

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Wednesday, May 13, 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 April 14, 2026 Finance, Audit, and Human Resources Committee Minutes

- II. Review and Action as Necessary 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

- III. Discussion and Action as Necessary on Write-Off of Fixed Assets/Capital Assets Valued at \$5,000 and Above

- IV. Discussion and Action as Necessary on Request for Proposal (RFP) Solicitations for Collection Agency Services and Associated Criteria
- V. Review and Discussion of Preliminary Summary of Unrestricted Projected Revenues and Expenditures for FY 2026 - 2027 with Comparison to FY 2025 – 2026 Amended Budget
- VI. Discussion and Action as Necessary on Proposed Annual Salary Increases for Faculty and Non-Faculty Personnel for FY 2026 – 2027
- VII. Discussion and Action as Necessary on Proposed FY 2026 – 2027 Request for New Positions and Other Adjustments
- VIII. Review and Recommend Action 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
- IX. Review and Recommend Action 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
- X. 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

Supporting Documentation