

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, May 15, 2018 @ 1:30 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 for Purpose of Canvassing Election Results**

- III. Consideration and Action on May 5, 2018 Board Election**
 - A. Approval of Order Canvassing the Election Returns of the May 5, 2018 South Texas College Board of Trustees Election for Single-Member District One (1) as Certified by Elections Officer and Starr County Elections Administrator, John Rodriguez
 - B. Approval of Order Canvassing the Election Returns of the May 5, 2018 South Texas College Board of Trustees Election for Single-Member District Two (2) and Single-Member District Six (6) as Certified by Elections Officer and Hidalgo County Elections Administrator, Yvonne Ramon
 - C. Approval of Order to Certify May 5, 2018 Election Returns

- IV. Announcements**
 - A. Next Meetings:
 - Tuesday, May 29, 2018
 - 5:30 p.m. – Special Board Meeting

 - B. Other Announcements:
 - The College will be closed on Monday, May 28, 2018 in observance of Memorial Day
 - Summer Classes begin on Monday, June 4, 2018.