

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Monday, February 17, 2014
@ 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 January 16, 2014 Finance and Human Resources Committee Minutes
- II. Review and Discussion of Internal Audit Reports in the Areas of Scholarships and Fraud Hotline
- III. Review and Discussion of Proposed Projects for Internal Auditors
- IV. Review and Recommend Action on Award of Proposal, Purchases, and Renewals
- V. Review and Recommend Action on Workforce Continuing Education Tuition Rate for FY 2013-2014 and FY 2014-2015
- VI. Update on Compensation Study of Full-Time Non-Faculty Employees
- VII. Review and Discussion on Request for Proposals for Delinquent Tax Collection Services
- VIII. Presentation on the College's Information Security Program