

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Thursday, June 15, 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 May 9, 2017 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Award of Proposals, Rejection of Proposal, Purchases, Renewals, and Interlocal Agreements (Non-Bond Proceeds)
- III. Review and Action as Necessary on Award of a Proposal and Purchases for the 2013 Bond Construction Program Funded by Bond Proceeds and Bond Related Projects Funded by Non-Bond Proceeds
- IV. Review and Recommend Action on Revision of Policies
 - A. Revise Policy #3813: Academic Classification for Faculty
 - B. Revise Policy #4115: Personnel Appointments
- V. Review and Recommend Action on Participation in the Purchasing Cooperative with Region 3 – Purchasing Cooperative of America (PCA)
- VI. Review and Recommend Action to Renew the Financial Advisor Services Agreement
- VII. Review and Recommend Action to Renew the Continuing Disclosure Services Agreement
- VIII. Review and Recommend Action to Renew the Arbitrage Rebate Compliance Services Agreement
- IX. Review and Discussion of Preliminary Summary of Projected Revenues and Expenditures for FY 2017-2018 Budget with Comparison to FY 2016-2017 Approved Budget
- X. Discussion and Action as Necessary on Proposed Annual Salary Increases for Faculty and Non-Faculty Personnel for FY 2017-2018
- XI. Discussion and Action as Necessary on New Staff Positions for FY 2017-2018

- XII. Discussion and Action as Necessary on New Non-Faculty Staff Positions for FY 2017-2018 as Necessary for the 2013 Bond Construction Program Facilities Expansion
- XIII. Discussion and Action as Necessary on Non-Faculty Salary Adjustments/Reclassifications for FY 2017-2018
- XIV. Discussion and Action as Necessary on South Texas College Institute for Advanced Manufacturing (IAM) and Instituto Internacional de Estudios Superiores (IIES) Workforce Development and Job Training Program Contract
- XV. Review and Discussion of Position Vacancy Report for FY 2016 – 2017