

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, October 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 September 9, 2025 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary to Adopt the Guidelines and Criteria for Granting Tax Abatements and Approval of Resolution 2026-001 for Electing to Participate in Tax Abatement Agreements and Adopting Guidelines and Criteria
- III. Review and Discussion to Amend and Restate the Monte Alto Windpower, LLC and Monte Alto Windpower, LLC – Phase II (Terra-Gen Development Company, LLC) and South Texas College Tax Abatement Agreement
- IV. Review and Discussion on Monte Cristo II Windpower, LLC (Terra-Gen Development Company, LLC) Tax Abatement Application
- V. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, Purchase Renewals, and Interlocal Agreements

Award of Proposals

- 1) Audiovisual Upgrade Active Learning Classroom
- 2) Catering Services
- 3) Childcare Services - II (Grant Funded)
- 4) Fire Suppression Systems Service
- 5) In-Store Purchase of Materials and Supplies
Purchases
- 6) Automotive Alignment, Inspection, and Safety Training Equipment
- 7) Cardiac Monitor
- 8) Computers, Laptops, and Monitors
- 9) Law Enforcement Vehicle

- 10) Learning Management System Support Services
 - 11) Rental of Personal Protective Equipment for Fire Science Academy Students
 - 12) Training Trailer with an Adjustable Ventilation Prop, and Vent- Enter-Search Window Purchase Renewals
 - 13) Case Management and Mentoring Services
 - 14) Institutional Membership
 - 15) Intelligent Learning Platform Subscription Agreement
 - 16) Software License Agreement
 - 17) Vehicle Fuel Program Renewals
 - 18) Campus Dining and Food Trucks - Mid Valley Campus
 - 19) Graduation Regalia
 - 20) Printing of Stationery
 - 21) Signs, Banners, and Related Products
 - Interlocal Agreements
 - 22) Facility Usage Agreements
 - 23) Supplemental Nutrition Assistance Program (SNAP) Employment and Training (E&T) Third Party Partnership Initiative
- VI. Review and Recommend Action on Disposal/Recycling of Technology and Electronic Items with an Original Value of \$10,000 and Above
- VII. Review and Recommend Action on Disposal of Surplus Property Valued at \$10,000 and Above
- VIII. Review and Recommend Action on Resolution #2026-003 Authorizing Investment Brokers/Dealers
- IX. Review and Discussion of the Auxiliary Fund for Fiscal Year 2025 - 2026
- X. Review and Recommend Approval for Reaffirming Academic Freedom at South Texas College
- XI. Review and Recommend Action as Necessary on Proposed Interlocal Agreement Supporting Educational Programming with Edcouch-Elsa ISD
- XII. Review and Recommend Action on Internal Audit Charter
- XIII. Review and Recommend Action on Proposed Projects for Internal Auditor for FY 2025 – 2026
- XIV. Review and Recommend Action to Adopt Local Board Policy
- A. Adopt CAK (LOCAL) Appropriations and Revenue Sources: Investments
- XV. Review and Discussion of First Reading of Local Board Policies Included in Numbered Update 49
- A. Adopt BCA (Local) – Board Internal Organization: Board Officers and Officials

- B. Adopt BCB (Local) – Board Internal Organization: Board Committees
- C. Adopt BCE (Local) – Board Internal Organization: Advisory Committees
- D. Adopt CG (Local) – Safety Program
- E. Adopt DIAB (Local) – Freedom from Discrimination, Harassment, and Retaliation:
Other Protected Characteristics
- F. Adopt ECC (Local) – Instructional Arrangements: Course Load and Schedules
- G. Adopt FFDB (Local) – Freedom from Discrimination, Harassment, and Retaliation:
Other Protected Characteristics
- H. Adopt FLBC (Local) – Student Conduct: Prohibited Organizations and Hazing

XVI. Review and Discussion of First Reading of Local Board Policies

- A. Adopt DGBA (LOCAL) – Personnel – Management Relations: Employee Grievances
- B. Adopt FB (LOCAL) – Admissions
- C. Adopt GD – (LOCAL) Community Expression and Use of College Facilities

Supporting Documentation