

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Thursday, November 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 October 23, 2013 Finance and Human Resources Committee Minutes
- II. Review and Discussion of Proposed Timetable of Events for the Sale of the Limited Tax Bonds, Series 2014
- III. Review and Recommend Action on Selection Process for the Engagement of Underwriting Firm(s) for the Limited Tax Bonds, Series 2014
- IV. Review and Recommend Action on the Engagement of Underwriting Firm(s) for the Limited Tax Bonds, Series 2014
- V. Review and Recommend Action on Award of Proposals, Purchases, and Renewals
- VI. Review and Recommend Action on Proposed Policy #4230: Educational Activities Leave
- VII. Review and Recommend Action to Revise Policy #4313: Family and Medical Leave
- VIII. Review and Recommend Action to Revise Policy #5350: Unrestricted Fund Balance
- IX. Review and Recommend Action on Revision of GED Testing Fees for FY 2013-2014
- X. Review and Recommend Action on Non-Resident Tuition for FY 2014-2015
- XI. Review and Recommend Action on Student Tuition and Fees Schedule for FY 2014-2015

Finance and Human Resources Committee Meeting
November 14, 2013 @ 12:00 p.m.
Agenda

- XII. Review and Recommend Action on Employee Fees for FY 2014-2015
- XIII. Review and Recommend Action on Other (Non-Student/Non-Employee) Fees for FY 2014-2015
- XIV. Review and Recommend Action on Award of Compensation Study of Full Time Non-Faculty Employees
- XV. Review and Discussion on Evaluation Criteria for Procurement
- XVI. Review and Discussion of Monthly Financial Reports