

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Tuesday, November 10, 2015
@ 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 October 6, 2015 and October 7, 2015 Finance and Human Resources Committee Minutes
- II. Review and Discussion of the Mission Economic Development Authority (MEDA) Scholarship Fund Trust with Edward Jones for Student Scholarships and Report on Scholarships Awarded
- III. Review and Discussion of Scholarships Awarded with Mission Economic Development Authority (MEDA) Scholarship Trust Funds
- IV. Discussion of Mission Economic Development Authority’s (MEDA) Request for Project Support using MEDA Trust Scholarship Funds
- V. Review and Recommend Action on Award of Proposals, Purchases, Renewals, and Interlocal Agreement
- VI. Review and Recommend Action on Vendor Reference Process for Request for Proposals and Request for Qualifications
- VII. Review and Recommend Action on Annual Investment Report and Report on Bank Deposits, Investments, and Interest Revenue
- VIII. Review and Recommend Action on Proposed New Policy #4112: *Self-Reporting of Criminal Conduct*
- IX. Review and Recommend Action on Establishing a Non-Interest Bearing Bank Account
- X. Review and Recommend Action on a Jurisdictional and Interagency Support Memorandum of Understanding (MOU) Between South Texas College Police Department and the City of Weslaco Police Department
- XI. Review and Recommend Action on a Jurisdictional and Interagency Support Memorandum of Understanding (MOU) Between South Texas College Police Department and the Rio Grande City Police Department

- XII. Review and Discussion of Preliminary Tuition and Fees Schedules for FY 2016-2017:
 - a. Student Tuition and Fees
 - b. Employee Fees
 - c. Other (Non-Student/Non-Employee) Fees

- XIII. Review and Discussion of the Texas Higher Education Coordinating Board Report on the Financial Condition Analysis of Texas Public Community College Districts

- XIV. Discussion and Action as Necessary on Proposed New Faculty Positions for FY 2016-2017

- XV. Review and Discussion of Position Vacancy Report for FY 2015-2016