

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Thursday, July 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 June 13, 2013 Finance and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Hidalgo County Tax Resale Property and Resolution Authorizing Tax Resale
- III. Review and Recommend Action on Property Casualty, Flood & Workers Compensation Insurance
- IV. Review and Discussion of the Texas Higher Education Coordinating Board Report on the Financial Condition Analysis of Texas Public Community College Districts
- V. Review and Recommend Action on Award of Proposals, Purchases, and Renewals
- VI. Review and Recommend Action to Revise Policy #4351: Optional Retirement Plan (ORP)
- VII. Review and Recommend Action on Proposed Student Tuition for the Bachelor of Applied Science in Organizational Leadership for Fiscal Year 2013 – 2014
- VIII. Review and Discussion of Preliminary Projected Summary of Revenues and Expenditures for FY 2013-2014 and FY 2014-2015
- IX. Discussion and Action as Necessary on New Staff Positions for FY 2013-2014
- X. Review and Recommend Action on Salary Adjustments/Reclassifications for FY 2013-2014
- XI. Review and Discussion of Monthly Financial Reports