

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING**

Thursday, May 13, 2010 @ 4:00 p.m.

**Ann Richards Administration Building, Board Room, Pecan Campus
McAllen, TX 78501**

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. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:"

- I. Call Meeting to Order
- II. Determination of Quorum
- III. Approval of Order Canvassing the Election Returns of the May 8, 2010 South Texas College Board of Trustees Election for District Three (3) and District Four (4) as Certified by Elections Officer and Hidalgo County Elections Administrator, Yvonne Ramón
- IV. Approval of Order to Certify May 8, 2010 Election Returns
- V. Next Meeting: Special Meeting of Board of Trustees, Thursday, May 27, 2010 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
- VI. Adjournment