

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, June 9, 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 May 13, 2026 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Award of Proposals and Approval of Purchases, Purchase Renewals, and Renewals

Award of Proposals

- 1) Pecan Campus - Continuing Education and Testing Center Building A - Audiovisual Equipment and Installation
- 2) Pecan Campus - Cooper Center Building L Expansion - Audiovisual Equipment and Installation
- 3) Pecan Campus - Kinesiology and Wellness Center Building Q - Audiovisual Equipment and Installation

Purchases

- 4) Admission Assessment Exams
- 5) Building Automation Control Equipment, Parts, and Equipment Maintenance
- 6) Chiller Chemicals and Maintenance
- 7) Computers, Laptops, Tablets, and Monitors
- 8) Furniture
- 9) In-Store Materials and Supplies
- 10) Network Equipment, Licenses, and Accessories
- 11) Maintenance Parts and Lab Supplies
- 12) Testing Material

Purchase Renewals

- 13) Elevator Maintenance and Repair Agreement

Renewals

- 14) Advertising Services
- 15) Campus Coffee Shop
- 16) Campus Dining and Food Trucks – Starr County Campus
- 17) Custodial Supplies
- 18) Digital Advertising Services

- 19) Grounds Maintenance
  - 20) Mail Services
  - 21) Maintenance and Repair Parts, Materials, and Supplies
- III. Discussion and Action as Necessary on Proposed FY 2026 – 2027 Request for Additional and Revised New Positions and Other Adjustments
- IV. Review and Recommend Action on Proposed Employee Compensation Plan for FY 2026 – 2027
- V. Review and Recommend Action on Change Orders for Contract with Precision Task Group (PTG) / Workday
- VI. Review and Recommend Action to Adopt the Second 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
- VII. Review and Discussion of First Reading of Local Board Policies Included in Numbered Update 50 and Numbered Update 51
- A. Adopt BBC (Local) – Board Members: Vacancies and Removal from Office
  - B. Adopt EFB (Local) – Curriculum Design: Degrees and Certificates
  - C. Adopt FDA (Local) – Tuition and Fees: Residency

Supporting Documentation