

SOUTH TEXAS COLLEGE
Board Work Session
Saturday, November 2, 2024 @ 8:00 a.m.
Building B and Room 3.203
Nursing & Allied Health Campus, McAllen, Texas

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:”

1. Call Meeting to Order

2. Determination of Quorum

3. Discussion Items:

I. Review Current Agenda and Packet Format

II. Review and Evaluation of Themes Submitted for Further Discussion by Trustees

a. Board of Trustees Goals and Evaluation

b. Board of Trustees Protocols and Structure

c. CEO Goals and Evaluation

d. Strategic Planning

e. Fiscal Stewardship

f. Facilities Management and Growth

g. Personnel Recruitment, Relations, and Retention Procedures

h. STC Foundation Relations

i. Public Relations and Marketing

j. External Affairs and Partnership Strategies

k. Student Affairs

l. Academic and Workforce Programs