Public Officials
- X-1. Retire Current Policy #1670: Executive Sessions
- Y-1. Retire Current Policy #1671: Executive Session Certified Agenda
- Z-1. Retire Current Policy #1800: Position on Legislative Matters