

**South Texas College
Board of Trustees
Special Board Meeting
Thursday, June 28, 2012 @ 12:30 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. Executive Session

For the Purpose in Section § 551.074 (Deliberations Regarding the Appointment, Employment, Evaluation, Reassignment of Duties, Discipline or Dismissal of a Public Officer or Employee)

A. Interview of One or More of the Following Applicants, Listed Alphabetically, for Appointment to Fill the Vacant Trustee Seat Representing Single-Member District No. 3:

- Mrs. Theresa Allen
- Dr. Ofelia Averack
- Mr. Victor de Leon
- Ms. Sonia Falcon
- Mr. Paul Rodriguez

IV. Open Session

A. Discussion and Action on Recommendation of No More Than Two Nominees for Consideration to Fill the Vacant Trustee Seat Representing Single-Member District No. 3

V. Adjournment