

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, February 24, 2026 @ 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:”

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Invocation**
- IV. Public Comments**
- V. Mission Moment**
- VI. Update by the College President**
- VII. Consideration and Action on Consent Agenda**
 - A. Approval of Board Meeting Minutes
 1. January 27, 2026 Regular Board Meeting Minutes
 2. February 6, 2026 Special Board Meeting
- VIII. Consideration and Action on New Items**
 1. Review and Action as Necessary on Quarterly Report for Quarter Ending November 30, 2025
 2. First Amendment of Order #2026-007 Calling for May 2, 2026 Election of STC Trustees for Single-Member Trustee District #5, and Single-Member Trustee District #7
- IX. Consideration and Action on Committee Items**
 - A. Education and Workforce Development Committee Items**
 1. Review of Presentations Prepared for the Finance, Audit and Human Resources Committee
 - a. Review and Update on Strategic Plan Implementation, Alignment and Monitoring Framework

- b. Presentation on Emergency Student Assistance Framework - Overview

B. Finance, Audit, and Human Resources Committee Items

- 1. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee

- a. Approval on Resolution 2026-012 for Monte Alto Windpower, LLC and Monte Alto Windpower, LLC – Phase II (Terra-Gen Development Company LLC)
- b. Approval Award and Rejection of Proposals, and Approval of Purchases, Purchase Renewals, and Renewals

Award of Proposals

- 1) Half-Ton Pick-Up Truck
- 2) Mid Valley Campus Building H - Classroom Audiovisual Equipment and Installation
- 3) Technology Campus Building B and Starr County Campus Building C - Analog-to-Digital Audiovisual Upgrade

Rejection of Proposal

- 4) Primary Bank Depository Services

Purchases

- 5) Computers, Laptops, and Tablets
- 6) Food and Related Non-Food Products
- 7) Furniture
- 8) Graduation Facility Lease Agreement
- 9) Law Enforcement Vehicle
- 10) Equipment and Accessories for Law Enforcement Vehicles

Purchase Renewals

- 11) Adobe License Subscription Agreement
- 12) Server Software Maintenance and Support Agreement

Renewals

- 13) External Auditor Services
- 14) Online Continuing Education Services

- c. Approval on the Disposal of an Office Portable Building
- d. Approval on Evaluation Criteria Used for Primary Bank Depository Services
- e. Approval on Acceptance of South Texas College Law Enforcement Racial Profiling Report for Calendar Year 2025
- f. Approval to Adopt Local District Update Policy
 - A. Policy CF (LOCAL) – Purchasing and Acquisition

- 2. Discussion on Legal Services Agreement with O’Hanlon, Demerath & Castillo
- 3. Update and Discussion on Revisions to FY 2025 – 2026 Employee Staffing Plan Approved by College President

4. Discussion and Action as Necessary on Revisions to FY 2025 – 2026 Employee Staffing Plan and Employee Compensation Plan
5. Update on Organizational Culture Climate Survey
6. Review and Recommend Action to Adopt Local Board Policies Included in Numbered Update 50
 - A. Revise DGC (Local) – Employee Rights and Privileges: Employee Expression and Use of College Facilities
 - B. Revise FLA (Local) – Student Rights and Responsibilities: Student Expression and Use of College Facilities
 - C. Revise GD (Local) – Community Expression and Use of College Facilities
7. Review and Discussion of First Reading of Local Board Policies Included in Numbered Update 49 and Numbered Update 50
 - A. Adopt CL (Local) – Facilities Planning
 - B. Revise CM (Local) – Facilities Construction
 - C. Revise CS (Local) – Information Security
 - D. Revise DC (Local) – Employment Practices
 - E. Revise DM (Local) – Termination of Employment
 - F. Revise EGA (Local) – Academic Achievement: Grading and Credit
 - G. Revise FB (Local) – Admissions
 - H. Revise FLB (Local) – Student Rights and Responsibilities: Student Conduct
 - I. Revise FLBE (Local) – Student Conduct: Alcohol and Drug Use
 - J. Revise FLD (Local) – Student Rights and Responsibilities: Student Complaints
 - K. Revise GB (Local) – Public Complaints and Hearings

C. Facilities Items

1. Review of Presentations Prepared for the Facilities Committee
 - a. Review and Update on Five-Year Plan for the Unexpended Plant Fund Budget
2. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
 - a. Approval on Change Order for Pecan West Continuing Education Parking & Site Improvements
 - b. Approval on Substantial Completion of the District Wide Stucco Repainting Phase II at Starr County Campus
 - c. Approval on Final Completion of the District Wide Stucco Repainting Phase II at Pecan Campus
 - d. Approval on Final Completion of the District Wide Stucco Repainting Phase II at Mid Valley Campus

X. Approval of Financial Reports for December 2025

XI. Review of Informational Reports as of January 2026

XII. Review and Action as Necessary on Executive Session Items

February 24, 2026 Regular Board Meeting @ 5:30 p.m.

A. Update and Action as Necessary on Water Billing for South Texas College Starr County Campus (Texas Government Code 551.071, Consultation with Attorney)

B. Update on Employee Grievances (Texas Government Code 551.074, Personnel Matters)

XIII. Announcements

A. Next Meetings:

- Tuesday, March 10, 2026
 - 3:00 p.m. - Education & Workforce Development Committee
 - 4:00 p.m. – Facilities Committee
 - 5:00 p.m. – Finance, Audit and Human Resources Committee
- Tuesday, March 24, 2026
 - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed March 16 – 22, 2026 for Spring Break.