

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING AND
PUBLIC HEARING ON FY 2007-08 BUDGET

Thursday, August 23, 2007 @ 4:00 p.m.

Administration Building Board Room, Pecan Campus
McAllen, Texas

AGENDA

“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. Call Meeting to Order
- II. Determination of Quorum
- III. Consideration and Action on Agenda Items:
 - A. Approval of Rate of Pay for Adjunct Faculty, Overloads, and Full Time Regular Faculty Teaching Summer Terms
 - B. Approval of Proposed Revised Policy # 3803: Conditions of Employment of Full-Time Faculty Teaching during Summer Terms
- IV. Public Hearing on STC FY 2007-08 Budget
 - A. Presentation of Overview of FY 2007-08 Budget
 - B. Public Comments
- V. Consideration and Action on Agenda Items:
 - A. Consideration and Adoption of Employee Salary/Pay Plans for FY 2007-08
 - B. Consideration and Adoption of the Staffing Plan for FY 2007-08
 - C. Consideration and Adoption of the Resolution Approving the Budget for FY 2007-08

Special Board Meeting and Public Hearing

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Revised 1:46 PM, 10/16/07

- D. Discussion of South Texas College Proposed 2007 Tax Rate
 - E. Approval of Order Adopting the Tax Rate for 2007
 - F. Tour of Theater in the Pecan Campus Communication Arts Building
- VI. Next Meeting: Special Meeting of Board of Trustees, August 23, 2007 at 5:15 p.m.,
Administration Building Board Room, McAllen, Texas
- VII. Adjourn