

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Monday, July 13, 2015
@ 11:30 a.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 June 11, 2015 Finance and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Hidalgo and Starr County Tax Resale Properties and Resolution Authorizing Tax Resale
- III. Review and Recommend Action on Property, Casualty, Flood, & Workers Compensation Insurance
- IV. Review and Recommend Action on Award of Proposals, Purchases, Renewals, and Lease/Rental
- V. Review and Recommend Action as Necessary on Disposal/Recycle of Technology Items with an Original Value of \$1,000 and Over
- VI. Review and Recommend Action as Necessary on Disposal of Portable Buildings
- VII. Review and Recommend Action on External Auditor Services
- VIII. Review and Recommend Action as Necessary on Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council
- IX. Review and Action as Necessary on Renewal of Financial Advisor Services Agreement
- X. Review and Recommend Action on Establishing a Bank Account for the Bond Construction Program

- XI. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2014-2015
- XII. Review and Recommend Action on Unrestricted Fund Balance Designations as of August 31, 2015
- XIII. Review and Discussion of Preliminary Summary of Projected Revenues and Expenditures for FY 2015-2016 with Comparison to FY 2014-2015 Approved Budget
- XIV. Discussion and Action as Necessary on New Staff Positions for FY 2015-2016
- XV. Discussion and Action as Necessary on Salary Adjustments/ Reclassifications for FY 2015-2016
- XVI. Review and Discussion of Position Vacancy Report for FY 2014-2015