

**South Texas College**  
**Board of Trustees**  
**Finance and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus**  
**Tuesday, February 16, 2016**  
**@ 5:45 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 January 12, 2015 Finance and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Hidalgo County Tax Resale Properties and Resolution Authorizing Tax Resale
- III. Review and Discussion of College Investments
- IV. Review and Recommend Action on Award of Proposals, Reject Proposal, Purchases, and Renewals
- V. Review and Action as Necessary on Disposal/Recycle of Technology and Electronic Items with an Original Value of \$1,000 and Over
- VI. Review and Recommend Action on Renewal of Delinquent Tax Collection Services for Hidalgo County and Starr County
- VII. Review and Recommend Action on Resolution to Impose a 15% Penalty for Collection of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Attorney Fees and Expenses
- VIII. Review and Discussion of Provisions of House Bill 1295 Related to Disclosure of Interested Parties by Persons Contracting with Governmental Entities and State Agencies
- IX. Update on Hiring of Internal Auditor Position
- X. Review and Discussion of Position Vacancy Report for FY 2015-2016