

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, June 24, 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:"

- 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. May 27, 2025 Regular Board Meeting
- VII. Consideration and Action on New Items**
 - 1. Report of New Grants
 - 2. Review and Recommend Action on Approval of Round 3 Evaluation Scoring Options for Contracting Architectural and Engineering Services
 - 3. Review and Update on the Pecan Campus Institutional Support Services Building N Expansion Interviews with Architectural Firms
- 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. Presentation on Enrollment Services Student Retention and Completion Strategies
 - b. Presentation on South Texas College and the Talent Strong Texas Pathways Project

- c. Review and Discussion on Proposed South Texas College 2025 – 2031 Strategic Plan

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 Preliminary Summaries of Unrestricted Projected Revenues and Expenditures for FY 2025 - 2026 with Comparison to FY 2024 – 2025 Amended Budget
 - b. Presentation on Sick Leave Pool Bank Write Off
2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
 - a. Approval of Award of Proposals, Reject Proposals, Purchases, Renewals, and Purchase Renewals

Award of Proposals

- 1) Campus Dining and Food Truck Services – Nursing and Allied Health Campus
- 2) Nursing and Allied Health Lab Equipment and Supplies
- 3) Public Art Project – College Mascot Sculptures
- 4) Security Cameras and Accessories

Reject Proposal

- 5) Pecan Campus Physical Plant Building E Cooling Tower Above Ground Piping System

Purchases

- 6) Computers, Laptops, and Tablets
- 7) Medical Equipment and Supplies
- 8) Network Phone Equipment Replacements
- 9) Network Router Equipment Replacements
- 10) Network Switch Equipment Replacements
- 11) Server Replacements
- 12) Software Training Service Agreement

Renewals

- 13) Collection Agency Services
- 14) Grounds Maintenance

Purchase Renewals

- 15) Online Digital Portfolio Application
- 16) Software, License, Maintenance, and Support Agreements
- 17) Web Application Firewall Software/Cloud Subscription

- b. Approval of Resolution #2025-013 Regarding the Donation to the Public of Items Produced by the Learning Commons & Open Labs Department
- c. Approval to Adopt New Local Governance Policy and Retire Current Policies
 - A-1. Adopt BFE (LOCAL) – Chief Executive Officer: Evaluation
 - A-2. Retire Policy 2120: Goals for the President
 - A-3. Retire Policy 2140: Evaluation of the President

- d. Approval to Adopt the Numbered Update 49 Local Policy and Retire Local Policy
 - A. Adopt CGF (Local) – Safety Program: Security Personnel
 - B. Retire CHA (Local) – Site Management: Inspections
3. Discussion and Action as Necessary on Proposed FY 2025 – 2026 Request for New Positions and Other Adjustments
4. Review and Recommend Action on Legal Services Modification Agreement
5. Review and Recommend Action on Use of Fund Balance to Support Students at Risk of Not Persisting Due to Loss of Financial Aid Eligibility
6. Review and Recommend Action to Revise Local Policy
 - A. Policy DGBA (LOCAL) – Personnel-Management Relations: Employee Grievances
7. Review and Recommend Action Adopt New Personnel Policies and Retire Current Policies
 - A-1. Adopt DIAA (LOCAL) – Freedom from Discrimination, Harassment, and Retaliation: Sex and Sexual Violence
 - A-2. Retire Policy 4216: Sex Discrimination, Sexual Harassment, Domestic Violence, Dating Violence, Stalking and Retaliation Prohibited
 - B-1. Adopt DIAB (LOCAL) – Freedom from Discrimination, Harassment, and Retaliation: Other Protected Characteristics
 - B-2. Retire Policy 4206: Discrimination in Employment Prohibited
 - B-3. Retire Policy 4216: Sex Discrimination, Sexual Harassment, Domestic Violence, Dating Violence, Stalking and Retaliation Prohibited
 - C-1. Adopt FFDA (LOCAL) – Freedom from Discrimination, Harassment, and Retaliation: Sex and Sexual Violence
 - C-2. Retire Policy 4216: Sex Discrimination, Sexual Harassment, Domestic Violence, Dating Violence, Stalking and Retaliation Prohibited
 - D-1. Adopt FFDB (LOCAL) – Freedom from Discrimination, Harassment, and Retaliation: Other Protected Characteristics
 - D-2. Retire Policy 4206: Discrimination in Employment Prohibited
 - D-3. Retire Policy 4216: Sex Discrimination, Sexual Harassment, Domestic Violence, Dating Violence, Stalking and Retaliation Prohibited

C. Facilities Items

1. Review and Recommend Action on Approval of Proposed District Wide Facility Signage and Authorization to Proceed with Solicitation of Construction Services

2. Review and Recommend Action on Color Selections for the Pecan Campus Cooper Center for Performing Arts Building L Expansion and Renovations for Music and Dance Programs
3. Review and Recommend Action on Approval of Proposed Change Order for the Pecan West Parking and Site Improvements
4. Review and Recommend Action on Substantial Completion of Regional Center for Public Safety Excellence Parking Lot #1 Additional Spaces
5. Review and Recommend Action on Proposed Facilities Usage Agreement for PossAble Dream Foundation
6. Review and Recommend Action on Contracting Architectural Services for the Pecan Campus Institutional Support Services Building N Expansion

IX. Approval of Financial Reports for April 2025

X. Review of Informational Reports as of May 2025

XI. Review and Action as Necessary on Executive Session Items

- A. Discussion and Action as Necessary on Starr County Campus Building Q Automotive Lab Expansion and the North Academic Building C HVAC-R Outdoor Covered Area Expansion Architectural Services (Texas Government Code 555.071, Consultation with Attorney)
- B. Discussion and Action as Necessary on Starr County Campus Building Q Automotive Lab Expansion and the North Academic Building C HVAC-R Outdoor Covered Area Expansion Construction Services (Texas Government Code 555.071, Consultation with Attorney)

XII. Announcements

A. Next Meetings:

- Tuesday, July 8, 2025
 - 3:00 p.m. - Education & Workforce Development Committee
 - 4:00 p.m. – Facilities Committee
 - 5:00 p.m. – Finance, Audit and Human Resources Committee
- Tuesday, July 22, 2025
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed on July 4, 2025 in observance of the July 4th holiday.