

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, April 22, 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. March 25, 2025 Regular Board Meeting
- VII. Consideration and Action on New Items**
 - 1. Report of New Grants
- VIII. Consideration and Action on Committee Items**
 - A. Education and Workforce Development Committee Items**
 - 1. Review of Presentations Prepared for Education and Workforce Development Committee
 - a. Review of dual Credit Programs Eligibility Criteria Assessment and Recommendations
 - b. Presentation on Library & Learning Support Services

B. Finance, Audit, and Human Resources Committee Items

1. Review of Presentations Prepared for the Finance, Audit and Human Resources Committee

- a. Review and Discussion of FY 2025 – 2026 Budget Development

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) Online Continuing Education Services
- 2) Purchase of LED Lamps
- 3) Vehicle and Environmental Graphics
- 4) Vehicle Maintenance and Repair Services

Purchases

- 5) Computers, Laptops, Tablets, and Monitors
- 6) Furniture
- 7) Global Navigation Satellite System Base and Rover Kits –
Grant Funded
- 8) Network Equipment, Licenses, and Accessories
- 9) Security Operation Center and Managed Detection and Response Services

Renewals

- 10) Insurance Risk Management Consultant Services

- b. Approval on Write-off of Fixed Assets/Capital Assets Valued at \$5,000 and Over
 - c. Approval to Renew the Hidalgo County Agreement for Tax Assessment Collection
 - d. Approval to Renew the Starr County Agreement for Tax Assessment Collection
 - e. Approval on Proposed Revision to Tuition and Fees Schedule for FY 2025 – 2026 for Testing Fees
 - f. Approval on Change Orders for Contract with Precision Task Group (PTG) / Workday
 - g. Approval to Retire Current Policies
 - A. Retire Policy #2600: Lay Advisory Committees
 - B. Retire Policy #3110: Access to Instructional Services

C. Facilities Items

1. Review and Discussion on Shooting Range Project
2. Review and Recommend Action on Contracting Architectural Services for the Pecan Campus Institutional Support Services Building N Expansion
3. Review and Recommend Action on Schematic Design and Authorization to Proceed with Solicitation of Construction Services for the Nursing and Allied

Health Campus East Building A Renovation of Radiology Lab to Multipurpose Skills Lab and Community Pharmacy Lab Renovations

4. Review and Recommend Action on Contracting Construction Services for the Pecan Campus Kinesiology Building Q
5. Review and Recommend Action on Contracting Construction Services for the Regional Center for Public Safety Excellence Perimeter Fence
6. Review and Recommend Action on Contracting Construction Services for the Mid Valley Campus South Academic Building H Repair & Renovations of Damaged Roof and Interior Areas Phase II
7. Review and Recommend Action on Substantial Completion of Starr County Campus Building Q Automotive Lab Expansion
8. Review and Recommend Action on Substantial Completion of Starr County Campus North Academic Building C HVAC-R Outdoor Covered Area Expansion
9. Review and Recommend Action on Substantial Completion of District Wide Flooring Replacements Phase IV at Pecan Campus Sylvia Esterline Center for Learning Excellence Building C
10. Review and Recommend Action on Substantial Completion of District Wide Flooring Replacements Phase IV at Starr County Campus Student Services Building G
11. Review and Recommend Action on Interagency Cooperation Contract between Baylor University Institute of Reading Development and South Texas College

IX. Approval of Financial Reports for February 2025

X. Review of Informational Reports as of March 2025

XI. 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)

XII. Announcements

A. Next Meetings:

- Tuesday, May 13, 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, May 27, 2025
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- Spring **Dual Credit** Commencement Ceremonies will be held on Friday, May 9, 2025 at the Bert Ogden Arena beginning at 9:00 a.m.
- Spring **Traditional** Commencement Ceremonies will be held on Saturday, May 10, 2025 at the Bert Ogden Arena beginning at 9:30 a.m.
- The College will be closed on Monday, May 26, 2025 in observance of Memorial Day.