

SOUTH TEXAS COLLEGE
Board Work Session
Thursday, June 6, 2024 @ 11:00 a.m.
Ann Richards Administration Building A
Conference Room A 142
Pecan Campus, McAllen, Texas

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:”

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Presentations and Discussion Items**
 - a. Presentation and Certification of Security Awareness Training in Compliance with Texas House Bill 3834
 - b. Review and Discussion of the Ongoing Development of the 2025 – 2031 Strategic Plan
 - c. Discussion of the Renaming of the STC Higher Education Centers at PSJA ISD and La Joya ISD
 - d. Review and Discussion on Proposed District Administration Building
- IV. Announcements**
 - A. Next Meetings:
 - Tuesday, June 11, 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, June 25, 2024
 - 5:30 p.m. – Regular Board Meeting