

**South Texas College**  
**Board of Trustees**  
**Finance and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus**  
**Thursday, June 11, 2015**  
**@ 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 14, 2015 Finance and Human Resources Committee Minutes
- II. Update on Municipal Bond Market
- III. Review and Recommend Action on Preliminary Bond Issuance Debt Structure
- IV. Review and Recommend Action on Award of Proposals, Purchases, and Renewals
- V. Review and Recommend Action on Proposed New Policy #4111: *Volunteers for Continuing Professional and Workforce Education*
- VI. Review and Recommend Action to Revise Policy #5110: *Comptrollership Function: Collection, Deposit, and Disbursement of College and Grant Funds*
- VII. Review and Recommend Action on Disposal/ Return of Automotive Technology Program Donated Vehicles
- VIII. Discussion and Action on Proposed Salary Adjustments for Faculty and Non Faculty Personnel for FY 2015-2016
- IX. Discussion and Recommend Action on Resolution Authorizing Investment Brokers, Dealers, Banks, and Investment Pools
- X. Discussion and Recommend Action on Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives and Approval of the TexPool Investment Pools Participation Agreement
- XI. Discussion and Recommend Action on Resolution Authorizing the President to Execute Contracts with Banks and Investment Accounts
- XII. Review and Discussion of South Texas College 2015 Texas School Safety Center Junior College Audit Report
- XIII. Review and Discussion of Position Vacancy Report for FY 2014-2015