

**South Texas College**  
**Board of Trustees**  
**Finance and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus**  
**Tuesday, August 13, 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 July 11, 2013 Finance and Human Resources Committee Minutes
- II. Review and Discussion of Internal Audit Report in the Area of Financial Aid
- III. Review and Recommend Action on Award of Proposals, Purchases, and Renewals
- IV. Review and Recommend Action on Proposed Employee Salary/Pay Plans for FY 2013-2014
- V. Review and Recommend Action on Proposed Staffing Plan for FY 2013-2014
- VI. Review and Discussion of Proposed Budget for FY 2013-2014
- VII. Review and Discussion of South Texas College Proposed 2013 Tax Rate
- VIII. Review and Recommend Action on Order Adopting the Tax Rate for 2013
- IX. Review and Recommend Action to Revise Policy #5540: Returned and Stop Payment Checks
- X. Review and Recommend Action on Proposed Other (Non-Student/Non-Employee) Fees for 2013-2014
- XI. Review and Recommend Action as Necessary to Approve the Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council
- XII. Review and Discussion of Monthly Financial Reports