

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, November 14, 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 October 10, 2017 Finance, Audit, and Human Resources Committee Minutes
- II. Presentation on Rio Bravo Wind Project by Longroad Energy
- III. Review and Discussion of Delinquent Tax Collection Comparison for 2012 through 2017
- IV. Review and Action as Necessary on Award of Proposal, Purchases, Renewals, And Interlocal Agreement (Non-Bond Proceeds)
- V. 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
- VI. Review and Recommend Action on Annual Investment Report for FY 2016 – 2017
- VII. Review and Recommend Action on Tuition and Fees Schedule for Student Tuition and Fees for FY 2017 – 2018
- VIII. Review and Discussion of Internal Audit Report in the Area of Fixed Assets
- IX. Review and Discussion of Position Vacancy Report for FY 2017 – 2018