

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, July 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 June 10, 2025 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Award of Proposals, Reject Proposal, Purchases, Purchase Renewals, Renewals, Contract Extensions, and Interlocal Agreement

Award of Proposals

- 1) Advertising Services
- 2) Campus Coffee Shop
- 3) Childcare Services (Grant Funded)
- 4) Digital Advertising Services
- 5) Library Materials
- 6) Library Serials
- 7) Network Infrastructure Upgrade – Starr County Campus
- 8) Rebid - Non-Credit Course Registration and Management Software

Reject Proposal

- 9) Campus Dining and Food Truck Services – Pecan Campus
- Purchases

- 10) Admission Assessment Exams
 - 11) Air Conditioning Filters and Installation
 - 12) Building Automation Control Equipment, Parts, and Equipment Maintenance
 - 13) Chiller Chemicals and Maintenance
 - 14) Coaching Services
 - 15) Computers, Laptops, Tablets, and Monitors
 - 16) Fitness Equipment – Nursing And Allied Health Campus
 - 17) Heating, Ventilation, Air Conditioning, Refrigeration Parts and Supplies
 - 18) Maintenance Parts and Lab Supplies
 - 19) Testing Materials
- Purchase Renewals
- 20) Commercial Card Services (Accounts Payable card)

- 21) Elevator Maintenance Agreement Renewals
 - 22) Campus Dining And Food Trucks – Starr County Campus
 - 23) Custodial Supplies
 - 24) General Purpose Printing
 - 25) Internet Service For South Texas College Sites
 - 26) Mail Services
 - 27) Promotional Items For Student Outreach
 - 28) Promotional T-Shirts For Student Outreach
 - 29) Science Laboratory Supplies
 - 30) Property and Casualty Insurance
 - 31) Student Insurance Contract Extensions
 - 32) Campus Dining and Food Truck Service at Pecan Campus
 - 33) Campus Dining and Food Truck Service at Technology Campus Interlocal Agreement
 - 34) Industry Training Agreement
- III. Discussion and Action as Necessary on Proposed Annual Salary Increases for Faculty and Non-Faculty Personnel for FY 2025 – 2026
- IV. Discussion and Update on FY 2024 – 2025 Employee Staffing Plan
- V. Discussion and Action as Necessary on Proposed FY 2025 – 2026 Request for New Positions and Other Adjustments
- VI. Review and Discussion of Preliminary Summaries of Unrestricted Projected Revenues and Expenditures for FY 2025 - 2026 with Comparison to FY 2024 – 2025 Amended Budget
- VII. Discussion and Action as Necessary to Revise Order #2024-018: Authorizing the Defeasance and Redemption of a Portion of the South Texas College District's Outstanding Limited Tax Bonds, and Approving an Escrow Agreement and All Other Instruments and Procedures Related Thereto
- VIII. Discussion and Action as Necessary on Depository Bank Contract
- IX. Discussion and Action as Necessary on Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council (LRGVDC) for FY 2025 – 2026
- X. Review and Recommend Action on Proposed FY 2025 – 2026 Committee Meeting Schedule
- XI. Review and Recommend Action on Use of Previously Approved Valley Promise Matching Funds for FY 2025 – 2026

- XII. Discussion and Action as Necessary on Resolution #2025-014 for Use of Unrestricted Fund Balance for Adult Promise Tuition Scholarships
- XIII. Review and Recommend Action on Proposed Interlocal Agreement for PossAble Dream Foundation
- XIV. Discussion and Action as Necessary on Memorandum of Understanding (MOU) Between South Texas College (STC) and South Texas College Foundation (STCF)
- XV. Review and Recommend Action to Revise Local Policy
 - A. Revise Policy DBA (LOCAL) – Employment Requirements and Restrictions: Credentials and Records
 - B. Retire Policy #3813: Academic Classification for Faculty
- XVI. Review and Recommend Action to Adopt New Instruction Policy and Retire Current Policy
 - A-1. Adopt EFA (LOCAL) Curriculum Design – Instructional Programs and Courses
 - A-2. Retire Policy #3337: Program Standards for Student Participation in Nursing and Allied Health Clinical Programs
- XVII. Review and Recommend Action to Adopt Community and Governmental Relations Policy and Retire Current Policy
 - A-1. Adopt GB (LOCAL) Public Complaints and Hearings
 - B-1. Adopt GH (LOCAL) Relations with Schools and Districts
 - B-2. Retire Policy #3230: Dual Credit Programs with Partnering School Districts
 - B-3. Retire Policy #3232: Dual Credit Student Eligibility Requirements
- XVIII. Review and Recommend Action to Retire Current Policy
 - A. Retire Policy #3804: Career Program and Academic Department Chair Compensation and Responsibility

Supporting Documentation