

**South Texas College**  
**Board of Trustees**  
**Finance and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus**  
**Tuesday, May 10, 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 April 14, 2016 Finance and Human Resources Committee Minutes
- II. Review and Recommend Action on Award of Student Insurance
- III. Review and Recommend Action on Award of Proposals, Purchases, Renewals, and Amend Previously Approved Purchase
- IV. Review and Recommend Action on Participation in the National Intergovernmental Purchasing Alliance (NIPA) and National Joint Powers Alliance (NJPA) Purchasing Cooperatives
- V. Discussion and Action as Necessary on Proposed Salary Adjustments for Faculty and Non-Faculty Personnel for FY 2016-2017
- VI. Discussion and Action as Necessary on New Staff Positions for FY 2016-2017
- VII. Discussion and Action as Necessary on Non-Faculty Salary Adjustments/Reclassifications for FY 2016-2017
- VIII. Discussion and Action as Necessary on New Non-Faculty Staff Positions for FY 2016-2017 as Necessary for the 2013 Bond Construction Program Facilities Expansion
- IX. Discussion and Action as Necessary on Non-Faculty Salary Adjustments/Reclassifications for FY 2016-2017 as Necessary for the 2013 Bond Construction Program Facilities Expansion
- X. Review and Discussion of Preliminary Summary of Projected Revenues and Expenditures for FY 2016-2017 with Comparison to FY 2015-2016 Approved Budget
- XI. Discussion and Action as Necessary on Proposed Projects for Internal Auditor
- XII. Review and Discussion of Position Vacancy Report for FY 2015-2016