SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, October 28, 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. Updates by Trustees

a. Discussion on Potential Partnership with the City of Weslaco, Weslaco Airport, and County Commissioner Precinct One for Avionics Program: Exploring Opportunities for a Partnership to Enhance the Avionics Program, Including Collaboration with Local Government and Industry Stakeholders – **Mr. Danny Guzman and Mr. David De Los Rios**

b. Discussion on GPA Requirements for Financial Assistance Eligibility: A Review and Discussion of the Current GPA Requirements for Students Seeking Financial Assistance and the Potential for Adjustments or Clarifications – **Mr. David De Los Rios**

c. Open for other Trustee Comments

VII. Consideration and Action on Consent Agenda

A. Approval of Board Meeting Minutes

1. September 22, 2025 Board Work Session
2. September 23, 2025 Public Hearing and Special Board Meeting
3. September 23, 2025 Regular Board Meeting

VIII. Consideration and Action on New Items

1. Report of New Grants
2. Review and Action as Necessary on Quarterly Investment Report by Valley View Ending August 31, 2025
3. Review and Discussion of Economic Impact Study of South Texas College for Fiscal Year 2023 - 2024
4. Discussion and Action as Necessary on Combining Committee Meetings and Board meeting for November 18, 2025 and No Meetings in December 2025

IX. 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 and Valley Promise Program
   b. Presentation on the Power of Partnerships: Expanding Opportunities through Dual Credit Programs
2. Review and Action as Necessary on Consent Agenda Items from the Education and Workforce Committee
   a. Approval to Offer the Proposed Dental Hygiene Associate of Applied Science Degree Program in Fall 2026
   b. Approval to Offer the Proposed Information Systems Associate of Applied Science Degree in Spring 2026

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 to Amend and Restate the Monte Alto Windpower, LLC and Monte Alto Windpower, LLC – Phase II (Terra-Gen Development Company, LLC) and South Texas College Tax Abatement Agreement
   b. Review and Discussion on Monte Cristo II Windpower, LLC (Terra-Gen Development Company, LLC) Tax Abatement Application
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, Purchase Renewals, Renewals, and Interlocal Agreements

      Award of Proposals
      1) Audiovisual Upgrade Active Learning Classroom
      2) Catering Services
      3) Childcare Services - II (Grant Funded)
      4) Fire Suppression Systems Service

5) In-Store Purchase of Materials and Supplies

Purchases

6) Automotive Alignment, Inspection, and Safety Training Equipment
7) Cardiac Monitor
8) Computers, Laptops, and Monitors
9) Law Enforcement Vehicle
10) Learning Management System Support Services
11) Rental of Personal Protective Equipment for Fire Science Academy Students
12) Training Trailer with an Adjustable Ventilation Prop, and Vent- Enter-Search Window

Purchase Renewals

13) Case Management and Mentoring Services
14) Institutional Membership
15) Intelligent Learning Platform Subscription Agreement
16) Software License Agreement
17) Vehicle Fuel Program

Renewals

18) Campus Dining and Food Trucks - Mid Valley Campus
19) Graduation Regalia
20) Printing of Stationery
21) Signs, Banners, and Related Products

Interlocal Agreements

22) Facility Usage Agreements
23) Supplemental Nutrition Assistance Program (SNAP) Employment and Training (E&T) Third Party Partnership Initiative

b. Approval of Disposal/Recycling of Technology and Electronic Items with an Original Value of $10,000 and Above

c. Approval of on Disposal of Surplus Property Valued at $10,000 and Above

d. Approval of Resolution #2026-003 Authorizing Investment Brokers/Dealers

e. Approval for Reaffirming Academic Freedom at South Texas College

f. Approval of on Proposed Interlocal Agreement Supporting Educational Programming with Edcouch-Elsa ISD

g. Approval to Adopt Local Board Policy

A-1. Adopt CAK (LOCAL) Appropriations and Revenue Sources: Investments

h. Approval to Adopt the Numbered Update 49 Local Policies

A. Adopt CG (Local) – Safety Program
B. Adopt ECC (Local) – Instructional Arrangements: Course Load and Schedules
C. Adopt FFDB (Local) – Freedom from Discrimination, Harassment, and Retaliation: Other Protected Characteristics
D. Adopt FLBC (Local) – Student Conduct: Prohibited Organizations and Hazing

3. Review and Discussion of the Auxiliary Fund for Fiscal Year 2025 – 2026
4. Review and Action as Necessary on Parking License Agreement Between McAllen Economic Development Corporation and South Texas College at Technology Campus
5. Review and Action as Necessary on the 2025 – 2027 McAllen Holiday Parade Sponsorship Agreement
6. Review and Discussion of First Reading of Local Board Policies Included in Numbered Update 49

   A. Adopt BCA (Local) – Board Internal Organization: Board Officers and Officials
   B. Adopt BCB (Local) – Board Internal Organization: Board Committees
   C. Adopt BCE (Local) – Board Internal Organization: Advisory Committees
   D. Adopt DIAB (Local) – Freedom from Discrimination, Harassment, and Retaliation: Other Protected Characteristics

7. Review and Discussion of First Reading of Local Board Policies

   A. Adopt CDC (LOCAL) – Accounting: Audits
   B. Adopt DGBA (LOCAL) – Personnel – Management Relations: Employee Grievances
   C. Adopt FB (LOCAL) – Admissions
   D. Adopt GD – (LOCAL) Community Expression and Use of College Facilities

8. Review and Recommend Action on Internal Audit Charter
9. Review and Recommend Action on Proposed Projects for Internal Auditor for FY 2025 – 2026

C. Facilities Items

1. Review of Presentations Prepared for the Facilities Committee
   a. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacements Projects
2. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
   a. Approval on Substantial Completion of the Regional Center for Public Safety Excellence Perimeter Fence
   b. Approval on Amended Lease Agreement with P&N Shah Family, L.P. for the Cosmetology Program

3. Review and Recommend Action on Approval of District Wide Building Names
4. Review and Discussion on the Process for the Selection of On-Call Services from Architects and Engineers

X. Approval of Financial Reports for August 2025

XI. Review of Informational Reports as of September 2025

XII. Review and Action as Necessary on Executive Session Items

A. **Update and Action as Necessary** on Water Billing for South Texas College Starr County Campus (Texas Government Code 551.071, Consultation with Attorney)

XIII. Announcements

A. Next Meetings:

- *Tuesday, November 11, 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, November 25, 2025*
  - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed on November 27-30, 2025 in observance of the Thanksgiving holiday.