South Texas College
Board of Trustees Regular Meeting
Tuesday, July 28, 2026 @ 5:30 PM
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. Update by the College President

VI. Consideration and Action on Consent Agenda

A. Approval of Board Meeting Minutes

1. June 23, 2026 Regular Meeting Minutes
2. July 7, 2026 Board Work Session
3. July 14, 2026 Special Board Meeting

VII. Consideration and Action on New Items

A. Review and Approval of the Proposed Board and Committee Meeting Calendar for FY 2026 - 2027

B. Discussion and Action as Necessary on the Proposed Consulting Agreement from Leadership Empowerment Group

C. Report on New Grants

D. Review and Action as Necessary on Quarterly Investment Report for Quarter Ending May 31, 2026

E. Review and Recommend Action to Revise Order #2025-016: Authorizing the Defeasance and Redemption of a Portion of the South Texas College District's Outstanding Limited Tax Bonds, and Approving an Escrow Agreement and All Other Instruments and Procedures Related Thereto

F. Review and Recommend Action on Memorandum of Understanding (MOU) Between South Texas College (STC) and South Texas College Foundation (STCF)

VIII. Consideration and Action on Committee Items

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

1. Presentations Made at the Education and Workforce Development Meeting

   a. Presentation on the February 2026 Dual Credit Programs Summit

   b. Presentation on the Strategic Review of the Dual Credit Programs Mission, Vision, and Goals

   c. Presentation on Programs (Credit & Non-Credit) and Initiatives Implemented and Under Development

2. Review and Action as Necessary on Consent Agenda Items from the Education and Workforce Development Committee

   a. Approval to Offer the Proposed Legal Assistant Certificate in Spring 2027

   b. Approval of the Proposed FY 2026-2027 Committee Meeting Schedule

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 Proposals, Rejection of Proposals, and Approval of Purchases and Renewals at a total cost of $4,523,918.82.

   b. Approval on District-Wide Procurement of Technology

   c. Approval of the Disposal of Surplus Property Valued at $5,000 and Above

   d. Approval of the Disposal/Recycle of Technology and Electronic Items with an Original Value of $5,000 and Above

   e. Approval of the Disposal of Metal Surplus Property Valued at $5,000 and Above

f. Approval of the Organizational Culture Climate Survey Post-Survey Services

g. Approval to Carry Forward the Remaining Previously Approved JagReconnect Adult Promise Funds into FY 2026 – 2027

h. Approval to Carry Forward the Remaining Previously Approved Valley Promise Funds into FY 2026 - 2027

i. Approval on Revisions to Employee Compensation Plan for FY 2026 – 2027

j. Approval on Proposed Employee Staffing Plan for FY 2026 – 2027

k. Approval of the Proposed FY 2026 – 2027 Committee Meeting Schedule

l. Approval of Vacation Payout for WorkDay ERP Implementation Primary Leads and Co-Leads for FY 2026

m. Approval of the Acceptance of Internal Audit Report in the Area of Center for Advanced Training & Apprenticeships

n. Approval to Adopt the Second 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

2. Discussion and Action as Necessary on Re-Bid Primary Bank Depository Services

3. Review and Recommend Action on Proposed Donation of Equipment and Welding Structure Purchased with Bond Proceeds to La Joya Independent School District

4. Review and Discussion of First Reading of Local Board Policy Included in Numbered Update 51

   a. Adopt CS (Local) – Information Security

C. **Facilities Items**

1. Review and Recommend Action as Necessary on Consent Agenda Items from the Facilities Committee

   a. Approval of Two (2) Proposed Change Orders for the Health Science Professions Campus HSP and Conference Center Building E

b. Approval on Final Completion of the Health Science Professions Campus East Building A Renovation of Radiology Lab to Multipurpose Skills Lab and East Building A Community Pharmacy Lab

c. Approval on Proposed Board and Committee Meeting Calendar for FY 2026 – 2027

IX. Approval of Financial Reports

A. Financial Report for May 2026

X. Review of Informational Reports

A. Informational Reports as of June 2026

XI. Review and Action as Necessary on Executive Session Items

A. Discussion and Action Related to Grievance by AP (Texas Government Code 551.074, Personnel Matters)

XII. Announcements

A. Next Meetings

1.

- *Tuesday, August 11, 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, August 25, 2026*
    - 5:30 p.m. – Regular Board Meeting

B. Other Announcements