

**SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, March 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. February 24, 2026 Public Hearing and Special Board Meeting Minutes
    2. February 24, 2026 Regular Board Meeting
- VIII. Consideration and Action on New Items**
  1. Report on New Grants
  2. Review and Recommend Action on Proposed South Texas College Artificial Intelligence Strategy and Policy
  3. Review of Dual Credit Programs Eligibility Criteria Update
  4. Review and Recommend Action on Proposed Interlocal Agreement for Dual Credit Programs
  5. Review and Recommend Action on Proposed IDEA San Juan P-TECH Interlocal Agreement for Dual Credit Programs
  6. Review and Recommend Action on Proposed Santa Maria ISD Interlocal Agreement for Dual Credit Programs
  7. Review and Recommend Action on Proposed Out-of-District Interlocal Agreement for Dual Credit Programs

**IX. Consideration and Action on Committee Items**

**A. Finance, Audit, and Human Resources Committee Items**

1. Review of Presentations Prepared for the Finance, Audit and Human Resources Committee
  - a. Review and Discussion of Mission Economic Development Authority (MEDA) Scholarship Fund Trust with Edward Jones for Student Scholarships and Report on Funds Distributed and Awarded
  - b. Presentation on Risk Assessment Process
2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee
  - a. Approval to Ratify the Revised Allocation Structure of La Joya Windpower, LLC Scholarship Funds Received from South Texas College Education Foundation
  - b. Approval of Award and Rejection of Proposals and Approval of Purchases, Purchase Renewals, Revision of Renewal Terms, and Contract Extension

**Award of Proposals**

- 1) Audio Visual Production Services – Commencement Ceremonies
- 2) Re-Bid One (1) Ton Pickup Truck for Fire Science Program
- 3) Vehicle and Wall Graphics

**Rejection of Proposal**

- 4) Mobile High-Pressure Air Compressor for Fire Science Training Program
- 5) Re-Bid Medium Duty Truck

**Purchases**

- 6) Computers, Laptops, Tablets, and Monitors
- 7) Furniture

**Purchase Renewals**

- 8) Internet Managed Services Agreement
- 9) Internet Services Agreement

**Revision of Renewal Terms**

- 10) Investment Advisory Services

**Contract Extension**

- 11) Delinquent Tax Collection Services

- c. Approval on Disposal of Surplus Property Valued at \$5,000 or More
- d. Approval on Vehicle Re-Donation
- e. Approval on Proposed Revisions to Tuition and Fees Schedules for FY 2026 – 2027
- f. Approval on Evaluation Criteria Used for Delinquent Tax Collection Services
- g. Approval on Change Orders for Contract with Precision Task Group (PTG) / Workday

- h. Approval of the Statement of Work to Implement the Electronic Notice of Employment (NOE) in Workday Extend Professional
- i. Approval on Acceptance of Internal Audit Report in the Area of Fixed Assets
- j. Approval on Proposed Projects for Internal Auditor for FY 2025 – 2026
- k. Approval to Adopt Local District Update Policy
  - A. Adopt DCA (Local) – Employment Practices: Term Contracts
- l. Approval to Adopt the Second Reading of Local Board Policies Included in Numbered Update 50
  - A. Adopt CL (Local) – Facilities Planning
  - B. Revise CS (Local) – Information Security
  - C. Revise DC (Local) – Employment Practices
  - D. Revise DM (Local) – Termination of Employment
  - E. Revise EGA (Local) – Academic Achievement: Grading and Credit
  - F. Revise FB (Local) – Admissions
  - G. Revise FLB (Local) – Student Rights and Responsibilities: Student Conduct
  - H. Revise FLBE (Local) – Student Conduct: Alcohol and Drug Use
  - I. Revise FLD (Local) – Student Rights and Responsibilities: Student Complaints
- 3. Review and Recommend Action on Rejection of Proposal for Delinquent Tax Services
- 4. Update on FY 2026 – 2027 Budget Development
- 5. Review and Discussion of First Reading of Local Board Policy Included in Numbered Update 50
  - A. Adopt CRB (Local) – Technology Resources: Artificial Intelligence
- 6. Review and Recommend Action to Adopt the Second Reading of Local Board Policies Included in Numbered Update 50
  - A. Revise CM (Local) – Facilities Construction
  - B. Revise GB (Local) – Public Complaints and Hearings

**B. Facilities Items**

- 1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
  - a. Approval on Architectural On-Call Services
  - b. Approval on Civil Engineering On-Call Services
  - c. Approval on Mechanical, Electrical, and Plumbing Engineering On-Call Services
  - d. Approval on Contracting Construction Services for District Wide New Monument Signs
  - e. Approval on Contracting Construction Services for District Wide Existing Monument Signs Replacements

- f. Approval on Final Completion of the District Wide Stucco Repainting Phase II at Starr County Campus
- g. Approval on Providing Reimbursement Funds to the City of McAllen for the Pecan West Property Subdivision Project

**X. Approval of Financial Reports for January 2026**

**XI. Review of Informational Reports as of February 2026**

**XII. Review and Action as Necessary on Executive Session Items**

- A. Discussion and Action as Necessary on the Associate Vice President Position- Institutional Research and planning position (Texas Government Code 551.074, Personnel Matters)

**XIII. Announcements**

A. Next Meetings:

- Tuesday, April 14, 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, April 28, 2026
  - 5:30 p.m. – Regular Board Meeting

B. Other Announcements:

- The College will be closed April 2 – 5, 2026 for Semester Break.