

**South Texas College**  
**Board of Trustees**  
**Finance and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus**  
**Thursday, April 11, 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 March 21, 2013 Finance and Human Resources Committee Minutes
- II. Review and Recommend Action on Award/Rescind of Proposals, Purchases, Renewal, and Lease
- III. Review and Recommend Action to Renew the Hidalgo County Agreement for Tax Assessment and Collection
- IV. Review and Recommend Action to Renew the Starr County Agreement For Tax Assessment and Collection
- V. Review and Discussion of Preliminary Revenues and Expenditures Projections for FY 2013-2014 and FY 2014-2015 with Comparison to FY 2012-2013
- VI. Review and Discussion of Monthly Financial Reports
- VII. Consideration and Deliberation Regarding Candidates for the Position of Vice President for Finance and Administrative Services