

**SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, June 25, 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. Consideration of New Items**
  1. Consideration and Adoption of Proposed Revision to Policy BCA (Local) Board Internal Organization – Board Officers and Officials
  2. Recognition of Outgoing Board Officers for 2020 - 2024
  3. Election of Board Officers
  4. Request for Consideration of Appointment as Board Committee Chair and Committee Member
    - a. Education and Workforce Development Committee
    - b. Facilities Committee
    - c. Finance, Audit, and Human Resources Committee
  5. Report of New Grants Awards
- VII. Update by the College President**

**VIII. Consideration and Action on Consent Agenda**

- A. Approval of Board Meeting Minutes
  - 1. May 28, 2024 Regular Board Meeting
  - 2. June 6, 2024 Board Work Session

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

**A. Education and Workforce Development Committee Items**

- 1. Review of Presentation Delivered to the Education and Workforce Development Committee
  - a. Presentation and Discussion of South Texas College Summer Camps Offered in 2024
- 2. Review and Action as Necessary on Consent Agenda Items from the Education and Workforce Development Committee
  - a. Approval of Proposed 2025 – 2026 Academic Calendar

**B. Finance, Audit, and Human Resources Committee Items**

- 1. Review of Presentations Prepared for Finance, Audit, and Human Resources Committee
  - a. Update on Intent to Augment Legal Services
  - b. Discussion and Update on FY 2023 – 2024 Employee Pay Plan and the Employee Staffing Plan
  - c. Review and Discussion of Preliminary Summaries of Unrestricted Projected Revenues and Expenditures for FY 2024 - 2025 with Comparison to FY 2023 – 2024 Amended Budget
- 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 at a total cost of \$3,459,073.12

**Award of Proposals**

- 1) Childcare Services (Award) – Grant Funded
- 2) Cosmetology Supplies and Equipment (Award)
- 3) Temporary Personnel Services (Award)

**Purchases and Renewals - Instructional Items**

- 4) Admission Assessment Exams (Purchase)
- 5) Library Database Services (Purchase)
- 6) Software and Educational Supplies (Purchase) – Grant Funded
- 7) Testing Materials (Purchase)
- 8) Books and Educational Materials (Renewal) – Grant Funded
- 9) Books and Educational Materials II (Renewal) – Grant Funded
- 10) Library Materials (Renewal)
- 11) Library Serials (Renewal)

**Purchases and Renewals - Non-Instructional Items**

- 12)Furniture (Purchase)
- 13)Campus and Dining Food Trucks – II (Renewal)
- 14)Campus and Dining Food Trucks – II (Renewal)
- 15)Collection Agency Services (Renewal)
- 16)General Purpose Printing (Renewal)
- 17)Maintenance and Repair Parts, Materials, and Supplies (Renewal)
- 18)Mass Notification System Agreement (Renewal)

**Purchases and Renewals - Technology Items**

- 19)Computers, Laptops, Tablets, and Printers (Purchase)
- 20)Course Development Services (Purchase)

**Interlocal Agreement**

- 21)Professional Development Services Agreement (Renewal)

- b. Approval of Engagement of Bond Counsel Services
- c. Approval to Add New Position in Accordance with Policy DEA (Local)
- d. Approval of Proposed FY 2024 – 2025 Request for New Positions and Other Adjustments
- e. Approval to Adopt New Students Policy
  - A-1. FKB (Local) Student Activities – Activity Funds Management
- f. Review and Recommend Action to Adopt, Revise, and Retire Policies in Response to Executive Order No. GA-44 Related to Addressing Acts of Antisemitism in Institutions of Higher Education
  - A-1. Adopt FLA – Student Rights and Responsibilities: Student Expression and Use of College Facilities
  - B-1. Adopt GD – Community Expression and Use of College Facilities
  - C-1. Revise DGC — Employee Rights and Privileges: Employee Expression and Use of College Facilities
  - D-1. Retire Policy 6112 Freedom of Expression

**C. Facilities Committee Items**

- 1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
  - a. Approval to Contract Geotechnical Engineering and Materials Testing Services
  - b. Approval of Schematic Design and Authorization to Proceed with Solicitation of Construction Services for the Pecan West Continuing Education Building A
  - c. Approval of Substantial Completion of the Mid Valley Campus Workforce Center Building D HVAC-R Classroom & Covered Area
  - d. Approval of Substantial Completion of the Mid Valley Campus Building M Automotive Lab Expansion
  - e. Approval of Unexpended Plant Fund – Construction Proposed Projects and Preliminary Budgets for Fiscal Year 2024 – 2025

- f. Approval of Renewals & Replacements Plant Fund Proposed Projects and Preliminary Budgets for Fiscal Year 2024 – 2025
  2. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects
- X. Review and Approval of Financial Reports, Checks, and Purchasing Reports**
  - A. Approval of Financial Reports for April 2024
  - B. Review and Approval of Checks and Purchasing Reports for May 2024
- XI. Review and Action as Necessary on Executive Session Items**
  - A. Deliberation and Action as Necessary on Self-Assessment of the Board of Trustees (Texas Government Code 551.074, Personnel Matters)
  - B. Deliberation and Action as Necessary on Assessment of the College President (Texas Government Code 551.074, Personnel Matters)
  - C. Review and Discussion of College President’s Contract (Texas Government Code 551.074, Personnel Matters)
- XII. Announcements**
  - A. Next Meetings:
    - Tuesday, July 9, 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, July 23, 2024
      - 5:30 p.m. – Regular Board Meeting
  - B. Other Announcements:
    - South Texas College will be closed Thursday, July 4, 2024 in observance of Independence Day.