

**SOUTH TEXAS COLLEGE**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**Tuesday, May 8, 2018 @ 6:30 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. Review and Action as Necessary on Award of Student Insurance
  - B. Discussion and Action as Necessary on Amending Specifications for Solicitation of Property and Casualty Insurance
  - C. Deliberation and Action as Necessary Regarding the Assessment of the College President and the Self-Assessment of the Board of Trustees
  
- IV. Announcements**
  - A. Next Meetings:
    - Tuesday, May 22, 2018
      - 5:30 p.m. – Regular Board Meeting
  
  - B. Other Announcements:
    - Spring 2018 Graduation will be held Friday, May 11 and Saturday, May 12, 2018
    - The College will be closed on Monday, May 28, 2018 in observance of Memorial Day
    - Summer Classes begin on Monday, June 4, 2018.