

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING AND
PUBLIC HEARING ON FY 2010-11 BUDGET
Monday, August 23, 2010 @ 5:00 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 FY 2010-2011 Budget:
 - Presentation of Overview of FY 2010-2011 Budget
 - Public Comments
 - Close of Public Hearing on FY 2010-2011 Budget
- IV. Consideration and Action on Agenda Items:
 - A. Approval of Proposed Employee Salary/Pay Plans for FY 2010-2011
 - B. Approval of Staffing Plan for FY 2010-2011
 - C. Consideration and Approval of the Resolution Adopting the Budget for FY 2010-2011
 - D. Discussion of South Texas College Proposed 2010 Tax Rate
 - E. Approval of Order Adopting the Tax Rate for 2010
- V. Informational Items:
 - Regular Meeting of Board of Trustees, August 23, 2010 at 5:30 p.m., Ann Richards Administration Building Board Room, McAllen, Texas
 - Board of Trustees Work Session, August 28, 2010, 10:00 a.m., Atlas & Hall, L.L.P., 818 Pecan Blvd., McAllen, Texas