

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Thursday, March 21, 2013
@ 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 February 14, 2013 Finance and Human Resources Committee Minutes
- II. Review and Discussion of Potential Refunding of the Series 2004 Bonds
- III. Review and Recommend Action on the Refunding of the Series 2004 Bonds, Timetable of Events, and Engagement of Underwriting Firm(s)
- IV. Review and Recommend Action on Award of Proposals, Purchases, and Renewals
- V. Review and Recommend Action to Revise Policy #5135: Disposal of Surplus Property
- VI. Review and Recommend Action on Implementation of the BBVA Compass-Visa Commercial Card Services (Accounts Payable Card)
- VII. Review and Recommend Action on Proposed Student Tuition and Fees Schedule for 2013 – 2014
- VIII. Review and Recommend Action on Proposed Employee Fees for 2013 – 2014
- IX. Review and Discussion of Monthly Financial Reports
- X. Review and Discussion of Study on Economic Impact of South Texas College
- XI. Discussion and Action as Necessary on Starr County Tax Resale Property and Resolution Authorizing Tax Resale
- XII. Discussion and Action as Necessary on Waiving Penalties and Interest for Sinbon Electronics Co. Ltd.