

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, January 14, 2025 @ 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 October 15, 2024 Finance, Audit, and Human Resources Committee Minutes
- II. Presentation on Status of Fiscal Year 2024 Financial Audit
- III. Review and Action as Necessary on Award of Proposals and Purchases
 - Award of Proposals
 - 1) Audiovisual Upgrade Active Learning Classroom
 - 2) Electric Sport Utility Vehicle (Grant Funded)
 - 3) Mid Valley Campus Building F - Multipurpose Room Audiovisual Equipment Upgrade
 - 4) Pecan Campus Projector and Projector Screen Replacement Upgrade
 - Purchases
 - 5) Automated Distribution System (Grant Funded)
 - 6) Box Truck Fire Training Prop
 - 7) Dispatch Console Equipment and Software
 - 8) Refrigerant Recovery Charging System and Residential Heat Pump
- IV. Review and Recommend Action on Appraisal District Allocated Cost Payments for Hidalgo County
- V. Review and Recommend Action on Purchase of Extend Professional Software and Associated Deployment Services
- VI. Review and Discussion of Establishment of Yearly Goals for the Current Year and Beyond
- VII. Review and Recommend Action to Adopt New Personnel Policies and Retire Current Policies
 - A-1. Adopt DBD (Local) – Employment Requirements and Restrictions: Conflict of Interest

A-2. Retire Policy #5915: Conflict of Interest – Acceptance of Gift, Grant, Donation, or Other Consideration for Employee Salary Supplement

B-1. Adopt DCA (Local) – Employment Practices: Term Contracts

B-2. Retire Policy #4115: Personnel Appointments

VIII. Review and Recommend Action to Retire Two (2) Current Policies

A-1. Retire Policy #4000: Code of Ethics Policy Statement

B-1. Retire Policy #4001: Code of Professional Ethics for the Administration, Faculty and Staff

IX. Review and Recommend Action to Revise Student Policy

A-1. FAA (Local) – Equal Educational Opportunity: Pregnant and Parenting Students

Supporting Documentation