

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, April 11, 2017 @ 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 March 7, 2017 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. Discussion and Recommend Action as Necessary Regarding the Mission Economic Development Authority (MEDA) Scholarship Fund Awards
- IV. Review and Action as Necessary on Awards of Proposals, Purchases, and Renewals (Non-Bond Related)
- V. Review and Action as Necessary on Awards of Proposals, Reject of Proposals, Purchases, and Renewals (Bond Related - Funded by Bond and Non-Bond) for the 2013 Bond Construction Program
- VI. Review and Recommend Action on Proposed New Policy and Deletion of Policy
 - A. New
 1. New Policy #6326: Concealed Carry And Weapons on Campus
 - B. Deletion
 1. Delete Policy #6325: Prohibition of Weapons
- VII. Review and Discussion of State Appropriations for FY 2017 - 2018 and FY 2018 - 2019 Biennium
- VIII. Review and Recommend Action to Renew the Hidalgo County Agreement for Tax Assessment Collection
- IX. Review and Recommend Action on External Auditor Services
- X. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2016 – 2017
- XI. Review and Recommend Action on Unrestricted Fund Balance Designations as of August 31, 2017
- XII. Discussion and Action as Necessary on Additional Proposed New Faculty Positions for Spring 2018 Semester
- XIII. Review and Discussion of Position Vacancy Report for FY 2016 – 2017