

**South Texas College  
Board of Trustees  
Finance, Audit, and Human Resources Committee  
Ann Richards Administration Building Board Room  
Pecan Campus, McAllen, Texas  
Tuesday, July 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 June 15, 2017 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Property / Flood, Crime, General Liability & Data Breach and Privacy Liability, School Leaders E&O, Automobile, Workers Compensation, and International Insurance
- III. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals (Non-Bond Proceeds)
- IV. 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
- V. Review and Recommend Action on Disposal/Recycle of Technology and Electronic Items with an Original Value of \$5,000 and Over
- VI. Review and Recommend Action on Tuition and Fees Schedule for Other (Non-Student/Non-Employee) Fees for FY 2017 - 2018
- VII. Review and Recommend Action on Proposed Employee Salary Pay Plans for FY 2017 – 2018
- VIII. Review and Recommend Action on Proposed Staffing Plan for FY 2017 - 2018
- IX. Review and Discussion of Proposed Budget for FY 2017 - 2018
- X. Review and Discussion of Internal Control Review in the Area of Hidalgo and Starr County Tax Assessor-Collector Office
- XI. Review and Discussion of Entity-Wide Risk Assessment
- XII. Review and Recommend Action on Proposed Projects for Internal Auditor for FY 2017 - 2018
- XIII. Review and Recommend Action on Internal Audit Charter
- XIV. Review and Discussion of Position Vacancy Report for FY 2016 – 2017