South Texas College
Board of Trustees Regular Meeting
Monday, September 21, 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. August 25, 2026 Regular Board Meeting

VII. Consideration and Action on New Items

A. Report on New Grants

B. Presentation and Update on Fall 2026 Enrollment

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. Dual Credit Programs: Partnership Governance, Accountability, and Quality

b. Update on Summer Camps 2026

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

a. Approval of the Proposed Revision to 2026-2027 Academic Calendar

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

1. Review of the Presentations Delivered to the Finance, Audit, and Human Resources Committee

a. Presentation on Communication and Creative Services Advertising Outreach and Year in Review

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

a. Approval of Starr County Precinct #02 Tax Resale Private Bid and Resolution #2027-001 Authorizing Tax Resale Private Bid

b. Approval of Purchases, Purchase Renewals, and Renewals
Purchases
1) Law Enforcement Vehicles
2) Subscription Training and Equipment Partnership Lease Agreement
Purchase Renewals
3) Email Security Software License
4) Microsoft Campus License Agreement
Renewals
5) Catering Services
6) Fire Suppression Systems Service
7) Industrial Supplies, Materials, and Accessories
8) In-Store Purchase of Materials and Supplies

c. Approval of Resolution #2026-019 for Donation of Equipment and Welding Structure Purchased with Bond Proceeds to La Joya Independent School District

d. Rejection of Proposal for Re-Bid Primary Bank Depository Services

e. Approval on Revisions to FY 2026 – 2027 Employee Staffing Plan and Employee Compensation Plan

f. Approval of Proposed Budget Amendment for FY 2026 - 2027

g. Approval of the Proposed Consulting Agreement from Leadership Empowerment Group

h. Acceptance of Internal Audit Consulting Engagement Results Memo in the Area of RFQ Evaluation Committees

i. Acceptance of Internal Audit Annual Report for FY 2026

j. Approval to Adopt the Second Reading of Local Board Policy

a. Adopt GD (Local) – Community Expression and Use of College Facilities

3. Discussion and Action as Necessary to Solicit a Request for Qualifications (RFQ) for Legal Services

C. **Facilities Items**

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

a. Approval of the Schematic Design and Authorization to Proceed with Solicitation of Construction Services for the Pecan Plaza Building C Folklorico Renovation

b. Approval of the Lease with Mission Economic Development Corporation

2. Review and Recommend Action on Substantial Completion of the Pecan Campus Kinesiology Building Q

IX. Approval of Financial Reports

A. Financial Report for July 2026

X. Review of Informational Reports

A. Informational Reports as of August 2026

XI. Review and Action as Necessary on Executive Session Items

A. Update and Action as Necessary on Water Billing for South Texas College Starr County Campus (Texas Government Code 551.071, Consultation with Attorney)

B. Update and Action as Necessary on Pending Litigation for Cause No. C-3127-25-D (Texas Government Code 551.071 Consultation with Attorney)

C. Discussion and Action as Necessary for Employment of Contractual Personnel - Dean of Dual Enrollment Programs Initiatives (Texas Government Code 551.074, Personnel Matters)

XII. Announcements

A. Next Meetings

Tuesday, October 13, 2026

- 3:00 p.m. - Education and Workforce Committee
- 4:00 p.m. - Facilities Committee
- 5:00 p.m. - Finance Committee

Tuesday, October 27, 2026

5:30 p.m. - Regular Board Meeting

B. Other Announcements

- The College will be closed on Friday, September 25, 2026 for the Fall Convocation. The event will be held at the McAllen Convention Center from 9:00 a.m. to noon.