

**SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, October 29, 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. Presentations**
  - A. Presentation on the Food Pantry Initiative in Collaboration with the STC Foundation
  - B. Introductions of the New Student Government Association Officers
- VII. Update by the College President**
- VIII. Consideration and Action on Consent Agenda**
  - A. Approval of Board Meeting Minutes
    - 1. September 24, 2024 Public Hearing & Special Board Meeting
    - 2. September 24, 2024 Regular Board Meeting
- IX. Consideration and Action on New Items**
  - 1. Report of New Grants Awards

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

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

1. Review and Action as Necessary on Proposed Free GED Program Partnership
  - a. Approval to Negotiate and Execute an Interagency Cooperation Agreement with Hidalgo County Officials to Support Free GED Program Partnership
2. Review of Presentations to the Education and Workforce Development Committee
  - a. Presentation on the Division of Nursing and Allied Health

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

1. Review of Presentations Prepared for Finance, Audit, and Human Resources Committee
  - a. Presentation on The Records Management Program
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, Interagency Agreements, and Interlocal Agreements

**Award of Proposals**

- 1) Grounds Maintenance
- 2) Industrial Supplies, Materials, and Accessories

**Purchases**

- 3) Instructional Equipment
- 4) Law Enforcement Vehicles
- 5) Parts and Supplies
- 6) Computers, Laptops, Monitors, and Printers
- 7) Network Equipment, Licenses, and Accessories

**Renewals**

- 8) Case Management and Mentoring Services
- 9) Carpet and Flooring Services
- 10) Graduation Regalia
- 11) Institutional Membership
- 12) Printing of Stationery
- 13) Signs, Banners, and Related Products
- 14) Vehicle Fuel Program

**Interagency Agreements**

- 15) Employee Assistance Program (EAP) Agreement
- 16) State Record Inquiry Access Agreements

**Interlocal Agreements**

- 17) City Vehicle Usage Agreement Extension
- 18) Facility Rental Agreement

- b. Approval of Compensatory Time for Winter Break Holidays Worked by Exempt Personnel on the Enterprise Resources Planning (ERP) Implementation
- c. Approval of Resolution #2025-003 Authorizing Investment Brokers/Dealers
- d. Approval of Change Order for Contract with Precision Task Group (PTG) / Workday
- e. Approval to Reclassify Existing Vacant Position(s) in Accordance with Policy DEA (Local)
- f. Approval of Jurisdictional and Interagency Support Memorandums of Understanding (MOU) Between the University of Texas Rio Grande Valley (UTRGV) Police Department and the South Texas College (STC) Police Department
- g. Approval to Revise Business and Support Services Policy
  - A-1. Revise CAK (Local) Appropriations and Revenue Sources: Investments
- h. Approval to Adopt New Basic District Foundations Policy and Retire Current Policy
  - A-1. Adopt AD (Local) Educational Role, Mission, Purpose, and Responsibility
  - A-2. Retire Policy #900: Comprehensive Mission Incorporating Institutional Vision, Mission, and Core Values
- i. Approval to Adopt New Local Governance Policy
  - A-1. Adopt BH (Local) Administrative Rules and Regulations
- j. Approval to Adopt New Business and Support Services Policies and Retire Current Policies
  - A-1. Adopt CHF (Local) Site Management – Weapons
  - A-2. Retire Policy #6326: Concealed Carry and Weapons on Campus
  - B-1. Adopt CF (Local) Purchasing and Acquisition
  - B-2. Retire Policy #5200: Purchasing Authority
  - B-3. Retire Policy #5210: Purchasing
  - B-4. Retire Policy #5220: Contractors: Consultant Services, Professional Services and Honoraria
  - B-5. Retire Policy 5225: Authorization for the President to Award Contracts After Informal Bidding for Expenditures of Up to \$10,000 and Purchasing Procedures for Personal Property and Public Works
  - B-6. Retire Policy 5226: Contracts
  - C-1. Adopt CM (Local) Facilities Construction
  - C-2. Retire Policy #6120: Physical Facilities Planning and Educational Specifications
- k. Approval to Adopt New Instruction Policy and Retire Current Policies

- A-1. Adopt ECC (Local) Instructional Arrangements – Course Load and Schedules
- A-2. Retire Policy #3240: Off-Setting Drops and Adds
- A-3. Retire Policy #3301: Definition of Semester Credit Hour
- A-4. Retire Policy #3330: Withdrawal from Semester Credit Courses
- A-5. Retire Policy #3336: Requirements for Students Registering for a Course More than Once
- A-6. Retire Policy #5555: Schedule Changes

- I. Approval to Adopt New Personnel Policy and Retire Current Policy
  - A-1. Adopt DMC (Local) Termination of Employment – Reduction in Force
  - A-2. Retire Policy #4912: Termination or Reduction of Personnel Due to Financial Exigency or Program Change
- m. Approval to Adopt New Students Policies and Retire Current Policies
  - A-1. Adopt FI (Local) Student Solicitations
  - B-1. Adopt FK (Local) Student Activities
  - B-2. Retire Policy #3631: Student Activities
  - B-3. Retire Policy #3633: Intramural and Recreational Sports Program
  - C-1. Adopt FKC (Local) Student Activities – Registered Student Organizations
  - D-1. Adopt FLB (Local) Student Rights and Responsibilities – Student Conduct
  - D-2. Retire Policy #3010: Academic Integrity
  - D-3. Retire Policy #3323: Academic Integrity and Dishonesty
  - D-4. Retire Policy #3650: Student Rights and Responsibilities, Conduct and Discipline
  - E-1. Adopt FLC (Local) Student Rights and Responsibilities – Interrogations and Searches
  - F-1. Adopt FLD (Local) Student Rights and Responsibilities – Student Complaints
  - F-2. Retire Policy #3312: Student Appeal of Course Grades
  - F-3. Retire Policy #3313: Student Grievance or Complaint
  - G-1. Adopt FLE (Local) Student Rights and Responsibilities – Involvement in Decision Making
- n. Approval to Retire Current Policies
  - A-1 Retire Policy #5500: Texas Public Education Grants
  - B-2 Retire Policy #6110: Use of College Facilities

- 3. Discussion and Action as Necessary to Amend Online Test Proctoring Software Agreement

C. Facilities Committee Items

- 1. Review of Presentations Prepared for Facilities Committee
  - a. Presentation on the status of 2010 District Wide College Master Plan

2. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
    - a. Approval on Authorization to Proceed with Solicitation of Architectural Services for the Pecan Campus Business & Science Building G Engineering Labs Renovation
    - b. Approval on Authorization to Proceed with Solicitation of Engineering Services for the District Wide HVAC Replacements Phase II at Pecan Campus
    - c. Approval on Authorization to Proceed with Solicitation of Construction Services for the Mid Valley Campus Child Development Center Canopy for Portable Building L2
    - d. Approval of Rescindment of Awards of Construction Services for the District Wide Stucco Repainting at Pecan Campus, Mid Valley Campus, and Starr County Campus
    - e. Approval of Substantial Completion of the District Wide Flooring Replacements Phase III at Mid Valley Campus North Academic Building G
    - f. Approval on Renewal of Lease Agreement with El Milagro Clinic and the City of McAllen for Use of the El Milagro Clinic Parking Lot
  3. Review and Recommend Action on Contracting Construction for the District Wide Stucco Repainting at Pecan Campus, Mid Valley Campus, and Starr County Campus Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects
  4. Update on Status of Unexpended Plant Fund and Construction Projects and Renewals & Replacements Projects
- XI. Approval of Financial Reports for August 2024**
- XII. Review of Informational Reports as of September 2024**

**XIII. Announcements**

A. Next Meetings:

- Tuesday, November 12, 2024
  - 3:30 p.m. - Education & Workforce Development Committee
  - 4:00 p.m. – Facilities Committee
  - 5:00 p.m. – Finance, Audit and Human Resources Committee
- Tuesday, November 26, 2024
  - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- Board Retreat will be held on Saturday, November 2, 2024
- Laptop Distribution at Mid Valley Campus November 7, 2024 at 10:00 AM in Bldg F (Cafeteria)
- Laptop Distribution at Starr County Campus November 11, 2024 at 10:00 AM in Room H1.502
- The College will be closed November 28 – 29, 2024 for Thanksgiving