

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Thursday, May 8, 2014
@ 5:30 p.m.
McAllen, Texas

"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."

- I. Approval of April 10, 2014 Finance and Human Resources Committee Minutes
- II. Review and Recommend Action on Award of Student Insurance
- III. Presentation on Faculty Employment Status
- IV. Review and Discussion of Preliminary Summary of Projected Revenues and Expenditures for FY 2014-2015 with Comparison to FY 2013-2014 Proposed Amended Budget
- V. Review and Update on Compensation Study of Full-Time Non-Faculty Employees
- VI. Review and Discussion of Letters of Appointment for Professional/Technical Personnel
- VII. Review and Preliminary Discussion of Proposed Salary Increases for Faculty and Administrative Personnel for FY 2014-2015
- VIII. Review and Recommend Action on Award of Proposals, Purchases, and Renewals
- IX. Review and Recommend Action to Renew the External Auditor Services
- X. Review and Recommend Action on Consulting Services for Business Impact Analysis (BIA)
- XI. Review and Discussion on Request for Proposals for Bank Depository Services Agreement
- XII. Review and Update on Request for Proposals for Bookstore Contract and eTextbook Options