

**SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, January 27, 2026 @ 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. Mission Moment**
- VI. Update by the College President**
- VII. Consideration and Action on Consent Agenda**
  - A. Approval of Board Meeting Minutes
    - 1. UPDATED September 23, 2025 Regular Board Meeting Minutes
    - 2. November 25, 2025 Public Hearing and Special Board Meeting
    - 3. November 25, 2025 Regular Board Meeting
- VIII. Consideration and Action on New Items**
  - 1. Presentation of the Delinquent Tax Collection Report for the Period Ending November 30, 2025
  - 2. Report of New Grants
  - 3. Approval of Order #2026-007 Calling for May 2, 2026 Election of STC Trustees for Single-Member Trustee District #5, and Single-Member Trustee District #7
- IX. Consideration and Action on Committee Items**
  - A. Finance, Audit, and Human Resources Committee Items**
    - 1. Review of Presentations Prepared for the Finance, Audit and Human Resources Committee

- a. Presentation on Status of Fiscal Year 2025 Financial Audit
  - b. Presentation on South Texas College Foundation Annual Report
  - c. Update and Discussion of Executive Leadership Succession 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 and Rejection of Proposals, and Approval of Purchases, Purchase Renewal, and Purchase and Trade-In

**Award of Proposal**

- 1) Chemical Waste Disposal Services

**Rejection of Proposals**

- 2) High-Pressure Air Compressor for Fire Science Training Program
- 3) One (1) Ton Pickup Truck for Fire Science Program

**Purchases**

- 4) Birthing Simulator Manikin (Grant Funded)
- 5) Building Automation System Upgrade
- 6) Furniture
- 7) Laser Cutter Table (Grant Funded)
- 8) Network Equipment and Parts
- 9) Plumbing Training Systems (Grant Funded)

**Purchase Renewal**

- 10) Red Hat Licenses Maintenance and Support Agreement

**Purchase and Trade-In**

- 11) Portable Planetarium System

- b. Approval on Purchase of TEXSISS Application for Workday Student Implementation
  - c. Approval on Legal Services Agreement with Law Office of Javier Villalobos, P.C.
  - d. Approval on Proposed Budget Amendment for FY 2025 – 2026
  - e. Approval on Increasing Vacation and Sick Leave Accruals
  - f. Approval on Voluntary Early Retirement Program
  - g. Approval of Designated Limited Public Forums in Response to Texas Senate Bill 2972
3. Review and Recommend Action on Legal Services Agreement with O'Hanlon, Demerath & Castillo
4. Update and Discussion on Organizational Culture Climate Survey

**B. 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 Schematic Design of the Pecan Plaza East Building B Renovation for Cosmetology and Department of Public Safety Expansion
  - b. Approval on Contracting Construction Services for the Pecan Campus Athletic Support Building R
  - c. Approval on Contracting Construction Services for the Pecan Campus Business and Science Building G Engineering Labs Renovation
  - d. Approval on Contracting Construction Services for the District Wide HVAC Replacements Phase II at Pecan Campus
  - e. Approval on Color Selection for the Dr. Ramiro R. Casso Health Science Professions Campus Health Science Professions and Conference Center Building E
  - f. Approval on Substantial Completion of the Mid Valley Campus South Academic Building H Repair & Renovations of Damaged Roof and Interior Areas Phase II
  - g. Approval on Substantial Completion of the District Wide Stucco Repainting Phase II at Pecan Campus

**X. Approval of Financial Reports for October and November 2025**

**XI. Review of Informational Reports as of November and December 2025**

**XII. Review and Action as Necessary on Executive Session Items**

**A. Update and Action as Necessary** on Personnel Matters (Texas Government Code 551.074, Personnel Matters)

**XIII. Announcements**

**A. Next Meetings:**

- Tuesday, February 10, 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, February 24, 2026
  - 5:30 p.m. – Regular Board Meeting

**B. Other Announcements:**

- NACEP Dual Credit Summit, February 15-17, 2026 at South Padre Island, TX.