

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee

Ann Richards Administration Building A, Conference Room A 142

Pecan Campus, McAllen, Texas

Tuesday, October 15, 2024 @ 5:00 p.m.

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.”

- I. Approval of September 10, 2024 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, Interagency Agreements, and Interlocal Agreements

Award of Proposals

- 1) Grounds Maintenance
 - 2) Industrial Supplies, Materials, and Accessories
- Purchases
- 3) Instructional Equipment
 - 4) Law Enforcement Vehicles
 - 5) Parts and Supplies
 - 6) Computers, Laptops, Monitors, and Printers
 - 7) Network Equipment, Licenses, and Accessories

Renewals

- 8) Case Management and Mentoring Services
 - 9) Carpet and Flooring Services
 - 10) Graduation Regalia
 - 11) Institutional Membership
 - 12) Printing of Stationery
 - 13) Signs, Banners, and Related Products
 - 14) Vehicle Fuel Program
- Interagency Agreements
- 15) Employee Assistance Program (EAP) Agreement
 - 16) State Record Inquiry Access Agreements
- Interlocal Agreements
- 17) City Vehicle Usage Agreement Extension
 - 18) Facility Rental Agreement

- III. Discussion and Action as Necessary on Compensatory Time for Winter Break Holidays Worked by Exempt Personnel on the Enterprise Resources Planning (ERP) Implementation
- IV. Review and Recommend Action on Resolution #2025-003 Authorizing Investment Brokers/Dealers
- V. Review and Recommend Action on Change Order for Contract with Precision Task Group (PTG) / Workday
- VI. Discussion and Action as Necessary to Reclassify Existing Vacant Position(s) in Accordance with Policy DEA (Local)
- VII. Discussion and Action as Necessary on Jurisdictional and Interagency Support Memorandums of Understanding (MOU) Between the University of Texas Rio Grande Valley (UTRGV) Police Department and the South Texas College (STC) Police Department
- VIII. Presentation on The Records Management Program
- IX. Review and Recommend Action to Revise Business and Support Services Policy
 - A-1. Revise CAK (Local) Appropriations and Revenue Sources: Investments
- X. Review and Recommend Action to Adopt New Basic District Foundations Policy and Retire Current Policy
 - A-1. Adopt AD (Local) Educational Role, Mission, Purpose, and Responsibility
 - A-2. Retire Policy #900: Comprehensive Mission Incorporating Institutional Vision, Mission, and Core Values
- XI. Review and Recommend Action to Adopt New Local Governance Policy
 - A-1. Adopt BH (Local) Administrative Rules and Regulations
- XII. Review and Recommend Action to Adopt New Business and Support Services Policies and Retire Current Policies
 - A-1. Adopt CHF (Local) Site Management – Weapons
 - A-2. Retire Policy #6326: Concealed Carry And Weapons on Campus
 - B-1. Adopt CF (Local) Purchasing and Acquisition
 - B-2. Retire Policy #5200: Purchasing Authority
 - B-3. Retire Policy #5210: Purchasing
 - B-4. Retire Policy #5220: Contractors: Consultant Services, Professional Services and Honoraria
 - B-5. Retire Policy 5225: Authorization for the President to Award Contracts After Informal Bidding for Expenditures of Up to \$10,000 and Purchasing Procedures for Personal Property and Public Works

- B-6. Retire Policy 5226: Contracts
 - C-1. Adopt CM (Local) Facilities Construction
 - C-2. Retire Policy #6120: Physical Facilities Planning and Educational Specifications
- XIII. Review and Recommend Action to Adopt New Instruction Policy and Retire Current Policies
- A-1. Adopt ECC (Local) Instructional Arrangements – Course Load and Schedules
 - A-2. Retire Policy #3240: Off-Setting Drops and Adds
 - A-3. Retire Policy #3301: Definition of Semester Credit Hour
 - A-4. Retire Policy #3330: Withdrawal from Semester Credit Courses
 - A-5. Retire Policy #3336: Requirements for Students Registering for a Course More than Once
 - A-6. Retire Policy #5555: Schedule Changes
- XIV. Review and Recommend Action to Adopt New Personnel Policy and Retire Current Policy
- A-1. Adopt DMC (Local) Termination of Employment – Reduction in Force
 - A-2. Retire Policy #4912: Termination or Reduction of Personnel Due to Financial Exigency or Program Change
- XV. Review and Recommend Action to Adopt New Students Policies and Retire Current Policies
- A-1. Adopt FI (Local) Student Solicitations
 - B-1. Adopt FK (Local) Student Activities
 - B-2. Retire Policy #3631: Student Activities
 - B-3. Retire Policy #3633: Intramural and Recreational Sports Program
 - C-1. Adopt FKC (Local) Student Activities – Registered Student Organizations
 - D-1. Adopt FLB (Local) Student Rights and Responsibilities – Student Conduct
 - D-2. Retire Policy #3010: Academic Integrity
 - D-3. Retire Policy #3323: Academic Integrity and Dishonesty
 - D-4. Retire Policy #3650: Student Rights and Responsibilities, Conduct and Discipline
 - E-1. Adopt FLC (Local) Student Rights and Responsibilities – Interrogations and Searches
 - F-1. Adopt FLD (Local) Student Rights and Responsibilities – Student Complaints
 - F-2. Retire Policy #3312: Student Appeal of Course Grades
 - F-3. Retire Policy #3313: Student Grievance or Complaint
 - G-1. Adopt FLE (Local) Student Rights and Responsibilities – Involvement in Decision Making
- XVI. Review and Recommend Action to Retire Current Policies
- A-1 Retire Policy #5500: Texas Public Education Grants
 - B-2 Retire Policy #6110: Use of College Facilities