

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, November 19, 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. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 1. October 29, 2024 Regular Board Meeting
 2. November 2, 2024 Board Retreat
- VIII. Consideration of New Items**
 - A. General Agenda Items
 1. Report of New Grant Awards
 2. Approval of Resolution #2025-005 and Ballot Casting Votes for Members of the Hidalgo County Appraisal District Board of Directors for Calendar Years 2025 – 2027
 3. Presentation on Enrollment

B. Education and Workforce Development

1. Review and Action as Necessary on Proposed Institutional Credentials Leading to Licensure or Certification (ICLC)

C. Finance, Audit, and Human Resources Items

1. Presentation of the Delinquent Tax Collection Report for the Period Ending August 31, 2024
2. Presentation on South Texas College Foundation Annual Report
3. Presentation on the Interlocal Agreement between Hidalgo County and South Texas College for American Rescue Plan Act Recovery Funds
4. Review and Action as Necessary on Award of Proposals, Rejection of Proposals, Purchases, and Renewals

Award of Proposals

- 1) Campus Dining and Food Trucks - Mid Valley Campus
- 2) Catering Services II
- 3) Purchase of Laser Projectors
- 4) Sport Utility Vehicles

Rejection of Proposals

- 5) Sport Utility Vehicles

Purchases

- 6) Bench Lathes and Tire Changer
- 7) Rotary Mobile Column Lifts (Grant Funded)
- 8) Telescopic Handler
- 9) Training Systems (Grant Funded)
- 10) Computers, Laptops, Monitors, Printers, and Tablets

Renewals

- 11) Investment Advisory Services
 - 12) Primary Bank Depository Services Agreement
 - 13) Cisco Umbrella, Cisco Identity Services Engine (ISE), and DUO Software License Agreements
 - 14) Red Hat Licenses Maintenance and Support Agreement
5. Review and Recommend Action on 2024 Tax Roll/Tax Levy for Hidalgo and Starr Counties
 6. Review and Action as Necessary on Appraisal District Allocated Cost Payments for Starr County
 7. Review and Recommend Action on Annual Investment Report for FY 2023 - 2024
 8. Review and Action as Necessary on Quarterly Investment Report for Quarter Ending August 31, 2024
 9. Review and Recommend Action on Change Order for Contract with Precision Task Group (PTG) / Workday
 10. Review and Recommend Action on South Texas College Public Transportation Agency Safety Plan

11. Discussion and Action as Necessary on Proposed Facility Use Rental Fees
12. Discussion and Action as Necessary on Proposed Revision to Tuition and Fees Schedule for FY 2024 – 2025 for Out-Of-District Dual Credit Students Sponsored by Partnering School Districts within Texas but Outside the STC Service District
13. Review and Recommend Acceptance of Internal Audit Report in the Area of Faculty Overloads
14. Review and Recommend Action to Adopt New Business and Support Services Policy and Retire Current Policies
 - A-1. Adopt CJ (Local) Transportation Management
 - A-2. Retire Policy #3620: College Sanctioned Travel for Students
 - A-3. Retire Policy #6420: Transportation Management
 - A-4. Retire Policy #6425: Use of College-Owned Vehicles
 - A-5. Retire Policy #6426: Authorization to Drive College-Owned Vehicles
15. Review and Recommend Action to Adopt Community and Governmental Relations Policy and Retire Current Policy
 - A-1. Adopt GCB (Local) Public Information Program – Requests for Information
 - A-2. Retire Policy #2510: Requests for Public Information
16. Review and Recommend Action to Adopt New Instruction Policy
 - A-1. Adopt EA (Local) Academic Year and Calendar
17. Review and Recommend Action to Adopt Local Governance Policies and Retire Current Policies
 - A-1. Adopt BFB (Local) Chief Executive Officer - Contract
 - A-2. Retire Policy #32130: Contract of Employment for the President
 - A-3. Retire Policy #2150: Annual Salary of the President
 - B-1. Adopt BFC (Local) Chief Executive Officer – Termination of Employment
 - B-2. Retire Policy #2170: Non-Renewal of the President’s Contract
 - B-3. Retire Policy #2180: Dismissal of the President
18. Review and Recommend Action to Adopt New Students Policies and Retire Current Policies
 - A-1. Adopt FAA (Local) Equal Educational Opportunity
 - A-2. Retire Policy #3216: Discrimination Against Pregnant and Parenting Students Prohibited
 - B-1. Adopt FC (Local) Attendance
 - B-2. Retire Policy #3335: Student Attendance
 - C-1. Adopt FMA (Local) Discipline and Penalties – Discipline Procedure
19. Review and Recommend Action to Revise Policies
 - A-1. Revise CC (Local) Annual Operating Budget
 - A-2. Revise EBA (Local) Alternate Methods of Instruction – Distance Education
20. Review and Recommend Action to Retire Current Policies
 - A-1. Policy #2250: Evaluation of the Internal Auditor
 - B-1. Policy #3331: Students Called to Active Military Duty
 - C-1. Policy #3630: Student Organizations

D. Facilities Items

1. Review and Status Update on Pecan Campus Kinesiology Building
2. Review and Action on Authorization to Solicit for Architectural Services for the Pecan Campus Institutional Support Services Building N Expansion
3. Review and Action on Authorization to Solicit Architectural Services for the Pecan Campus Administration Building
4. Review and Action on Contracting Engineering Services for the Pecan Campus Physical Plant Building E Cooling Tower Above Group Piping System
5. Review and Action on Contracting Architectural Services for the Nursing and Allied Health Campus East Building A Renovation of Radiology Lab to Multipurpose Skills Lab and Community Pharmacy Lab
6. Review and Action on Contracting Construction Services for the Pecan Campus Cooper Center for Performing Arts Building L Expansion and Renovations for Music and Dance Programs
7. Review and Action on Contracting Construction Services for the Technology Campus Resurface of Parking Lot #2 and Regrading of Existing Swales
8. Review and Action on Contracting Construction Services for the Regional Center for Public Safety Excellence Parking Lot #1 Additional Spaces
9. Review and Action on Final Completion of the District Wide Flooring Replacements Phase III at Mid Valley Campus North Academic Building G ...

IX. Approval of Financial Reports for September 2024

X. Review of Informational Reports as of October 2024

XI. Establishment of an Executive Committee of the Board

XII. Review and Action as Necessary on Executive Session Items

- A. **Discussion and Action as Necessary** Review and Discussion of College President's Contract (Texas Government Code 551.074, Personnel Matters)
- B. **Update and Action as Necessary** Update and Action as Necessary Regarding Acquisition of Real Property (Texas Government Code 551.072, Deliberation Regarding Real Property)

XIII. Announcements

A. Next Meetings:

- Tuesday, January 14, 2025
 - 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, January 28, 2025
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed November 28 – 29, 2024 in observance of the Thanksgiving holiday
- STRC Laptop Distribution will be December 3, 2024 at 10:00 AM
- Graduation ceremonies will be Sunday, December 15, 2024
- The College will be closed December 19, 2024 – January 5, 2025 for Winter Break