

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Tuesday, May 14, 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 April 11, 2013 Finance and Human Resources Committee Minutes
- II. Review and Discussion of the Texas Higher Education Coordinating Board Report on the Financial Condition Analysis of Texas Public Community College Districts
- III. Review and Recommend Action on Award of Student Insurance
- IV. Update on Refunding of the Series 2004 Bonds
- V. Review and Recommend Action on Award of Proposals, Purchases, and Renewals
- VI. Review and Preliminary Discussion of Proposed Salary Increases for Faculty and Non Faculty Personnel for FY 2013-2014
- VII. Review and Recommend Action to Renew the External Financial Auditor Services
- VIII. Review and Recommend Action on Disposal/Recycle of Technology Items with an Original Value of \$1,000 and Over
- IX. Review and Recommend Action on Contract Extension for Fund Disbursement Services
- X. Discussion of Board Discretion Regarding Procurement Policies and Practices
- XI. Review and Discussion of Monthly Financial Reports