

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, March 08, 2012 @ 6:30 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. Public Comments

IV. Consideration and Action on Agenda Items:

- A. Approval of Amended Order and Action as Necessary for Calling the May 12, 2012 Election of STC Trustees for District 1, District 2, and District 6
- B. Discussion and Action as Necessary on Approval of Certification of Unopposed Candidate(s) as Appropriate
- C. Discussion and Action as Necessary on Approval of Order Declaring Unopposed Candidate(s) Elected
- D. Review and Action as Necessary Regarding Nominations for the Vacant Trustee Seat Representing Single Member District #3

V. Announcements:

- Regular Meeting of the Board of Trustees, Tuesday, March 27, 2012 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas

VI. Adjournment