

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, October 15, 2013 @ 5:15 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 78501

AGENDA

"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. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:"

- I. Call Meeting to Order
- II. Determination of Quorum
- III. Consideration and Action on Agenda Item
 1. Consideration and Action as Necessary Regarding the Proposed Resolution of Support for the City of McAllen's November 5, 2013 Election Propositions
- IV. Announcements
 - A. Next Meetings:
 - Education and Workforce Development Committee Meeting, Wednesday, October 24, 2013 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
 - Facilities Committee Meeting, Wednesday, October 24, 2013 at 4:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
 - Finance and Human Resources Committee Meeting, Wednesday, October 24, 2013 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
 - Special Meeting of the Board of Trustees, Monday, October 28, 2013 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
 - B. Other Upcoming News:
 - ★ Early Voting starts Monday, October 21st!
- V. Adjournment