

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, November 8, 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 October 11, 2016 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Discussion of the Mission Economic Development Authority (MEDA) Scholarship Fund Trust with Edward Jones for Student Scholarships and Report on Funds Distributed
- III. Review and Discussion of Scholarships Awarded with Mission Economic Development Authority (MEDA) Scholarship Trust Funds
- IV. Review and Recommend Action on Purchases, Renewals, Lease Agreement, and to Reject a Proposal
- V. Review and Recommend Action on Annual Investment Report For FY 2015 - 2016
- VI. Review and Recommend Action on New Department of Labor Overtime Regulations and Proposed Implementation
- VII. Review and Recommend Action on Revision of Career Program and Academic Department Chair Stipend Amount
- VIII. Discussion and Action as Necessary on Process for Releasing Internal Audit Reports
- IX. Review and Discussion of Position Vacancy Report for FY 2016 – 2017