

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus**  
**Tuesday, January 17, 2017**  
**@ 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 December 6, 2016 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Discussion of the Mission Economic Development Authority (MEDA) Scholarship Fund Trust with Edward Jones for Student Scholarships and Report on Funds Distributed
- III. Review and Discussion of Scholarships Awarded with Mission Economic Development Authority (MEDA) Scholarship Trust Funds
- IV. Review and Recommend Action on Award of Proposals, Purchases, and Renewal
- V. Review and Recommend Action on Revision and Deletion of Personnel Policies and Proposed New Policy
  - A. Revision
    1. Revise Policy #4115: Personnel Appointments
    2. Revise Policy #4118: Provision of Faculty Letter of Appointment and Name Change to Provision of Letter of Appointment: Faculty, Administrative, or Executive Employee
    3. Revise Policy #4911: Disciplinary Documentation Procedures For Non-Annual Employees and Non-Renewal of Annual Employees and Name Change to Disciplinary Action Procedures
  - B. New
    1. New Policy #4901: Standards of Conduct
  - C. Deletion
    1. Delete Policy #4002: Standards of Conduct
    2. Delete Policy #4920: Discipline and Dismissal
    3. Delete Policy #4921: Termination of Annual Employees During The Term of Their Letter of Appointment

- VI. Review and Recommend Action on Firm for Delinquent Tax Collection Services for Hidalgo County and Starr County
- VII. Review and Recommend Action on Resolution to Impose a 15% Penalty for Collection of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Delinquent Tax Attorney Fees and Expenses
- VIII. Review and Recommend Action to Revise the Resolution Authorizing Investment Brokers, Dealers, Banks, and Investment Pools
- IX. Review and Discussion of Position Vacancy Report for FY 2016 – 2017