

**SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, May 26, 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. Consideration and Action on New Items**
  1. Recognition of Outgoing Trustee
  2. Welcome to Returning and Newly Elected Trustees
    - Dr. Alejo Salinas, Jr. representing District #5,
    - Ms. Rina Castillo representing District #7
  3. Recognition of Outgoing Board Officers for 2024 - 2026
  4. Election of Board Officers
  5. Request for Consideration of Appointment as Board Committee Chair and Committee Member
    - a. Education and Workforce Development Committee
    - b. Facilities Committee
    - c. Finance, Audit and Human Resources Committee
  6. Report on New Grants
  7. South Texas College 2026 Information Security Program Update
  8. Review of External Affairs Department
- VI. Update by the College President**

**VII. Consideration and Action on Consent Agenda**

- A. Approval of Board Meeting Minutes
  - 1. April 28, 2026 Regular Board Meeting
  - 2. May 13, 2026 Special Board Meeting
  - 3. July 22, 2025 Regular Board Meeting REVISED

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

**A. Education and Workforce Development Committee Items**

- 1. Review of Presentations Prepared for the Education and Workforce Development Committee Items
  - a. Update on Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Fifth Year Interim Review
- 2. Review and Action as Necessary on Consent Agenda Items from the Education and Workforce Development Committee
  - a. Approval of the Proposed 2027-2028 and 2028-2029 Academic Calendars
  - b. Approval of the South Texas College Core Curriculum for AY26-27
- 3. Discussion and Action as Necessary on Revised Dual Credit Interlocal Agreements for La Joya ISD
  - 1) Addendum to General Agreement
  - 2) Revision to P-TECH Agreements

**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 Award of Proposal and Approval of Purchases, Renewals, and Interlocal Agreement

**Award of Proposal**

- 1) Audio Video Production Services – Other Events

**Purchases**

- 2) Computers, Laptops, Tablets, and Monitors
- 3) Event Scheduling Software Subscription
- 4) Faculty Workload Manager Application for Workday Student Implementation
- 5) Furniture
- 6) Network Equipment, Licenses, and Accessories
- 7) Servers
- 8) Solar/Wind Energy Training Systems

**Renewals**

- 9) Bond Counsel Services
- 10) Campus Dining and Food Truck Services – Nursing and Allied Health Campus
- 11) Cosmetology Supplies and Equipment

- 12) Geotechnical Engineering and Materials Testing Services
- 13) Medical Office Skills Training
- 14) Nursing and Allied Health Lab Equipment and Supplies
- 15) Security Cameras and Accessories
- 16) Telephone Services
- 17) Temporary Personnel Services

**Interlocal Agreement**

- 18) Industry Training Agreement

- b. Approval on Write-Off of Fixed Assets/Capital Assets Valued at \$5,000 and Above
  - c. Approval on Request for Proposal (RFP) Solicitations for Collection Agency Services and Associated Criteria
  - d. Approval of Model 3 Proposed Annual Salary Increases for Faculty and Non-Faculty Personnel for FY 2026 – 2027
  - e. Approval to Adopt the Second Reading of Local Policy
    - A. Adopt DEC (Local) – Compensation and Benefits: Leaves and Absences
    - B. Adopt GH (Local) – Relations with Schools and Districts
  - f. Approval to Adopt the Second Reading of Local Board Policies Included in Numbered Update 49 and Numbered Update 50
    - A. Adopt BA (Local) – College District Governance
    - B. Adopt BAA (Local) – College District Governance: Board Legal Status
    - C. Adopt BBE (Local) – Board Members: Authority
    - D. Adopt BCA (Local) – Board Internal Organization: Board Officers and Officials
    - E. Adopt BD (Local) – Board Meetings
    - F. Adopt DH (Local) – Employee Standards of Conduct
    - G. Adopt DHB (Local) – Employee Standards of Conduct: Child Abuse and Neglect Reporting
    - H. Adopt DJA (Local) – Assignment, Work Load, and Schedules: Telework
2. Review and Discussion of Preliminary Summary of Unrestricted Projected Revenues and Expenditures for FY 2026 - 2027 with Comparison to FY 2025 – 2026 Amended Budget
  3. Discussion and Action as Necessary on Proposed FY 2026 – 2027 Request for New Positions and Other Adjustments
  4. Review and Action as Necessary on Proposed ISD Partnership Faculty Cost Offset for Dual Credit Programs
  5. Discussion and Action as Necessary on Resolution 2026- 017 Granting Authority to the President to Enter into Interlocal Agreements Under \$100,000 with Public and Governmental Agencies
  6. Review and Recommend Action on Proposed Projects for Internal Auditor for FY 2025 - 2026
  7. Update on New Financial Reports on Contracts for Services and Products

8. Review and Discussion of First Reading of Local Board Policies Included in Numbered Update 49 and Numbered Update 50
  - A. Adopt BCE (Local) – Board Internal Organization: Advisory Committees
  - B. Adopt BGC (Local) – Administrative Organization: Councils and Faculty Senate
  - C. Adopt DGBA (Local) - Personnel-Management Relations: Employee Grievances
  - D. Adopt EFAA (Local) – Instructional Programs and Courses: Academic Courses

**C. Facilities Items**

1. Review and Action as Necessary on Consent Agenda Items from the Facilities Committee
  - a. Approval of Schematic Design of Pecan Campus Institutional Support Services Building N Expansion
  - b. Approval of Contracting Construction Services for the Pecan Campus Library Building F Exterior Building Envelope Repairs
  - c. Approval of Contracting Construction Services for the District Wide Marker Board Replacement Phase III
  - d. Approval of Change Order for the Pecan Campus Physical Plant Building E Cooling Tower Above Ground Piping System
  - e. Approval of Substantial Completion of the District Wide HVAC Replacements Phase I at Mid Valley Campus
  - f. Approval of Final Completion for the Mid Valley Campus South Academic Building H Repair & Renovations of Damaged Roof and Interior Areas Phase II
2. Review and Action as Necessary on Cooper Center Facilities Use Agreement

**IX. Approval of Financial Reports for March 2026**

**X. Review of Informational Reports as of April 2026**

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

- A. Grievance by AP (Texas Government Code 551.074, Personnel Matters)
- B. Review and Action as Necessary on Status of Litigation Related to Outstanding Receivables (Texas Government Code 551.071, Consultations with Attorney)
- C. Review and Action as Necessary on Status of Litigation Related to the Pecan Campus Sand Volleyball Courts Project (Texas Government Code 551.071, Consultation with Attorney)
- D. Discussion and Action as Necessary for Employment of Contractual Personnel - Dean for Health Science Professions Position-Academic Affairs and

May 26, 2026, Regular Board Meeting @ 5:30 p.m.

Economic Development (Texas Government Code 551.074, Personnel Matters)

## **XII. Announcements**

### **A. Next Meetings:**

- Tuesday, June 9, 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, June 23, 2026
  - 5:30 p.m. – Regular Board Meeting