South Texas College
Board of Trustees Regular Meeting
Tuesday, August 25, 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. July 28, 2026 Public Hearing and Special Board Meeting
2. July 28, 2026 Regular Board Meeting

VII. Consideration and Action on New Items

A. Review of New Grants

B. Selection of South Texas College Board of Trustees Member as Board Representative on the South Texas College Foundation Board

VIII. Consideration and Action on Committee Items

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

1. Review of Presentations Delivered to the Education and Workforce Development Committee

a. Overview of the Institutional Effectiveness (IE) Plans and Strategic Plan Alignment

b. Presentation on the Division of Health Science Professions

c. Discussion of the Renaming of the Division of Academic Affairs and Workforce Innovation

B. **Finance, Audit, and Human Resources Committee Items**

1. Review of the Presentations Made at the Finance, Audit, and Human Resources Committee Meeting

a. Presentation on Escrow Acquisition of Notice of Partial Redemption for South Texas College District's Outstanding Limited Tax Bonds, and Previous Bond Defeasances

b. Update on Executive and Administrative Leadership Succession Plan

2. Review and Action as Necessary on Consent Agenda Items from the Finance, Audit, and Human Resources Committee

a. Approval of Award of Proposals, Rejection of Proposals, and Approval of Purchases, Purchase Renewals, and Renewals

Award of Proposals
1. General Purpose Printing, Stationery, and Signage Services
2. Office Supplies
3. Promotional Apparel Services

Rejection of Proposals
4. General Purpose Printing, Stationery, and Signage Services
5. Artificial Intelligence Detection Platform

Purchases
6. Network Equipment, Licenses, and Accessories
7. Software and Educational Supplies (Grant Funded)

Purchase Renewals
8. Commercial Card Services (Accounts Payable Card)
9. Database Licenses Maintenance Agreement
10. Data Hosting and Maintenance Agreement
11. Digital Signature Software Subscription Agreement
12. Email Backup Online License Subscription
13. Internet Service (District-Wide) Agreement
14. Network Hardware and Software Maintenance Agreement
15. Server Hardware Maintenance Support Agreement
16. Software License and Maintenance Agreement
17. Software License and Maintenance Agreement - II
18. Systems Appliance Maintenance Agreement

Renewals
19. Campus Dining and or Food Truck Services - Pecan Campus
20. Re-Bid Campus Dining and Food Truck Services - Technology Campus

b. Approval on Re-Bid Primary Bank Depository Services

c. Approval of Order #2026-020: Authorizing the Defeasance and Redemption of a Portion of South Texas College District's Outstanding Limited Tax Bonds, and Approving an Escrow Agreement and All Other Instruments and Procedures Related Thereto

d. Approval of South Texas College Proposed 2026 Tax Rate

e. Approval of Record Vote and Schedule A Public Hearing Regarding Adoption of Proposed Tax Rate that Exceeds the No-New-Revenue Tax Rate and/or the Voter-Approval Tax Rate

f. Approval of Additional Vacation Payout for WorkDay Student ERP Implementation Primary Leads and Co-Leads for FY 2025 - 2026

g. Approval of Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council (LRGVDC) for FY 2026 – 2027

h. Approval of Monetary and Special Privilege Awards for Faculty and Staff Employees of the Year Excellence Awards

i. Approval to Accept the Internal Auditor's Annual Statement of Organizational Independence

j. Approval of the Internal Audit Charter

k. Approval of Proposed Projects for Internal Auditor for FY 2026 – 2027

l. Approval to Adopt the Second Reading of Local Board Policy Included in Numbered Update 51

   a. Adopt CS (Local) – Information Security

3. Discussion and Action as Necessary to Award Insurance Proposals for Property, Inland Marine, Boiler and Machinery, Crime, and Cyber Liability Insurance

4. Discussion and Action as Necessary on Proposed Unrestricted Fund Balance Designations as of August 31, 2026

5. Review and Discussion of First Reading of Local Board Policy

   a. Adopt GD (Local) – Community Expression And Use Of College Facilities

C. **Facilities Items**

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

a. Approval on Repainting the North Entrance Stucco at the Pecan Campus Cooper Center for Performing Arts Building L

b. Approval of Proposed Change Order for the Pecan Campus Physical Plant Building E Cooling Tower Above Ground Piping System

c. Approval on Substantial Completion of the Pecan Campus Physical Plant Building E Cooling Tower Above Ground Piping System

d. Approval on Final Completion of the District Wide HVAC Replacements Phase I at Mid Valley Campus

2. Update on Status of Unexpended Plant Fund Construction Projects and Renewals & Replacement Projects

IX. Approval of Financial Reports

A. Financial Report for June 2026

X. Review of Informational Reports

A. Informational Reports as of July 2026

XI. Review and Action as Necessary on Executive Session Items

A. Discussion and Action as Necessary for Employment of Contractual Personnel - Associate Vice President for Human Resources (Texas Government Code 551.074, Personnel Matters)

B. Discussion and Legal Consultation Related to Resolution of Employee Grievances (Texas Government Code 551.071 - Legal Consultation; Texas Government Code 551.074 - Personnel Matters)

XII. Announcements

A. Next Meetings

- *Tuesday, September 8, 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
- *Monday, September 21, 2026*
    - 5:30 p.m. – Regular Board Meeting

B. Other Announcements

- The College will be closed on Monday, September 7, 2026 in Observance of Labor Day.
- Fall Convocation will be held on Friday, September 25, 2027 at 9:00 am at the McAllen Convention Center.