

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Tuesday, April 23, 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 Commencement Ceremonies
- VIII. Consideration and Action on Consent Agenda**
  - A. Approval of Board Meeting Minutes
    1. March 26, 2024 Regular Board Meeting
- IX. Consideration of New Items**
  1. Report of New Grants Awards

**X. Consideration and Action on Committee Items**

A. Finance, Audit, and Human Resources Committee Items

1. Review of Presentations Delivered to Finance, Audit, and Human Resources Committee
  - a. Review and Discussion of Mission Economic Development Authority (MEDA) Scholarship Fund Trust with Edward Jones for Student Scholarships and Report on Funds Distributed and Awarded
  - b. Review and Discussion of FY 2024 – 2025 Budget Development
2. 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, and Interlocal Agreement
    - Award of Proposals
      - 1) Audio Video Production Services (Award)
      - 2) Technology Campus Building B Analog to Digital Audio Visual Upgrade (Award) – **Grant Funded**
    - Purchases and Renewals - Instructional Items
      - 3) Training Manikins (Purchase) – **Grant Funded**
      - 4) Subscription Training and Equipment Partnership Lease Agreement (Renewal)
    - Purchases and Renewals - Non-Instructional Items
      - 5) Internet Managed Services Agreement (Purchase)
      - 6) Network Equipment, Licenses and Accessories (Purchase)
      - 7) Server Hardware Equipment (Purchase) – **Grant Funded**
      - 8) Furniture (Purchase)
    - Purchases and Renewals - Technology Item
      - 9) Computers, Laptops, Tablets, and Monitors (Purchase)
    - Interlocal Agreement
      - 10) Facility Usage Agreement (Lease/Purchase)
  - b. Approval to Renew the Hidalgo County Agreement for Tax Assessment Collection
  - c. Approval to Adopt New Business and Support Services Policies and Retire Current Policy
    - A-1. Adopt CAK (Local) Appropriations and Revenue Sources – Investments
    - A-2. Retire Policy #5120: Investment Policy
    - B-1. Adopt CU (Local) Research
3. Discussion and Action as Necessary on Proposed Engagement of Graduation Alliance, Inc.
4. Discussion and Action as Necessary to Add New Position in Accordance with Policy DEA (Local)

**B. Facilities Committee Items**

1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
  - a. Approval to Proceed with Solicitation of Architectural Services for the Following Projects:
    1. Pecan Campus Student Services Building K Cashiers Renovation
    2. Pecan Campus Operations Support Center Building Z
  - b. Approval of Water Tower Logo Replacement at the McColl and Vermont Location
  - c. Approval of Preliminary Design of the Pecan West Continuing Education Building A
  - d. Approval to Contract Construction Services for the District Wide Flooring Replacements Phase III at Mid Valley Campus
  - e. Approval of Proposed Change Order for the Starr County Campus Workforce Center Building Q Automotive Lab Expansion and HVAC-R Outdoor Covered Area
  - f. Approval of Substantial and Final Completion of the Pecan Campus Ann Richards Administration Building A Additional Parking Lot #19
  - g. Approval of Final Completion of the Technology Campus Truck Driving Range Expansion
  - h. Approval of Final Completion of the Regional Center for Public Safety Excellence Skills Pad & EVOC Lighting
2. Review and Recommend Action on Approval to Proceed with Solicitation of Architectural Services for the Pecan Plaza East Building B Cosmetology Renovation Project
3. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

**XI. Review and Approval of Financial Reports, Checks, and Purchasing Reports**

- A. Approval of Financial Reports for February 2024
- B. Review and Approval of Checks and Purchasing Reports for March 2024

**XII. Review and Action as Necessary on Executive Session Items**

- A. Discussion and Action as Necessary Regarding Pecan Campus North Academic Humanities Building P Water Infiltration (Texas Government Code 551.071, Consultations with Attorney)
- B. Discussion and Action as Necessary Regarding Outstanding Receivables (Texas Government Code 551.071, Consultations with Attorney)
- C. Discussion and Action as Necessary to Authorize College President to Negotiate and Execute Lease Agreement at Technology Campus (Texas Government Code 551.072, Deliberations about Real Property)
- D. Discussion and Action as Necessary to Authorize College President to Negotiate Lease or Sale of Land at West Pecan Campus (Texas Government Code 551.072, Deliberations about Real Property)

- E. Review and Discussion of College President's Contract (Texas Government Code 551.074, Personnel Matters)

### **XIII. Announcements**

#### A. Next Meetings:

- Tuesday, May 14, 2024
  - 3:00 p.m. – Education and Workforce Development Committee
  - 4:00 p.m. – Facilities Committee
  - 5:00 p.m. – Finance, Audit, and Human Resources Committee
- Tuesday, May 28, 2024
  - 5:30 p.m. – Regular Board Meeting

#### B. Other Announcements:

- South Texas College will celebrate over 4,000 Bachelor Program Graduates on Thursday, April 25, 2024 from 6:00 – 8:30 p.m. at the Student Union Building, 2<sup>nd</sup> Floor.
- The Spring 2024 Commencement Ceremonies will be held on Friday and Saturday, May 3 – 4, 2024 at Bert Ogden Arena in Edinburg, TX.
- South Texas College will be closed Monday, May 27, 2024 in observance of Memorial Day.