

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES SPECIAL MEETING AND**  
**PUBLIC HEARING ON FY 2008-09 BUDGET**

**Thursday, August 21, 2008 @ 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. Public Hearing on STC FY 2008-09 Budget
  - A. Presentation of Overview of FY 2008-09 Budget
  - B. Public Comments
- IV. Consideration and Action on Agenda Items:
  - A. Consideration and Approval of Employee Salary/Pay Plans for FY 2008-09
  - B. Consideration and Approval of the Staffing Plan for FY 2008-09
  - C. Consideration and Approval of the Resolution Adopting the Budget for FY 2008-09
  - D. Discussion of South Texas College Proposed 2008 Tax Rate
  - E. Approval of Order Adopting the Tax Rate for 2008
- V. Informational Items:
  - Regular Meeting of Board of Trustees, August 21, 2008 at 5:00 p.m., Administration Building Board Room, McAllen, Texas
  - Special Meeting, September 4, 2008, 5:00 p.m., Administration Building Board Room,

Special Board Meeting and Public Hearing

August 21, 2008

Revised 8:10 AM, 08/18/08

McAllen, Texas

- Building Dedication Ceremony in Honor of Ann Richards, September 16, 2008, Time will be announced.
- Regular Board Meeting, September 18, 2008, 5:00 p.m., Administration Building Board Room, McAllen, Texas

VI. Adjourn