

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, March 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 February 10, 2026 Finance, Audit, and Human Resources Committee Minutes
- II. 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
- III. Discussion and Action as Necessary to Ratify the Revised Allocation Structure of La Joya Windpower, LLC Scholarship Funds Received from South Texas College Education Foundation
- IV. Review and Action as Necessary on 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 Proposals

- 4) Delinquent Tax Collection Services
- 5) Mobile High-Pressure Air Compressor for Fire Science Training Program
- 6) Re-Bid Medium Duty Truck

Purchases

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

Purchase Renewals

- 9) Internet Managed Services Agreement
- 10) Internet Services Agreement

Revision of Renewal Terms

- 11) Investment Advisory Services

Contract Extension

- 12) Delinquent Tax Collection Services

- V. Review and Recommend Action on Disposal of Surplus Property Valued at \$5,000 or More
- VI. Review and Recommend Action on Vehicle Re-Donation
- VII. Review and Recommend Action on Proposed Revisions to Tuition and Fees Schedules for FY 2026 – 2027
- VIII. Discussion and Action as Necessary on Evaluation Criteria Used for Delinquent Tax Collection Services
- IX. Review and Recommend Action on Change Orders for Contract with Precision Task Group (PTG) / Workday
- X. Review and Recommend Action on the Approval of the Statement of Work to Implement the Electronic Notice of Employment (NOE) in Workday Extend Professional
- XI. Update on FY 2026 – 2027 Budget Development
- XII. Presentation on Risk Assessment Process
- XIII. Review and Recommend Acceptance of Internal Audit Report in the Area of Fixed Assets
- XIV. Review and Recommend Action on Proposed Projects for Internal Auditor for FY 2025 - 2026
- XV. Review and Recommend Action to Adopt Local District Update Policy
 - A. Adopt DCA (Local) – Employment Practices: Term Contracts
- XVI. Review and Discussion of First Reading of Local Board Policy Included in Numbered Update 50
 - A. Adopt CRB (Local) – Technology Resources: Artificial Intelligence
- XVII. Review and Recommend Action to Adopt the Second Reading of Local Board Policies Included in 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

Supporting Documentation