

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, August 27, 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**
 - 1. Update on the College’s Enterprise Resource Planning (ERP) System
- VIII. Consideration of New Items**
 - 2. Recognition of Outgoing Board Officers for 2020 – 2024
 - 3. Review and Discussion Board Retreat
 - 4. Report of New Grants Awards
 - 5. Review and Action as Necessary on Quarterly Investment Report for Quarter Ending May 31, 2024
- IX. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 - 1. July 16, 2024 Special Board Meeting
 - 2. August 12, 2024 Special Board Meeting

X. Consideration and Action on Committee Items

A. Education and Workforce Development Committee Items

1. Review and Action as Necessary on Consent Agenda Items from the Education and Workforce Development Committee
 - a. Approval of Proposed New Program: Network Security Certificate

B. Finance, Audit, and Human Resources Committee Items

1. Review of Presentations Prepared for Finance, Audit, and Human Resources Committee
 - a. Presentation on Employee Vacancy and Turnover Rates
 - b. Review and Discussion of South Texas College Proposed 2024 Tax Rate
 - c. Discussion on Proposed Legal Services Related to Trademark Requirements
2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
 - a. Approval of Award of Proposal, Purchases, Renewals, and Interlocal Agreement at a total cost of \$4,091,522.57

Award of Proposal

- 1) Campus Dining and Food Trucks – Starr County Campus (Award)

Purchases and Renewals - Instructional Items

- 2) Online Tutoring Service Agreement (Purchase)
- 3) Software and Educational Supplies (Purchase) – Grant Funded
- 4) Lease of Trucks (Renewal)

Purchases and Renewals - Non-Instructional Items

- 5) Audio Visual Equipment and Supplies (Purchase)
- 6) Computer Components, Peripherals, Software, and Supplies (Purchase)
- 7) Maintenance Equipment, Parts, and Supplies (Purchase)
- 8) Purchase of Materials and Supplies (Purchase)

Purchases and Renewals - Technology Items

- 9) Communication Services for Radios and Equipment (Purchase)
- 10) Banner Application Maintenance Agreement (Renewal)
- 11) Data Hosting and Maintenance Agreement (Renewal)
- 12) Data Storage Hardware Maintenance Agreement (Renewal)
- 13) Datacenter Uninterrupted Power Supply (UPS) Maintenance (Renewal)
- 14) Digital Signature Software Subscription Agreement (Renewal)
- 15) Email Backup Online License Subscription (Renewal)
- 16) Email Security Software License Agreement (Renewal)
- 17) Enterprise Software Licenses and Maintenance Agreements (Renewal)
- 18) Internet Service Agreement – District Wide (Renewal)

- 19)Lease Management Software (Renewal)
- 20)Network Hardware and Software Maintenance Agreements (Renewal)
- 21)Oracle License Maintenance Agreement (Renewal)
- 22)Server Hardware and Software Maintenance and Support Agreement (Renewal)
- 23)System Appliances Maintenance Agreement (Renewal)

Interlocal Agreements - Purchases

- 24)Facility Rental Agreement (Purchase/Rental)
- 25)Facility Usage Agreement (Lease/Rental)

Interlocal Agreement

- 26)Contract Training Agreement (Renewal)

- b. Approval to Terminate Legal Services Agreement with Guerrero Law Firm
 - c. Approval of Disposal of Surplus Property Valued at \$5,000 and Above 1
 - d. Approval of Proposed Employee Compensation Plan for FY 2024-2025
 - e. Approval of Proposed Employee Staffing Plan for FY 2024-2025
 - f. Approval to Request a Best and Final Offer from the Vendors for Operation of the College Bookstore
 - g. Approval of Acceptance of Internal Audit Report in the Area of Student Organization Funds Handling
 - h. Approval of Acceptance of Internal Auditor’s Annual Statement of Organizational Independence
 - i. Approval of Internal Audit Charter
 - j. Approval of Proposed Projects for Internal Auditor for FY 2024 – 2025
 - k. Approval to Revise Personnel Policy
3. Approval of Order #2024-018: Authorizing the Defeasance and Redemption of the Portion of the South Texas College District’s Outstanding Limited Tax Bonds, and Approving and Escrow Agreement and All Other Instruments and Procedures Related Thereto
 4. Approval to Recommend Record Vote and Schedule A Public Hearing Regarding Adoption of the Proposed Tax Rate that Exceeds the No-New-Revenue Tax Rate and/or the Voter-Approval Tax Rate

C. Facilities Committee Items

1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
 - a. Approval to Contracting Construction Services for the District Wide Stucco Repainting at Pecan Campus, Mid Valley Campus, and Starr County Campus

- b. Approval of Substantial Completion of the Nursing and Allied Health Campus NAH East Building A Generators Replacement
 - c. Approval of Substantial Completion of the Pecan Campus South Academic Building J Generator Replacement
 - d. Approval of Final Completion of the Regional Center for Public Safety Excellence Two-Story Residential First Training Structure
 - e. Approval of Final Completion of the District Wide Flooring Replacement at Mid Valley Campus Student Union Building F
 - f. Approval of Annual Facility Usage Agreements for the Kinesiology Program
2. 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 June 2024
- B. Review and Approval of Checks and Purchasing Reports for July 2024

XII. Review and Action as Necessary on Executive Session Items

- A. Update and Discussion on Termination of Ground Maintenance Agreement (Texas Government Code 551.071, Consultation with Attorney)
- B. Discussion and Action as Necessary Regarding Pecan Campus, North Academic Humanities Building P Water Infiltration System (Texas Government Code 551.071, Consultation with Attorney)
- C. Discussion and Action as Necessary Regarding Mid Valley Campus Building H Issue
- D. Deliberation and Action as Necessary on Self-Assessment of the Board of Trustees (Texas Government Code 551.074, Personnel Matters)
- E. Deliberation and Action as Necessary on Assessment of the College President (Texas Government Code 551.074, Personnel Matters)
- F. Deliberation and Action as Necessary Regarding the Contract for the College President (Texas Government Code 551.074, Personnel Matters)

A. AnnouncementsNext Meetings:

- Tuesday, September 10, 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, September 24, 2024
 - 5:15 p.m. – Special Board Meeting
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

August 27, 2024 Regular Board Meeting @ 5:30 p.m.

- South Texas College will be closed on Monday, September 2, 2024 in observance of Labor Day.
- CCATT Annual Conference will be held in Amarillo on September 11-14, 2024.
- South Texas College Convocation will be held on Friday, September 27, 2024.