

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Tuesday, March 8, 2016
@ 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 February 16, 2016 and February 22, 2016 Finance and Human Resources Committee Minutes
- II. Review and Recommend Action on Award of Proposals, Reject Proposal, Purchases, and Renewals
- III. Review and Recommend Action on Auction of the Technology Campus Chillers
- IV. Review and Discussion of Preliminary Proposed Salary Adjustments for Faculty and Non-Faculty Personnel for FY 2016-2017
- V. Review and Discussion of Preliminary Proposed New Staff Positions for FY 2016-2017
- VI. Review and Discussion of Preliminary Proposed New Non-Faculty Staff Positions for FY 2016-2017 as Necessary for the 2013 Bond Construction Program Facilities Expansion
- VII. Review and Discussion of the Role of Investment Officers, Investment Committee, and Investment Advisor
- VIII. Review and Discussion of Position Vacancy Report for FY 2015-2016