

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Tuesday, June 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 May 10, 2016 Finance and Human Resources Committee Minutes
- II. Review and Recommend Action on Award of Proposals, Purchases, Renewals, and Interagency Agreement
- III. Review and Recommend Action to Revise Policy #4922: *Separation of Employment and Re-Employment*
- IV. Review and Recommend Action on Revised Tuition and Fees Schedules for FY 2016 – 2017
 - A. Student Tuition and Fees
 - B. Dual Credit Tuition and Fees
 - C. Employee Fees
 - D. Other (Non-Student/Non-Employee) Fees
- V. Review and Recommend Action as Necessary to Renew the Bank Depository Services Agreement
- VI. Review and Recommend Action on Proposed Purchasing Dollar Threshold Levels for Purchase of Goods or Services
- VII. Review and Discussion of Report of Agencies, Higher Education Institutions, and Community Colleges Compliance with Public Investment Reporting Requirements, SAO Report No. 16-027
- VIII. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2015 – 2016
- IX. Review and Recommend Action on Unrestricted Fund Balance Designations as of August 31, 2016
- X. Review and Recommend Action on Proposed Employee Salary Pay Plans for FY 2016 – 2017

- XI. Review and Recommend Action on Proposed Staffing Plan for FY 2016 – 2017
- XII. Review and Discussion of Proposed Budget for FY 2016 – 2017
- XIII. Review and Discussion of Position Vacancy Report for FY 2015 – 2016