

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, March 25, 2025 @ 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. Public Comments**
- V. Update by the College President**
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 1. February 18, 2025 Regular Board Meeting
- VII. Consideration and Action on New Items**
 1. Report of New Grants
- VIII. Consideration and Action on Committee Items**
 - A. Finance, Audit, and Human Resources Committee Items**
 1. Review of Presentations Prepared for Finance, Audit, and Human Resources Committee
 - a. Mission Economic Development Authority (MEDA) Scholarship Fund Trust with Edward Jones for Student Scholarships and Report of Funds Distributed and Awarded

- b. Update and Discussion on Revisions to FY 2024 – 2025 Employee Staffing Plan
 - c. Update on Student Workday Scope of Work and Budget Amendment
 - d. Update on Students Awarded South Texas College Relgnite Scholarship
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, and Renewals

Award of Proposals

- 1) Sport Utility Vehicle II
- 2) Starr County Campus Building J Analog to Digital Classroom Upgrade

Purchases

- 3) Computers, Laptops, and Tablets

Renewals

- 4) Audio Video Production Services
- 5) Internet Managed Services Agreement
- 6) Internet Services Agreement

- b. Approval of Proposed Revisions to Tuition and Fees Schedule for FY 2025 - 2026
 - c. Approval of the Revisions to FY 2024 – 2025 Employee Staff Plan
 - d. Approval to Adopt New Personnel Policies and Retire Current Policies
 - A-1. Adopt DGBA (LOCAL) – Personnel-Management Relations: Employee Grievances
 - A-2. Retire Policy #4904: Employee Complaint Procedure
 - B-1. Adopt DH (LOCAL) – Employee Standards of Conduct
 - C-1. Adopt DMAB (LOCAL) – Term Contracts: Nonrenewal
 - D-1. Adopt DMC (LOCAL) – Termination of Employment: Reduction in Force
 - D-2. Retire Policy #4912: Termination or Reduction of Personnel Due to Financial Exigency or Program Change
 - e. Approval to Revise Local Policy
 - A-1. Revise Policy CDB (LOCAL) – Accounting: Inventories
 - f. Approval to Adopt Numbered Update 47 and 48 Local Policies
 - A-1. Adopt CDE (Local) – Accounting: Financial Ethics
 - B-1. Adopt CHA (Local) -Site Management: Security
3. Discussion and Action as Necessary to Purchase Deployment Service for the College’s Enterprise Resource Planning (ERP) System

4. Review and Action as Necessary on Approval to Purchase Advisory Services for the College's Enterprise Resource Planning System
5. Review and Action as Necessary Approval of the Proposed Budget Amendment for FY 2024 - 2025

B. Facilities Committee Items

1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
 - a. Approval on Contracting Architectural Services for the Pecan Campus Athletic Field Building R
 - b. Approval of Schematic Design and Authorization to Proceed with Solicitation of Construction Services for the Pecan Campus Physical Plant Building E Cooling Tower Above Ground Piping System
 - c. Approval on Contracting Construction Services for the Technology Campus Advanced Technical Careers Building B Atrium Ceiling Repairs
 - d. Approval on Interlocal Agreement between South Texas College and McAllen Public Utility for the Water Tower Logo Replacement

IX. Approval of Financial Reports for January 2025

X. Review of Informational Reports as of February 2025

XI. Announcements

A. Next Meetings:

- Tuesday, April 8, 2025
 - 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, April 22, 2025
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed April 17 – 20, 2025 for Semester Break