

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, November 25, 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. March 25, 2025 Regular Board Meeting Minutes - UPDATED
 - 2. October 28, 2025 Public Hearing and Special Board Meeting
 - 3. October 28, 2025 Regular Board Meeting
- VII. Consideration and Action on New Items**
 - 1. Report of New Grants
 - 2. Presentation of the Delinquent Tax Collection Report for the Period Ending August 31, 2025
 - 3. Discussion and Action as Necessary on Inter-Institutional Agreement for the Cougar to Jaguar – Rural Scholars Pathway Between Coastal Bend College and South Texas College
 - 4. Approval of Resolution #2026-004 and Ballot Casting Votes for Members of the Hidalgo County Appraisal District Board of Directors for Calendar Years 2026 – 2029
 - 5. Approval of Resolution #2026-005 and Ballot Casting Votes for Members of the Starr County Appraisal District Board of Directors for Calendar Years 2026 – 2027

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 the South Texas College Child Development Center
 - b. Presentation on the South Texas College and Edcouch-Elsa ISD Partnership for Non-Credit Programming
 - c. Presentation on Adult Learner Enrollment Efforts and JagReconnect Program
2. Review and Action as Necessary on Consent Agenda Items from the Education and Workforce Committee
 - a. Approval to Offer the Proposed Artificial Intelligence Associate of Applied Science Degree and Certificate Credentials in Fall 202

B. Finance, Audit, and Human Resources Committee Items

1. Review of Presentations Prepared for the Finance, Audit and Human Resources Committee
 - a. Update on Organizational Culture Climate Survey
 - b. Review and Discussion of Senate Bill 37 – An Act Relating to the Governance of Public Institutions of Higher Education
 - c. Review and Discussion of Procedures for Determining Sponsorships and Donations through External Affairs
2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
 - a. Approval on Monte Cristo Phase II Windpower, LLC (Terra-Gen Development Company, LLC) Tax Abatement Application
 - b. Review and Action as Necessary of Rescind Award of Proposal, and Approval of Purchases, Purchase Renewals, Renewals, and Interagency Agreements

Rescind Award of Proposal

- 1) Purchase and Installation of Parking Lot LED Light Poles and Fixtures – Pecan Campus and Starr County Campus

Purchases

- 2) Automotive Instructional Equipment
- 3) Automotive Training Equipment
- 4) Compact Desktop Laser System
- 5) Computers, Laptops, Tablets, and Monitors
- 6) Maintenance Parts and Lab Supplies
- 7) Mobile Firefighter Training Device
- 8) Security Cameras and Accessories
- 9) Shuttle Bus

Purchase Renewals

- 10) Case Server Software and Hardware Maintenance Support Agreement
- 11) Virtual Desktop Infrastructure (VDI) VMware Maintenance Agreement

Renewals

- 12) Financial Advisor Services
- 13) Moving Services

Interagency Agreements

- 14) State Records Inquiry Access Agreements

- c. Approval of Proposed Budget Amendment for FY 2025 - 2026
- d. Approval of Annual Investment Report for FY 2024 – 2025
- e. Approval on 2025 Tax Roll/Tax Levy for Hidalgo and Starr Counties
- f. Approval on Change Orders for Contract with Precision Task Group (PTG) / Workday
- g. Approval on South Texas College Public Transportation Agency Safety Plan
- h. Approval to Adopt Local Board Policy Included in Numbered Update 49
 - A. Adopt FLBC (Local) – Student Conduct: Prohibited Organizations and Hazing
- i. Approval to Adopt Local Board Policy Included in Numbered Update 49
 - A. Adopt DIAB (Local) – Freedom from Discrimination, Harassment, and Retaliation: Other Protected Characteristics
- j. Approval to Adopt 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
- 3. Review and Recommend Action on Appraisal District Allocated Cost Payments for Hidalgo County
- 4. Review Action as Necessary on Appraisal District Allocated Cost Payments for Starr County
- 5. Discussion and Action as Necessary on Proposed Parking Citation Forgiveness Program
- 6. Review and Discussion of College's Current Organizational Chart
- 7. Review and Discussion of Executive Leadership Succession Plan

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 and Action as Necessary on Consent Agenda Items from the Facilities Committee
 - a. Approval on Contracting Construction Services for the District Wide Directional Wayfinding Signage
 - b. Approval on Final Completion of the Regional Center for Public Safety Excellence Perimeter Fence
2. Review and Recommend Action as Necessary on the Process for the Selection of On-Call Services from Architects and Engineers

IX. Approval of Financial Reports for September 2025

X. Review of Informational Reports as of October 2025

XI. Review and Action as Necessary on Executive Session Items

A. Update and Action as Necessary Mid Valley Campus South Academic Building H Damage Insurance Payment (Texas Government Code 551.071, Consultation with Attorney)

B. Update and Action as Necessary on Pecan West Continuing Education and Testing Center Building A Concrete Testing Results (Texas Government Code 551.071, Consultation with Attorney)

XII. Announcements

A. Next Meetings:

- *Tuesday, January 13, 2026*
 - 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, January 27, 2026*
 - 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.
- There will be no Committee or Board meetings in December 2025.
- Commencement Ceremonies will take place on Saturday, December 13, 2025 at the Bert Ogden Arena beginning at 10:00 AM.
- The College will be closed for Winter Break on December 18, 2025 – January 4, 2026.