

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, July 16, 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. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 1. June 25, 2024 Regular Board Meeting
- VIII. Consideration of New Items**
 - A. General Agenda Items
 1. Recognition of Outgoing Board Officers for 2020 - 2024
 2. Chair Appointment of Board Committee Chairs and Committee Members
 3. Report of New Grant Awards
 4. Discussion and Action as Necessary to Amend the Interlocal Cooperation Agreement between Hidalgo County and South Texas College
 5. Review and Discussion of Proposed Revision to Policy AD

6. Review and Discussion of Proposed Revision to Policy BCA (Local) Board Internal Organization – Board Officers and Officials
7. Review and Approval of Proposed Board and Committee Meeting Calendar for FY 2024 – 2025
8. Review and Adoption of Proposed Vision, Mission, and Core Values

B. Finance, Audit, and Human Resources Items

1. Review and Action as Necessary on Award of Proposals, Rejection of Proposals, Purchases, Renewals

Award of Proposals

- 1) Custodial Supplies (Award)
- 2) Internet Service for South Texas College Sites (Award)
- 3) Mail Services (Award)
- 4) Promotional Items for Student Outreach (Award)
- 5) Promotional T-Shirts for Student Outreach (Award)
- 6) Purchase and Installation of LED Lights and Fixtures – Mid Valley Campus Parking Lot (Award)
- 7) Purchase of Welding Equipment (Award)
- 8) Science Laboratory Supplies (Award)
- 9) Travel Services (Award)
- 10) Vending Services - Snacks (Award)
- 11) Student Insurance (Award)
- 12) Property and Casualty Insurance (Renewal)

Rejection of Proposals

- 13) Non-Credit Course Registration and Management Software (Reject)

Purchases and Renewals - Instructional Item

- 14) Welding Gases, Metals, and Supplies (Renewal)

Purchases and Renewals - Non-Instructional Items

- 15) Air Conditioning Filters and Installation (Purchase)
- 16) Building Automation Control Equipment, Parts, and Equipment Maintenance (Purchase)
- 17) Chiller Chemicals and Maintenance (Purchase)
- 18) Parts and Supplies (Purchase)
- 19) Advertising Services (Renewal)
- 20) Commercial Card Services (Accounts Payable Card) (Renewal)
- 21) Digital Advertising Services (Renewal)
- 22) Elevator Maintenance Agreement (Renewal)
- 23) Office Supplies (Renewal)

2. Review and Action as Necessary on Resolution #2024-016 for South Texas College Board of Trustees to Certify Compliance with Senate Bill 17 (Sb17) for Fiscal Year 2024
3. Discussion and Action as Necessary on Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council (LRGVDC) for FY 2024 - 2025
4. Update on the Operation of the College Bookstore
5. Review and Action as Necessary to Write-off Fixed Assets/Capital Assets Valued at \$5,000 and Over

6. Discussion and Action as Necessary to Establish a Standard Schedule of a Non-Summer Four-and-a-Half-Day Work Week and a Summer 36-Hour Work Week
7. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2023 - 2024
8. Review and Action as Necessary on Unrestricted Fund Balance Designations as of August 31, 2024
9. Review and Action as Necessary on 2021 – 2024 Junior College Audit Report on Safety and Security

C. Facilities Items

1. Review and Action as Necessary on Proposed New Location for the Pecan Campus Kinesiology Building Q
2. Review and Action as Necessary on Proposed Facility Use for the Nursing and Allied Campus Building E (Formerly Texas A&M Building)
3. Review and Action on Substantial Completion of the Mid Valley Campus Workforce Center Building D Welding Lab Expansion and Renovation
4. Review and Action on Substantial Completion of the Regional Center for Public Safety Excellence Two-Story Residential Fire Training Structure
5. Review and Action on Substantial Completion of the District Wide Flooring Replacement at the Mid Valley Campus Student Union Building F
6. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

IX. Review and Approval of Financial Reports, Checks, and Purchasing Reports

- A. Approval of Financial Reports for May 2024
- B. Review and Approval of Checks and Purchasing Reports for June 2024

X. Announcements

A. Next Meetings:

- Tuesday, August 13, 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, August 27, 2024
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The Fall 2024 semester begins Monday, August 26, 2024