

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, January 28, 2025 @ 5:30 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 78501**

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. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:”

COVID-19 Public Health / Attendance Measures

Due to COVID-19 and Social Distancing recommendations, members of the public are encouraged to watch the live broadcast of the meeting at:

<https://admin.southtexascollege.edu/president/agendas/live.html>.

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Invocation**
- IV. Public Comments**
- V. Update by the College President**
- VI. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 1. November 19, 2024 Special Board Meeting
- VII. Consideration and Action on New Items**
 1. Report of New Grants Awards
 2. Review and Approval to Negotiate Lease Agreement for Developing Program
 3. Discussion and Action as Necessary on the Proposed Goals for the Current Year
- VIII. Consideration and Action on Committee Items**
 - A. Education and Workforce Development Committee Items**
 1. Review of Presentations to the Education and Workforce Development Committee
 - a. Presentation South Texas College’s Key Performance Indicators (KPIs)

b. Presentation on the Valley Promise Program

B. Finance, Audit, and Human Resources Committee Items

1. Review of Presentations Prepared for Finance, Audit, and Human Resources Committee
 - a. Presentation on Status of Fiscal Year 2024 Financial Audit
2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
 - a. Approval of Award of Proposals and Purchases

Award of Proposals

- 1) Audiovisual Upgrade Active Learning Classroom
- 2) Electric Sport Utility Vehicle (Grant Funded)
- 3) Mid Valley Campus Building F - Multipurpose Room Audiovisual Equipment Upgrade
- 4) Pecan Campus Projector and Projector Screen Replacement Upgrade

Purchases

- 5) Automated Distribution System (Grant Funded)
- 6) Box Truck Fire Training Prop
- 7) Dispatch Console Equipment and Software
- 8) Refrigerant Recovery Charging System and Residential Heat Pump

- b. Approval of Appraisal District Allocated Cost Payments for Hidalgo County
- c. Approval to Purchase the Extend Professional Software and Associated Deployment Services
- d. Approval to Adopt New Personnel Policies and Retire Current Policies
 - A-1. Adopt DBD (Local) – Employment Requirements and Restrictions: Conflict of Interest
 - A-2. Retire Policy #5915: Conflict of Interest – Acceptance of Gift, Grant, Donation, or Other Consideration for Employee Salary Supplement
 - B-1. Adopt DCA (Local) – Employment Practices: Term Contracts
 - B-2. Retire Policy #4115: Personnel Appointments
- e. Approval to Retire Two (2) Current Policies
 - A-1. Retire Policy #4000: Code of Ethics Policy Statement
 - B-1. Retire Policy #4001: Code of Professional Ethics for the Administration, Faculty and Staff
- f. Approval to Revise Student Policy
 - A-1. FAA (Local) – Equal Educational Opportunity: Pregnant and Parenting Students

C. Facilities Committee Items

1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee

- a. Approval on Authorization to Proceed with Solicitation of Architectural Services for the Pecan Campus Athletic Field Building
- b. Approval on Authorization to Proceed with Contracting Architectural Services the Pecan Campus Business and Science Building G Engineering Labs Renovation
- c. Approval on Authorization to Proceed with Contracting Architectural Services for the Pecan Campus Student Services Building K Cashiers Renovation
- d. Approval on Authorization to Proceed with Contracting Engineering Services for the District Wide HVAC Replacements Phase II at Pecan Campus
- e. Approval on Authorization to Proceed with Solicitation of Construction Services for the Technology Campus Technical Careers Building B Atrium Ceiling Repairs
- f. Approval on Authorization to Solicit Construction Services for the Regional Center for Public Safety Excellence Perimeter Fence
- g. Approval on Authorization to Proceed with Contracting Construction Services for the Pecan Campus Athletic Fields Reseeding and Regrading
- h. Approval on Authorization to Proceed with Contracting Construction Services for the Pecan West Continuing Education and Testing Center Building A
- i. Approval on Authorization to Proceed with Contracting Construction Services for the Pecan West Parking and Site Improvements
- j. Approval on Authorization to Proceed with Contracting Construction Services for the District Wide HVAC Replacements at Mid Valley Campus
- k. Approval on Authorization to Proceed with Contracting Construction Services for the District Wide Flooring Replacements Phase IV
- l. Approval of Proposed Change Order for the Mid Valley Campus Building M Automotive Lab Expansion
- m. Approval on Authorization to Proceed with the Final Completion for the Mid Valley Campus Workforce Center Building D HVAC-R Classroom & Outdoor Covered Area
- n. Approval on Authorization to Proceed with the Final Completion for the Mid Valley Campus Workforce Center Building D Welding Lab Expansion and Renovation
- o. Approval on Authorization to Proceed with the Final Completion for the Mid Valley Campus Building M Automotive Lab Expansion

IX. Approval of Financial Reports for October and November 2024

X. Review of Informational Reports as of November and December 2024

XI. Review and Action as Necessary on Executive Session Items

- A. **Discussion and Action as Necessary** Review and Discussion of College President's Contract (Texas Government Code 551.074, Personnel Matters)

XII. Announcements

A. Next Meetings:

- Tuesday, February 11, 2025
 - 3:30 p.m. - Education & Workforce Development Committee
 - 4:00 p.m. – Facilities Committee
 - 5:00 p.m. – Finance, Audit and Human Resources Committee
- Tuesday, February 25, 2025
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The ACCT Legislative Conference will be held on February 9 – 12, 2025 in Washington, D.C.