

**South Texas College**  
**Board of Trustees**  
**Finance and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus**  
**Thursday, August 16, 2012**  
**@ 5:30 p.m.**  
McAllen, Texas

"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. Approval of July 12, 2012 Finance and Human Resources Committee Minutes
- II. Review and Recommend Action on Property Casualty, Flood & Workers Compensation Insurance
- III. Review and Recommend Action on Award of Proposals, Purchases and Renewals
- IV. Review and Recommend Action on Proposed Employee Salary/Pay Plans for FY 2012-2013
- V. Review and Recommend Action on Proposed Staffing Plan for FY 2012-2013
- VI. Review and Discussion of Proposed Budget for FY 2012-2013
- VII. Discussion of South Texas College Proposed 2012 Tax Rate
- VIII. Review and Recommend Action on Order Adopting the Tax Rate for 2012
- IX. Review and Recommend Action on Disposal of Surplus Property Through Online Auction Services
- X. Discussion and Action as Necessary on Hidalgo County Tax Resale Property and Resolution Authorizing Tax Resale
- XI. Discussion and Action as Necessary on Mission Economic Development Authority (MEDA) Scholarship Fund Trust Agreement and Agreement of Trustee and Acceptance of the Mission E.D.A. Scholarship Fund Endowment Agreement