

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, November 11, 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 14 2025 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary 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 Agreements
- III. Discussion and Action as Necessary on Monte Cristo Phase II Windpower, LLC (Terra-Gen Development Company, LLC) Tax Abatement Application
- IV. Review and Action as Necessary on Rescind Award of Proposal, Purchases, Purchase Renewals, Renewals, and Interagency Agreements

Rescind Award of Proposal

- 1) Purchase and Installation of Parking Lot LED Light Poles and Fixtures – Pecan Campus and Starr County Campus
- Purchases
- 2) Automotive Instructional Equipment
 - 3) Automotive Training Equipment
 - 4) Compact Desktop Laser System
 - 5) Computers, Laptops, Tablets, and Monitors
 - 6) Maintenance Parts and Lab Supplies
 - 7) Mobile Firefighter Training Device
 - 8) Security Cameras and Accessories
 - 9) Shuttle Bus

Purchase Renewals

10)Case Server Software and Hardware Maintenance Support Agreement

11)Virtual Desktop Infrastructure (VDI) VMware Maintenance Agreement

Renewals

12)Financial Advisor Services

13)Moving Services

Interagency Agreements

14)State Records Inquiry Access Agreements

- V. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2025 - 2026
- VI. Review and Recommend Action on Annual Investment Report for FY 2024 – 2025
- VII. Review and Recommend Action on 2025 Tax Roll/Tax Levy for Hidalgo and Starr Counties
- VIII. Review and Recommend Action on Appraisal District Allocated Cost Payments for Hidalgo County
- IX. Review and Recommend Action on Appraisal District Allocated Cost Payments for Starr County
- X. Review and Recommend Action on Change Orders for Contract with Precision Task Group (PTG) / Workday
- XI. Review and Recommend Action on South Texas College Public Transportation Agency Safety Plan
- XII. Discussion and Action as Necessary on Proposed Parking Citation Forgiveness Program
- XIII. Update on Organization Culture Climate Survey
- XIV. Review and Discussion of Senate Bill 37 – An Act Relating to the Governance of Public Institutions of Higher Education
- XV. Review and Discussion of College's Current Organizational Chart
- XVI. Review and Discussion of Procedures for Determining Sponsorships and Donations through External Affairs
- XVII. Review and Discussion of President's Succession Plan
- XVIII. Review and Recommend Action to Adopt Local Board Policy Included in Numbered Update 49
 - A. Adopt FLBC (Local) – Student Conduct: Prohibited Organizations and Hazing

- XIX. Review and Discussion of First Reading of Local Board Policies Included in Numbered Update 49
 - A. Adopt DIAB (Local) – Freedom from Discrimination, Harassment, and Retaliation: Other Protected Characteristics
- XX. Review and Discussion of First Reading of Local Board Policies
 - A. Adopt CDC (LOCAL) – Accounting: Audits
 - B. Adopt DGBA (LOCAL) – Personnel – Management Relations: Employee Grievances
 - C. Adopt FB (LOCAL) – Admissions
 - D. Adopt GD – (LOCAL) Community Expression and Use of College Facilities
- XXI. Review and Recommend Action on Internal Audit Charter
- XXII. Review and Recommend Action on Proposed Projects for Internal Auditor for FY 2025 – 2026

Supporting Documentation