

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**

**Ann Richards Administration Building Board Room**

**Pecan Campus, McAllen, Texas**

**Tuesday, February 10, 2026 @ 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 January 13, 2026 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Monte Cristo Phase II Windpower, LLC (Terra-Gen Development Company, LLC) Tax Abatement Agreement and Adoption of Resolution 2026-008
- III. Discussion and Action as Necessary on Resolution 2026-012 for Monte Alto Windpower, LLC and Monte Alto Windpower, LLC – Phase II (Terra-Gen Development Company LLC)
- IV. Review and Action as Necessary on 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 Proposals

- 4) Delinquent Tax Collection Services
- 5) Primary Bank Depository Services

Purchases

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

Purchase Renewals

- 12) Adobe License Subscription Agreement
- 13) Server Software Maintenance and Support Agreement Renewals
- 14) External Auditor Services
- 15) Online Continuing Education Services
- V. Review and Recommend Action as Necessary on the Disposal of an Office Portable Building
- VI. Discussion and Action as Necessary on Evaluation Criteria Used for Primary Bank Depository Services
- VII. Discussion and Action as Necessary on Evaluation Criteria Used for Delinquent Tax Collection Services
- VIII. Review and Recommend Action on Legal Services Agreement with O'Hanlon, Demerath & Castillo
- IX. Presentation and Action as Necessary Regarding Acceptance of South Texas College Law Enforcement Racial Profiling Report for Calendar Year 2025
- X. Update and Discussion on Revisions to FY 2025 – 2026 Employee Staffing Plan Approved by College President
- XI. Discussion and Action as Necessary on Revisions to FY 2025 – 2026 Employee Staffing Plan and Employee Compensation Plan
- XII. Review and Recommend Action to Adopt Local District Update Policy
  - A. Policy CF (LOCAL) – Purchasing and Acquisition
- XIII. 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
- XIV. Review and Discussion of First Reading of Local Board Policies Included in Numbered Update 49 and Numbered Update 50
  - A. Retire BA (Local) – College District Governance
  - B. Adopt BAA (Local) – College District Governance: Board Legal Status
  - C. Revise BBE (Local) – Board Members: Authority
  - D. Revise BCA (Local) – Board Internal Organization: Board Officers and Officials
  - E. Revise BD (Local) – Board Meetings
  - F. Adopt CL (Local) – Facilities Planning

- G. Revise CM (Local) – Facilities Construction
- H. Revise CS (Local) – Information Security
- I. Revise DC (Local) – Employment Practices
- J. Revise DH (Local) – Employee Standards of Conduct
- K. Revise DHB (Local) – Employee Standards of Conduct: Child Abuse and Neglect Reporting
- L. Adopt DJA (Local) – Assignment, Work Load, and Schedules: Telework
- M. Revise DM (Local) – Termination of Employment
- N. Revise EGA (Local) – Academic Achievement: Grading and Credit
- O. Revise FB (Local) – Admissions
- P. Revise FLB (Local) – Student Rights and Responsibilities: Student Conduct
- Q. Revise FLBE (Local) – Student Conduct: Alcohol and Drug Use
- R. Revise FLD (Local) – Student Rights and Responsibilities: Student Complaints
- S. Revise GB (Local) – Public Complaints and Hearings

### Supporting Documentation