

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Thursday, June 12, 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 May 8, 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 Eliminate Letters of Appointment for Professional–Technical Support Personnel
- IV. Review and Recommend Action to Revise Policy #4115: Personnel Appointments
- V. Review and Recommend Action to Revise Policy #4311: Personal Leave
- VI. Review and Recommend Action to Revise Policy #4922: Termination of Employment
- VII. Discussion and Action on Proposal for Vending Services – Beverages
- VIII. Discussion and Action as Necessary on Proposed Salary Increases and Adjustments to Faculty Pay Plan for FY 2014-2015
- IX. Review and Discussion of Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council
- X. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2013-2014
- XI. Review and Recommend Action on Unrestricted Fund Balance Designation as of August 31, 2014
- XII. Update on Status of Non-Faculty Staff Compensation Study