

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR BOARD MEETING
Tuesday, May 27, 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. April 22, 2025 Regular Board Meeting
- VII. Consideration of New Items**
 - A. General Agenda Items
 - 1. Review and Action as Necessary on Quarterly Investment Report for Quarter Ending February 28, 2025
 - 2. Presentation of the Delinquent Tax Collection Report for the Period Ending February 28, 2025
 - 3. Presentation on Transformational Recruitment Strategy and Plan
 - 4. Review and Recommend Action on Designated Veteran Parking Initiative MOU
 - 5. Presentation on the February 2025 Dual Credit Program Summit

B. Education and Workforce Development

1. Review and Action as Necessary on Proposed 2026 – 2027 Academic Calendar
2. Review and Recommend Action on Proposed Interlocal Agreement for Dual Credit Programs
3. Review and Recommend Action on Proposed IDEA San Juan P-TECH Interlocal Agreement for Dual Credit Programs

VIII. Consideration and Action on Committee Items

A. Finance, Audit, and Human Resources Committee Items

1. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
 - a. Approval on Award of Proposals, Purchases, Renewals, and Interlocal Agreement

Award of Proposals

- 1) Building Moving Services
- 2) Dental Lab Equipment – Grant Funded
- 3) Maintenance Department Vehicles
- 4) Network Cabling Services for Building Renovation Projects
- 5) Pecan Campus Building D Auditorium Audiovisual Upgrade
- 6) Purchase and Installation of LED Flat Panels – Starr County Campus Building E
- 7) Purchase and Installation of Parking Lot LED Light Poles and Fixtures – Pecan Campus and Starr County Campus

Purchases

- 8) Computers, Laptops, Tablets, and Monitors
- 9) Furniture
- 10) Mobile Medical Carts – Grant Funded
- 11) Solar/Wind Energy Training Systems

Renewals

- 12) Cosmetology Supplies and Equipment
- 13) Medical Office Skills Training
- 14) Network Cabling and Equipment Installation Services
- 15) Telephone Services
- 16) Temporary Personnel Services

Interlocal Agreements

- 17) City Vehicle Usage Agreement

- b. Approval to Purchase a Vendor Management, Electronic Bidding, and Contract Management System
 - c. Approval on Resolution #2025-009 for Adoption of Rules Relating to Electronic Bids or Proposals
 - d. Approval on Bond Counsel Services
 - e. Approval on Schedule for Non-Summer Four-and-a-Half-Day Work Week and a Summer 36-Hour Work Week

- f. Approval to Accept of Internal Audit Report in the Area of Senate Bill 17
 - g. Approval on Resolutions #2025-010, #2025-011, and #2025-012 Regarding Services Provided to the Public by Students of Workforce Programs
 - h. Approval to Revise Local Policy
 - Policy DGBA (LOCAL) – Personnel-Management Relations: Employee Grievances
2. Discussion and Action as Necessary to Reject Proposals for Non-Credit Course Registration and Management Software

B. Facilities Committee Items

- 1. Review of Presentations Presented at Facilities Committee Meeting
 - a. Review and Update on the Sustainability Program
- 2. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
 - a. Approval on Schematic Design and Authorization to Proceed with Solicitation of Construction Services for the Pecan Campus Business and Science Building G Engineering Labs Renovation
 - b. Approval on Substantial Completion of the Technology Campus Resurfacing of Parking Lot #2 and Regrading of Existing Swales
 - c. Approval on Substantial and Final Completion of the District Wide Flooring Replacements Phase IV at Technology Campus Technical Careers Building B
 - d. Approval on Final Completion of the District Wide Flooring Replacements Phase IV at Pecan Campus Sylvia Esterline Center for Learning Excellence Building C
 - e. Approval on Final Completion of the District Wide Flooring Replacements Phase IV at Starr County Campus Student Services Building G
 - f. Approval on the Round 3 Evaluation Process to Contract Architectural and Engineering Services
 - g. Approval on the Negotiation and Execution of a Lease Agreement for Upper-Level Criminal Justice Course Offerings
- 2. Review and Update on Five-Year Plan for the Unexpended Plant Fund Budget
- 3. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects

IX. Approval of Financial Reports for March 2025

X. Review of Informational Reports as of April 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, June 10, 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, June 24, 2025
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed June 19, 2025 in observance of Juneteenth.