SOUTH TEXAS COLLEGE

Board Work Session

Monday, September 22, 2025 @ 12:00 p.m. Ann Richards Administration Building

Board Room

Pecan Campus, McAllen, Texas

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. Review and Evaluation of the Pecan Plaza East Building B Renovation for Cosmetology and Police Department Project Interviews with Architectural Firms
- IV. Announcements
 - A. Next Meetings:
 - Tuesday, October 14, 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, October 28, 2025
 - > 5:30 p.m. Regular Board Meeting
 - B. Other Announcements:
 - Fall Convocation will be held on Friday, September 26, 2025 at the McAllen Convention Center. Breakfast is from 8:00 AM to 9:00 AM. Program starts at 9:00 AM.
 - ACCT Leadership Congress is October 22, 2025 to October 25, 2025 in New Orleans, LA.