

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Tuesday, September 13, 2016
@ 5:45 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 August 9, 2016 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Recommend Action on Purchases and Renewals
- III. Review and Discussion of Proposed Implementation of Flat Tuition Rates for Resident Tuition-In-District, Resident Tuition-Out of District, and Non-Resident Tuition for FY 2017 – 2018
- IV. Review and Discussion of Position Vacancy Report Recap for FY 2015-2016
- V. Discussion and Action as Necessary to Terminate Contract with Cardinal Tracking for the Parking Permit and Citation Management System
- VI. Update Regarding Texas Higher Education Coordinating Board Audit on Continuing Education Formula Funding