

**South Texas College**  
**Board of Trustees**  
**Finance and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, July 12, 2016 @ 5:30 p.m.**

“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 14, 2016 Finance and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Hidalgo County Tax Resale Properties and Resolution Authorizing Tax Resale
- III. Review and Recommend Action on Property(including Flood)/Inland Marine, Boiler & Machinery, Crime, General Liability & Data Breach and Privacy Liability, School Leaders E&O, Automobile, Workers Compensation, and International Coverage Insurance
- IV. Review and Recommend Action on Award of Proposals, Reject Proposal, Purchases, and Renewals
- V. Review and Recommend Action on Revision of Policies
  - A. Revision
    1. Revise Policy 1110: Board Committees
    2. Revise Policy #5460: Internal Audit Function
    3. Revise Policy #5910: Acceptance of Gifts and Bequests
- VI. Review and Recommend Action on Internal Audit Charter
- VII. Review and Action as Necessary on Disposal of Surplus Property
- VIII. Review and Recommend Action to Renew the External Auditor Services
- IX. Review and Recommend Action as Necessary on Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council
- X. Review and Action as Necessary on Approval of Assignment and Renewal of Financial Advisor Services Agreement
- XI. Review and Recommend Action on FY 2016 - 2017 Committee Meeting Schedule
- XII. Review and Discussion of Position Vacancy Report for FY 2015 – 2016