

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Thursday, April 14, 2016
@ 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 March 8, 2016 Finance and Human Resources Committee Minutes... 1-12
- II. Discussion and Action as Necessary on Hidalgo County and Starr County Tax Resale Properties and Resolution Authorizing Tax Resale..... 13-14
- III. Review and Recommend Action on Award of Proposals, Purchases, and Renewals..... 15-56
- IV. Review and Action as Necessary to Renew the Hidalgo County Agreement for Tax Assessment Collection..... 57-59
- V. Review and Action as Necessary to Renew the Starr County Agreement for Tax Assessment Collection..... 60-61
- VI. Review and Action as Necessary on Disposal/Recycle of Technology and Electronic Items with an Original Value of \$1,000 and Over..... 62-65
- VII. Review and Recommend Action on New and Revised Policies..... 66-88
 - A. New
 - 1. Adopt New Policy #6313: Vehicle and Body Cameras
 - 2. Adopt New Policy #6421: Bicycles, Skateboards, In-Line Skates, Roller Skates, Motorized Scooters, Hoverboards, and Similar Apparatuses
 - B. Revised
 - 1. Revise Policy #4205: Equal Education and Employment Opportunities
 - 2. Revise Policy #4110: Filling of Vacancies
 - 3. Revise Policy #4216: Discrimination, Harassment, Retaliation, and Sexual Misconduct
- VIII. Review and Recommend Action to Revise the Resolution Authorizing Investment Brokers, Dealers, Banks, and Investment Pools..... 89-92
- IX. Review and Action as Necessary on South Texas College Education Foundation’s Registered Agent and Directors..... 93-112
- X. Presentation on Campus-wide Shuttle Bus Ridership..... 113-120

XI. Review of Preliminary Proposed Non-Faculty Salary Adjustments/ Reclassifications for FY 2016-2017	121-126
XII. Review of Preliminary Proposed Non-Faculty Salary Adjustments/ Reclassifications for FY 2016-2017 as Necessary for the 2013 Bond Construction Program Facilities Expansion	127-129
XIII. Review and Discussion of Position Vacancy Report for FY 2015-2016	130-139