

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, March 6, 2018 @ 6:00 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 78501**

AGENDA

“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. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:”

- I. Call Meeting to Order**

- II. Determination of Quorum**

- III. Consideration and Action on Board Election**
 - A. Discussion and Action as Necessary Regarding Administration of the May 5, 2018 Election of South Texas College Trustees for Single-Member Trustee District #1, Single-Member District #2, and Single-Member Trustee District #6

- IV. Announcements**
 - A. Next Meetings:
 - Tuesday, March 27, 2018
 - 5:30 p.m. – Regular Board Meeting

 - B. Other Announcements:
 - The College will be closed on Monday, March 12, 2018 – Sunday, March 18, 2018, in observance of Spring Break.
 - The College will be closed on Thursday, March 29, 2018 – Sunday, April 1, 2018, in observance of Semester Break.