

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, April 8, 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 March 11, 2025 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
 - Award of Proposals
 - 1) Online Continuing Education Services
 - 2) Purchase of LED Lamps
 - 3) Vehicle and Environmental Graphics
 - 4) Vehicle Maintenance and Repair Services
 - Purchases
 - 5) Computers, Laptops, Tablets, and Monitors
 - 6) Furniture
 - 7) Global Navigation Satellite System Base and Rover Kits – **Grant Funded**
 - 8) Network Equipment, Licenses, and Accessories
 - 9) Security Operation Center and Managed Detection and Response Services
 - Renewals
 - 10) Insurance Risk Management Consultant Services
- III. Discussion and Action as Necessary on Write-off of Fixed Assets/Capital Assets Valued at \$5,000 and Over
- IV. Review and Recommend Action to Renew the Hidalgo County Agreement for Tax Assessment Collection
- V. Review and Recommend Action to Renew the Starr County Agreement for Tax Assessment Collection
- VI. Review and Discussion of FY 2025 – 2026 Budget Development

- VII. Discussion and Action as Necessary on Proposed Revision to Tuition and Fees Schedule for FY 2025 – 2026 for Testing Fees
- VIII. Review and Recommend Action on Change Orders for Contract with Precision Task Group (PTG) / Workday
- IX. Discussion and Action as Necessary to Reclassify Existing Vacant Position in Accordance with Policy DEA (Local)
- X. Review and Recommend Action to Retire Current Policies
 - A. Retire Policy #2600: Lay Advisory Committees
 - B. Retire Policy #3110: Access to Instructional Services

Supporting Documentation