

**South Texas College  
Board of Trustees Regular Meeting  
Tuesday, June 23, 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. Update by Board Chair**
- VII. Consideration and Action on Consent Agenda**
  - A. Approval of Board Meeting Minutes
    - 1. May 26, 2026 Board Work Session
    - 2. May 26, 2026 Regular Board Meeting
- VIII. Consideration and Action on New Items**
  - A. Deliberation and Action as Necessary on Self-Assessment of the Board of Trustees
  - B. Deliberation and Action as Necessary on Assessment of the College President
  - C. Request for Consideration of Appointment as Board Committee Chair and Committee Member

- D. Report on New Grants
- E. Review and Discussion of the External Affairs Department

## **IX. Consideration and Action on Committee Items**

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

- 1. Review and Recommend Action as Necessary to Offer the Proposed Non-Credit Occupational Skills Award in Public Service Essentials in Fall 2026

### **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 of the Award of Proposals and Approval of Purchases, Purchase Renewals, and Renewals
  - b. Approval of Change Orders for Contract with Precision Task Group (PTG)/Workday
- 2. Review and Discussion of Preliminary Summary of Unrestricted Projected Revenues and Expenditures for FY 2026 - 2027 with Comparison to FY 2025 - 2026 Amended Budget
- 3. Discussion and Action as Necessary on Proposed FY 2026 - 2027 Request for Additional and Revised New Positions and Other Adjustments
- 4. Review and Recommend Action on Proposed Employee Compensation Plan for FY 2026 - 2027
- 5. Review and Recommend Action to Adopt the Second Reading of Local Board Policies Included in Numbered Update 49 and Numbered Update 50
- 6. Review and Discussion of First Reading of Local Board Policies Included in Numbered Update 50 and Numbered Update 51

### **C. Facilities Items**

- 1. Review and Recommend Action on Assignment of Projects for On-Call Architectural Services
- 2. Review and Recommend Action on Substantial Completion of the Health Science Professions Campus East Building A Renovation of the Radiology Lab to Multipurpose Skills Lab and Community Pharmacy Lab
- 3. Review and Recommend Action on New Lease Agreement with El Milagro Clinic and the City of McAllen for Use of the El Milagro Clinic Parking Lot

4. Review and Recommend Action on Unexpended Plant Fund - Construction Proposed Projects and Preliminary Budgets for Fiscal Year 2026 - 2027
5. Review and Recommend Action on Renewals and Replacements Plant Fund Proposed Projects and Preliminary Budgets for Fiscal Year 2026 - 2027
6. Review and Action as Necessary Regarding Facility Use Agreement between South Texas College and PossAble Dream Adult High School
7. Review and Action as Necessary Regarding Renewal of Lease Agreement between South Texas College and Sam Houston State University

**X. Approval of Financial Reports**

- A. Financial Report for April 2026

**XI. Review of Informational Reports**

- A. Informational Reports as of May 2026

**XII. Review and Action as Necessary on Executive Session Items**

- A. Grievance by AP (Texas Government Code 551.074 Personnel Matters)

**XIII. Announcements**

- A. Next Meetings

- Tuesday, July 14, 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

- B. Other Announcements