

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING AND
PUBLIC HEARING ON FY 2009-10 BUDGET**

Thursday, August 20, 2009 @ 4:30 p.m.

**Ann Richards 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 2009-10 Budget
 - A. Presentation of Overview of FY 2009-10 Budget

 - B. Public Comments

- IV. Consideration and Action on Agenda Items:
 - A. Approval of Employee Salary/Pay Plans for FY 2009-10

 - B. Approval of Staffing Plan for FY 2009-10

 - C. Consideration and Approval of the Resolution Adopting the Budget for FY 2009-10

 - D. Discussion of South Texas College Proposed 2009 Tax Rate

 - E. Approval of Order Adopting the Tax Rate for 2009

V. Informational Items:

- Regular Meeting of Board of Trustees, August 20, 2009 at 5:00 p.m., Ann Richards Administration Building Board Room, McAllen, Texas
- Regular Board Meeting, September 17, 2009, 5:00 p.m., Ann Richards Administration Building Board Room, McAllen, Texas

VI. Adjourn