

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, August 9, 2016 @ 5:30 p.m.

“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 July 12, 2016 Finance and Human Resources Committee Minutes
- II. Review and Recommend Action on Award of Proposals, Purchases, and Renewals
- III. Review and Recommend Action on Revision and Deletion of Personnel Policies
 - A. Revision
 1. Revise Policy #4002 and Renumber to Policy #4919: *Standards of Conduct*
 2. Revise Policy #4910: *Employee Complaint Procedure*
 3. Revise Policy #4911: *Disciplinary Documentation Procedures For Non-Annual Employees and Non-Renewal of Annual Employees*
 4. Revise Policy #4921: *Termination of Annual Employees During The Term of Their Letter of Appointment*
 - B. Deletion
 1. Delete Policy #4920: *Discipline and Dismissal*
- IV. Review and Action as Necessary on Disposal of Surplus Property at \$1,000 and Over
- V. Review and Action as Necessary on Write-off of Obsolete Fixed Assets and Capital Assets at \$3,000 and Over
- VI. Review and Discussion of South Texas College Proposed 2016 Tax Rate
- VII. Review and Recommend Action To Take Record Vote and Schedule Two Public Hearings Regarding Adoption of the Proposed Tax Rate that Exceeds the Lower of the Effective Tax Rate or the Rollback Tax Rate
- VIII. Review and Action as Necessary on Contract Extension for BBVA Compass Commercial Card Services (Accounts Payable Card)
- IX. Discussion and Action as Necessary on Request for Qualifications (RFQ) Evaluation Process for Professional Services

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Agenda

- X. 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

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

- XII. Update and Action as Necessary Regarding Texas Higher Education Coordinating Board Audit on Continuing Education Formula Funding