

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Thursday, April 10, 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 March 3, 2014 Finance and Human Resources Committee Minutes
- II. Review and Recommend Action on Award of Proposals, Purchases, and Renewals
- III. Review and Recommend Action to Renew the Hidalgo County Agreement for Tax Assessment and Collection
- IV. Review and Recommend Action to Renew the Starr County Agreement For Tax Assessment and Collection
- V. Review and Discussion on the Implementation of the BBVA Compass-Visa Commercial Card Services (Accounts Payable Card)
- VI. Review and Recommend Action on Bookstore Contract and eTextbook Options
- VII. Review of Long Term Plan for Updating of STC Website