

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, January 30, 2024 @ 5:30 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 78501**

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. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:”

COVID-19 Public Health / Attendance Measures

Due to COVID-19 and Social Distancing recommendations, members of the public are encouraged to watch the live broadcast of the meeting at:

<https://admin.southtexascollege.edu/president/agendas/live.html>.

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Invocation**
- IV. Mission Moment**
- V. Public Comments**
- VI. Update by the College President**
- VII. Presentations**
 - A. Presentation on Status of Fiscal Year 2023 Financial Audit
- VIII. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. December 6, 2023 Regular Board Meeting
- IX. Consideration of New Items**
 - 1. Report of New Grants Awards

X. Consideration and Action on Committee Items

A. Education and Workforce Development Committee Item

1. Review of Presentation Delivered to Education and Workforce Development Committee
 - a. Presentation on South Texas College Cosmetology Program

B. Finance, Audit, and Human Resources Committee Items

1. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee

- a. Approval of Award of Proposals, Purchases, Renewals, Interlocal Agreement, and Contract Modification

- A. Award of Proposals

- 1) Audio Visual Equipment (Award)
- 2) Audio Visual Equipment and Installation (Award)
- 3) Carpet and Flooring Services (Award)
- 4) One Ton Dually Diesel Pickup Truck (Award)
- 5) Printing of Stationery (Award)

- B. Purchases and Renewals

- a. Instructional Items

- 6) Comprehensive Online Database Subscription (Purchase)
- 7) Online Prep Study Guide and Questions (Purchase) – **Grant Funded**

- b. Non-Instructional Items

- 8) Investment Advisory Services (Renewal)
- 9) Moving Services (Renewal)
- 10) Network Cabling Services for Building Projects (Renewal)

- c. Technology Items

- 11) Internet Services Agreement – Tyler Junior College (Renewal)
- 12) Red Hat Licenses Maintenance and Support Agreement (Renewal)

- C. Interlocal Agreement

- 13) City Vehicle Usage Interlocal Agreement Extension Ratification (Lease/Rental)

- D. Contract Modification

- 14) Campus Dining and Food Truck Agreement (Contract Modification)

- b. Approval of Request for Qualifications (RFQ) Evaluation Process for Financial Advisor Services and Continuing Disclosure Services

- c. Approval to Revise Policy #5210: Purchasing

- d. Adoption of New Local Governance Policy BBI (Local) Board Members: Technology Resources and Electronic Communications

- e. Adoption of New Personnel Policies and Retirement of Current Policies

A-1. Adopt DGC (Local) Employee Rights and Privileges: Employee Expression and Use of College Facilities

A-2. Retire Policy #3030: Academic Freedom and Responsibility

Policy Retired with No New Policy Adopted:

B-1. Retire Policy #6330: Use of College Property/Removal of College Property from College Premises

f. Adoption of New Instruction and Student Policies and Retirement of Current Policies

- A-1. Adopt EFCD (Local) Special Programs High School Equivalency Testing Centers
- A-2. Retire Policy #3400: Mandatory Assessment
- A-3. Retire Policy #3420: Testing Program
- B-1. Adopt EGA (Local) Academic Achievement Grading and Credit
- B-2. Retire Policy #3310: Grading System: Credit Programs
- B-3. Retire Policy #3311: Reporting Grades and Transcript Maintenance
- B-4. Retire Policy #3320: Academic Progress Standards
- B-5. Retire Policy #3346: Awarding Academic Credit for Experiential Learning and Non-Credit Coursework
- C-1. Adopt EGB (Local) Academic Achievement Class Rank and Honors
- C-2. Retire Policy #3315: Scholastic Achievement Awards
- D-1. Adopt EGC (Local) Academic Achievement Graduation
- D-2. Retire Policy #3341: Certification for Graduation
- D-3. Retire Policy #3342: Graduation Requirements for the B.A. S., B.A.T., B.S.N., A.A., A.S. and A.A.S. Degrees and Certificate of Completion
- D-4. Retire Policy #3345: Certificate of Completion, Associate of Applied Science Degree, and Bachelor of Applied Technology Graduate Guarantee
- E-1. Adopt FB (Local) Admissions
- E-2. Retire Policy #3200: Student Admissions
- F-1. Adopt FDA (Local) Tuition and Fees Residency
- F-2. Retire Policy #3210: Resident Status for Students
- G-1. Adopt FJ (Local) Student Records
- G-2. Retire Policy #3204: Student Records
- G-3. Retire Policy #3206: Confidentiality of Student Educational Records
- G-4. Retire Policy #3639: Use of Student Photographs and Signatures for Publication
- G-5. Retire Policy #3611: Special Student Populations Reporting
- G-6. Retire Policy #3311: Reporting Grades and Transcript Maintenance

g. Retirement of Fourteen (14) Current Policies

- 1. Policy #2400 Public Relations
 - 2. Policy #2700 Approval of Solicitation of External Organizations
 - 3. Policy #3410 Texas Success Initiative (TSI) Implementation
 - 4. Policy #5211 Vendor Information File
 - 5. Policy #5212 Relationship Between Vendors and Employees
 - 6. Policy #5214 Disclosure of Business Relationships with Vendors
 - 7. Policy #5537 Collection of Delinquent Accounts
 - 8. Policy #5538 Withdrawal of Students with Delinquent Accounts
 - 9. Policy #5545 Student Activities Fee
 - 10. Policy #5920 Political Advertising
 - 11. Policy #5930 Long Distance Telephone System
 - 12. Policy #6130 Arrangement for Providing Education Services and Facilities
 - 13. Policy #6140 Room Utilization System
 - 14. Policy #6330 Use of College Property/Removal of College Property from College Premises
- 2. Discussion and Action as Necessary on Request for Qualifications (RFQ) Evaluation Process for Financial Advisor Services and Continuing Disclosure Services
 - 3. Review and Adoption of New Personnel Policy DEA (Local) Compensation and Benefits: Compensation Plan

C. Facilities Committee Items

1. Review and Update on Architectural Design Fee Proposal from ERO Architects for the Pecan West Continuing Education Building A
2. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
 - a. Approval of Final Completion of the Regional Center for Public Safety Excellence Canopy for Safety Training Vehicles, Canopies for Students and Instructors, and Flammable Liquid and Gas (F.L.A.G.) Fire Training Area
3. Review and Action as Necessary on Contracting Architectural Services for the District Offices Building Renovation
4. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

XI. Consideration and Approval of Checks and Financial Reports

XII. Announcements

A. Next Meetings:

- Tuesday, February 13, 2024
 - 3:00 p.m. – Education and Workforce Development Committee
 - 4:00 p.m. – Facilities Committee
 - 4:45 p.m. – Special Board Meeting
 - 5:00 p.m. – Finance, Audit, and Human Resources Committee
- Tuesday, February 27, 2024
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- South Texas College will be closed Friday, February 9, 2024 to hold College-Wide Professional Development Day.
- South Texas College will join the National Alliance of Concurrent Enrollment Partners to host the 3rd annual Summit for Dual Credit Programs from February 18 – 20, 2024 at the South Padre Island Convention Center.