

**South Texas College**  
**Board of Trustees**  
**Finance and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus**  
**Thursday, December 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 November 14, 2013 Finance and Human Resources Committee Minutes
- II. Update on Municipal Bond Market Rates
- III. Review and Recommend Action on Preliminary Bond Issuance Debt Structure
- IV. Update on Status of Fiscal Year 2013 Financial Audit
- V. Review and Recommend Action on Award of Proposals, Purchases, and Renewals
- VI. Review and Recommend Action on 2013 Tax Roll/Tax Levy for Hidalgo and Starr Counties
- VII. Review and Recommend Action on Appraisal District Allocated Cost Payments for Hidalgo County and Starr County
- VIII. Review and Recommend Action on Disposal/ Recycle of Automotive Technology Program Donated Vehicles
- IX. Review and Recommend Action on Disposal of Surplus Property with a Value of Over \$1,000 through Online Auction Services
- X. Review and Recommend Action on Purchase of Vehicle Fuel through the State Fleet Card Program
- XI. Review and Recommend Action on Texas General Land Office Electric Sales Agreement
- XII. Review and Recommend Action to Delete and Replace Policy #1511: Conflicts of Interest; Prohibited Conduct
- XIII. Review and Discussion of Monthly Financial Reports