

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Wednesday, November 14, 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 October 18, 2012 Finance and Human Resources Committee Minutes
- II. Review and Recommend Action on Purchases and Renewals
- III. Review and Recommend Action on 2012 Tax Roll/Tax Levy for Hidalgo and Starr Counties
- IV. Review and Recommend Action on Appraisal District Allocated Cost Payments for Hidalgo County and Starr County
- V. Review and Recommend Action to Dispose of Surplus Property
- VI. Review and Recommend Action on Disposal/Recycle of Technology Items
- VII. Review and Discussion of Monthly Financial Reports
- VIII. Discussion as Necessary Regarding CL-12-3347-G; Anna Chance vs. South Texas College