

SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, September 11, 2014 @ 6:00 p.m.
Ann Richards Administration Building Board Room, Pecan Campus
McAllen, Texas

AGENDA

“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. Call Meeting to Order
- II. Determination of Quorum
- III. Executive Session Agenda Items
 - 1. Discussion and Action as Necessary Regarding Cause No. 13-70370; Mike Givilancz, III vs. South Texas College 1
 - 2. Discussion and Action as Necessary Regarding Cause No. CL-12-3347-G; Anna Chance vs. South Texas College 2
- IV. Informational Items 3
 - A. Next Meetings:
 - Finance and Human Resources Committee Meeting, Thursday, September 11th, 2014 at 6:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
 - 2nd Public Hearing to Review Proposed 2014 Tax Rate Which Exceeds the Lower of the Rollback Tax Rate and the Effective Tax Rate, Thursday, September 18th, 2014 at 5: 30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
 - Regular Meeting of the Board of Trustees, Tuesday, September 23rd, 2014 at 5:30 p.m., Ann Richards Administration Building Board Room, Pecan Campus, McAllen, Texas
 - B. Other Announcements:
 - The College will also be closed Friday, September 19, 2014 to allow faculty and staff to attend College Wide Professional Development Day.
- V. Adjournment

Discussion and Action as Necessary Regarding Cause No. 13-70370; Mike Givilancz, III vs. South Texas College

Legal action was taken against the College by Mike Givilancz. The lawsuit was submitted to the College's insurance carrier, Texas Association of School Boards (TASB). TASB assigned Mr. Eduardo Garza from Esparza & Garza, L.L.P. to handle the case.

Mr. Garza has requested a meeting with the Board during executive session to discuss this cause. Any action taken by the Board will occur in accordance with the Texas Open Meeting Act.

**Discussion and Action as Necessary Regarding Cause No. CL-12-3347-G;
Anna Chance vs. South Texas College**

Legal action has been taken against the College by Anna Chance, a former faculty member. The lawsuit was submitted to the College's insurance carrier, Texas Association of School Boards (TASB). TASB assigned Mr. Eduardo Garza from Esparza & Garza, L.L.P. to handle the case.

Mr. Garza has requested a meeting with the Board during executive session to discuss this cause. Any action taken by the Board will occur in accordance with the Texas Open Meeting Act.

Announcements

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