

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES WORK SESSION
AND SPECIAL BOARD MEETING
Thursday, December 17, 2009 @ 4:30 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, TX**

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. Presentation on Fiscal Year 2009 Financial Audit
- IV. Consideration and Action on Agenda Item:
 - A. Discussion and Action as Necessary on Fiscal Year 2009 Financial Audit
- V. Next Meetings:
 - Board of Trustees Regular Meeting, December 17, 2009, 5:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
 - Board of Trustees Holiday Dinner: December 17, 2009, 7:00 p.m., The Patio on Guerra, 115 S. 17th Street, McAllen, Texas
 - Board of Trustees Work Session, *Tentative Dates*, Wednesday, January 13, 2010, 5:30 p.m. or Saturday, January 16, 2010, 9:00 a.m. – 12:00 p.m., location to be determined.
 - Regular Meeting of the Board of Trustees, January 21, 2010 at 5:00 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- VI. Adjournment