

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Thursday, November 13, 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 September 11, 2014 Finance and Human Resources Committee Minutes
- II. Review and Discussion of Internal Audit Report in the Area of Instructional Technologies Inventory
- III. Review and Discussion of Proposed Projects for Internal Auditors and Overview of Internal Audit Function Options
- IV. Review and Discussion of the Mission Economic Development Authority (MEDA) Scholarship Fund Trust with Edward Jones for Student Scholarships
- V. Discussion and Action as Necessary on Hidalgo County Tax Resale Property and Resolution Authorizing Tax Resale
- VI. Review and Recommend Action on Award of Proposals, Purchases, and Renewals
- VII. Review and Recommend Action to Revise Policy #6312: College Employed and Commissioned Peace Officers
- VIII. Review and Discussion on College's Procurement Levels for Purchase of Goods or Services
- IX. Review and Discussion on the College's Threshold Amounts on Authorization to Sign/Initial Checks and Authorization to Release Checks
- X. Review and Discussion of Vacancy Report for FY 2014-2015
- XI. Review of Payments to Broadus & Associates and Overview of the Process for the Approval of All Payments