

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Thursday, September 12, 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 August 13, 2013 Finance and Human Resources Committee Minutes
- II. Review and Discussion of Internal Audit Reports in the Areas of Facilities Work Orders, Purchase Orders, and Inventory and IT Assessment
- III. Discussion and Action as Necessary on Hidalgo County Tax Resale Property and Resolution Authorizing Tax Resale
- IV. Review and Recommend Action on New Policy #4215: Child Abuse and Neglect
- V. Review and Recommend Action on Award of Proposals, Purchases, and Renewals
- VI. Review and Recommend Action on Resolution and Agreement to Participate in the Texas Association of Community Colleges (TACC) Purchasing Network
- VII. Review and Recommend Action as Necessary on Disposal/Recycle of Technology Items with an Original Value of \$1,000 and Over
- VIII. Review and Recommend Action on FY 2013-2014 Committee Meeting Schedule
- IX. Review and Discussion on IRS Penalty Notice 972CG – 2011 "Missing or Incorrect Taxpayer Identification Numbers (TINS) on Information Returns"
- X. Review and Discussion of Monthly Financial Reports