

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

- 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. June 24, 2025 Board Work Session
 - 2. June 24, 2025 Regular Board Meeting
- VII. Consideration and Action on New Items**
 - 1. Report of New Grants
 - 2. Review and Action as Necessary on Quarterly Report for Quarter Ending May 31, 2025
 - 3. Review and Approval of Proposed Board and Committee Meeting Calendar for FY 2025 – 2026
- VIII. Consideration and Action on Committee Items**
 - A. Education and Workforce Development Committee Items**
 - 1. Review and Recommend Action on Proposed Revision to 2025-2026 Academic Calendar
 - 2. Review and Recommend Action on Proposed Revision to 2026-2027 Academic Calendar

3. Review and Recommend Action 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. Discussion and Update on FY 2024 – 2025 Employee Staffing Plan
2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
 - a. Review and Action as Necessary on Award of Proposals, Reject Proposal, Purchases, Purchase Renewals, Renewals, Contract Extensions, and Interlocal Agreement

Award of Proposals

- 1) Advertising Services
- 2) Campus Coffee Shop
- 3) Childcare Services (Grant Funded)
- 4) Digital Advertising Services
- 5) Library Materials
- 6) Library Serials
- 7) Network Infrastructure Upgrade – Starr County Campus
- 8) Rebid - Non-Credit Course Registration and Management Software

Reject Proposals

- 9) Campus Dining and Food Truck Services – Pecan Campus

Purchases

- 10) Admission Assessment Exams
- 11) Air Conditioning Filters and Installation
- 12) Building Automation Control Equipment, Parts, and Equipment Maintenance
- 13) Chiller Chemicals and Maintenance
- 14) Coaching Services
- 15) Computers, Laptops, Tablets, and Monitors
- 16) Fitness Equipment – Nursing And Allied Health Campus
- 17) Heating, Ventilation, Air Conditioning, Refrigeration Parts and Supplies
- 18) Maintenance Parts and Lab Supplies
- 19) Testing Materials

Purchase Renewals

- 20) Commercial Card Services (Accounts Payable card)
- 21) Elevator Maintenance Agreement

Renewals

- 22) Campus Dining and Food Trucks – Starr County Campus
- 23) Custodial Supplies
- 24) General Purpose Printing
- 25) Internet Service for South Texas College Sites
- 26) Mail Services

- 27) Promotional Items For Student Outreach
- 28) Promotional T-Shirts for Student Outreach
- 29) Science Laboratory Supplies
- 30) Student Insurance

Contract Extensions

- 31) Campus Dining and Food Truck Service at Pecan Campus
- 32) Campus Dining and Food Truck Service at Technology Campus

Interlocal Agreements

- 33) Industry Training Agreement

- b. Approval of Proposed FY 2025 – 2026 Request for New Positions and Other Adjustments
 - c. Approval to Revise Order #2024-018: Authorizing the Defeasance and Redemption of a Portion of the South Texas College District's Outstanding Limited Tax Bonds, and Approving an Escrow Agreement and All Other Instruments and Procedures Related Thereto
 - d. Approval of Depository Bank Contract
 - e. Approval of Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council (LRGVDC) for FY 2025 – 2026
 - f. Approval of Use of Previously Approved Valley Promise Matching Funds for FY 2025 – 2026
 - g. Approval of Resolution #2025-014 for Use of Unrestricted Fund Balance for Adult Promise Tuition Scholarships
 - h. Approval of Proposed Interlocal Agreement for PossAble Dream Foundation
 - i. Approval of Memorandum of Understanding (MOU) Between South Texas College (STC) and South Texas College Foundation (STCF)
- 3. Discussion and Action as Necessary on Proposed Annual Salary Increases for Regular and Full-Time Temporary Faculty and Non-Faculty Personnel for FY 2025 – 2026
 - 4. Discussion and Action as Necessary to Renew Property and Casualty Insurance
 - 5. Review and Recommend Action to Revise Local Policy
 - A. Revise Policy DBA (LOCAL) – Employment Requirements and Restrictions: Credentials and Records
 - B. Retire Policy #3813: Academic Classification for Faculty
 - 6. Review and Recommend Action to Adopt New Instruction Policy and Retire Current Policy
 - A-1. Adopt EFA (LOCAL) Curriculum Design – Instructional Programs and Courses
 - A-2. Retire Policy #3337: Program Standards for Student Participation in Nursing and Allied Health Clinical Programs

7. Review and Recommend Action to Adopt Community and Governmental Relations Policy and Retire Current Policy

- A-1. Adopt GB (LOCAL) Public Complaints and Hearings
- B-1. Adopt GH (LOCAL) Relations with Schools and Districts
- B-2. Retire Policy #3230: Dual Credit Programs with Partnering School Districts
- B-3. Retire Policy #3232: Dual Credit Student Eligibility Requirements

8. Review and Recommend Action to Retire Current Policy

- A. Retire Policy #3804: Career Program and Academic Department Chair Compensation and Responsibility

C. Facilities Items

1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee

- a. Approval of Schematic Design and Authorization to Solicit Construction Services for the Pecan Campus Building K Cashiers Renovations
- b. Approval on Substantial Completion of Pecan Campus Reseeding and Regrading of Athletic Fields
- c. Approval on Substantial Completion of Advanced Technical Careers Building B Atrium Ceiling Repairs
- d. Approval on Substantial Completion of the District Wide Flooring Replacements Phase IV at Pecan Campus Student Activities Building H
- e. Approval on Substantial Completion of the District Wide Stucco Repainting at Mid Valley Campus Buildings A, B, D, and H
- f. Approval of Unexpended Plant Fund – Construction Proposed Projects and Preliminary Budgets for Fiscal Year 2025 – 2026
- g. Approval of Renewals & Replacements Plant Fund Proposed Projects and Preliminary Budgets for Fiscal Year 2025 – 2026

IX. Approval of Financial Reports for May 2025

X. Review of Informational Reports as of June 2025

XI. Announcements

A. Next Meetings:

- Tuesday, August 12, 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

July 22, 2025 Regular Board Meeting @ 5:30 p.m.

- Tuesday, August 26, 2025
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The Fall 2025 semester begins on August 25, 2025.