

**SOUTH TEXAS COLLEGE  
BOARD OF TRUSTEES  
PUBLIC HEARING AND SPECIAL BOARD MEETING  
Tuesday, August 22, 2023 @ 5:15 p.m.  
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. Public Comments**
- IV. Action on Committee Recommendations**
  - 1. Review and Action on Revised Employee Staffing Plan for FY 2023 – 2024
- V. Public Hearing on FY 2023 – 2024 Budget**
  - Presentation of Overview of FY 2023 - 2024 Budget
  - Public Comments
  - Close of Public Hearing on FY 2023 - 2024 Budget
- VI. Consideration and Action on Agenda Items**
  - 1. Consideration and Approval of Resolution 2023-010 Adopting the Budget for FY 2023 – 2024
- VII. Announcements**
  - A. Next Meeting:
    - Regular Meeting of Board of Trustees, August 22, 2023 at 5:30 p.m., Ann Richards Administration Building Board Room, McAllen, Texas