

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee

Ann Richards Administration Building A, Conference Room A 142

Pecan Campus, McAllen, Texas

Tuesday, April 9, 2024 @ 5:00 p.m.

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.”

- I. Approval of March 5, 2024 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Guidelines and Criteria for Granting Tax Abatements and Approval of Resolution 2024-008 for Electing to Participate in Tax Abatement Agreements and Adopting Guidelines and Criteria
- III. Discussion and Action as Necessary on Monte Cristo Phase II Windpower, LLC (Terra-Gen Development Company, LLC) Tax Abatement Application
- IV. 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
- V. Review and Action as Necessary on 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)
Purchases and Renewals - Instructional Items – **Grant Funded**
 - 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 Items
 - 9) Computers, Laptops, Tablets, and Monitors (Purchase)
- Interlocal Agreement
- 10) Facility Usage Agreement (Lease/Purchase)

- VI. Review and Recommend Action to Renew the Hidalgo County Agreement for Tax Assessment Collection
- VII. Review and Recommend Action to Renew the Starr County Agreement for Tax Assessment Collection
- VIII. Review and Discussion of FY 2024 – 2025 Budget Development
- IX. Review and Recommend Action 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