

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Tuesday, September 12, 2017
@ 6:00 p.m.
McAllen, Texas

"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 August 8, 2017 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals (Non-Bond Proceeds)
- III. Review and Action as Necessary on Purchases for the 2013 Bond Construction Program Funded by Bond Proceeds and Bond Related Projects Funded by Non-Bond Proceeds
- IV. Review and Action as Necessary to Enter Agreement with Access Esperanza Clinic to Establish an Outpatient Clinic on the Mid Valley Campus
- V. Review and Action as Necessary to Partner with Rio Grande Valley, Inc. (Food Bank) to Open a Food Pantry at Pecan Campus
- VI. Review and Recommend Action to Revise Policy #5130: Fixed Assets
- VII. Review and Action as Necessary on Disposal of Surplus Property Valued at \$5,000 and Over
- VIII. Review and Discussion of Position Vacancy Report Recap for FY 2016 - 2017