

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

Ann Richards Administration Building Board Room

Pecan Campus, McAllen, Texas

Tuesday, June 10, 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 May 13, 2025 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Award of Proposals, Reject Proposal, Purchases, Renewals, and Purchase Renewals

Award of Proposals

- 1) Campus Dining and Food Truck Services – Nursing and Allied Health Campus
- 2) Nursing and Allied Health Lab Equipment and Supplies
- 3) Public Art Project – College Mascot Sculptures
- 4) Security Cameras and Accessories

Reject Proposal

- 5) Pecan Campus Physical Plant Building E Cooling Tower Above Ground Piping System

Purchases

- 6) Computers, Laptops, and Tablets
- 7) Medical Equipment and Supplies
- 8) Network Phone Equipment Replacements
- 9) Network Router Equipment Replacements
- 10) Network Switch Equipment Replacements
- 11) Server Replacements
- 12) Software Training Service Agreement

Renewals

- 13) Collection Agency Services
- 14) Grounds Maintenance

Purchase Renewals

- 15) Online Digital Portfolio Application
- 16) Software, License, Maintenance, and Support Agreements
- 17) Web Application Firewall Software/Cloud Subscription

- III. Discussion and Action as Necessary on Proposed FY 2025 – 2026 Request for New Positions and Other Adjustments
- IV. Review and Discussion of Preliminary Summaries of Unrestricted Projected Revenues and Expenditures for FY 2025 - 2026 with Comparison to FY 2024 – 2025 Amended Budget
- V. Presentation on Sick Leave Pool Bank Write Off
- VI. Review and Recommend Action on Legal Services Modification Agreement
- VII. Discussion and Action as Necessary on Resolution #2025-013 Regarding the Donation to the Public of Items Produced by the Learning Commons & Open Labs Department
- VIII. Review and Recommend Action on Use of Fund Balance to Support Students at Risk of Not Persisting Due to Loss of Financial Aid Eligibility
- IX. Review and Recommend Action to Adopt New Local Governance Policy and Retire Current Policies
 - A-1. Adopt BFE (LOCAL) – Chief Executive Officer: Evaluation
 - A-2. Retire Policy 2120: Goals for the President
 - A-3. Retire Policy 2140: Evaluation of the President
- X. Review and Recommend Action to Adopt the Numbered Update 49 Local Policy and Retire Local Policy
 - A. Adopt CGF (Local) – Safety Program: Security Personnel
 - B. Retire CHA (Local) – Site Management: Inspections
- XI. Review and Recommend Action to Revise Local Policy
 - A. Policy DGBA (LOCAL) – Personnel-Management Relations: Employee Grievances

Supporting Documentation