

**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, June 11, 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 May 14, 2024 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and Interlocal Agreement

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)

- III. Review and Recommend Action on Bond Counsel Services
- IV. Update on Intent to Augment Legal Services
- V. Discussion and Action as Necessary to Add New Position in Accordance with Policy DEA (Local)
- VI. Discussion and Update on FY 2023 – 2024 Employee Pay Plan and the Employee Staffing Plan
- VII. Discussion and Action as Necessary on Proposed FY 2024 – 2025 Request for New Positions and Other Adjustments
- VIII. Review and Discussion of Preliminary Summaries of Unrestricted Projected Revenues and Expenditures for FY 2024 - 2025 with Comparison to FY 2023 – 2024 Amended Budget
- IX. Review and Recommend Action to Adopt New Students Policy  
A-1. FKB (Local) Student Activities – Activity Funds Management
- X. 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