

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, December 5, 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 November 14, 2017 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Recommend Action on Rio Bravo Windpower, LLC, Tax Abatement Application and Resolution for the Tax Abatement Agreement
- III. Update on Status of Fiscal Year 2017 Financial Audit
- IV. Review and Action as Necessary on Award of Proposal, Purchases, and Renewal (Non-Bond Proceeds)
- V. Review and Action as Necessary on Purchases for the 2013 Bond Construction Program Bond Related Projects Funded by Non-Bond Proceeds
- VI. Review and Recommend Action to Revise Policy #4305: Employee Leave, Spring Break, Semester Break, and Holidays
- VII. Review and Recommend Action on 2017 Tax Roll/Tax Levy for Hidalgo County
- VIII. Review and Recommend Action on Appraisal District Allocated Cost Payments for Hidalgo County and Starr County
- IX. Review and Recommend Action on Disposal/Recycle of Technology and Electronic Items with an Original Value of \$5,000 and Over
- X. Review and Discussion of Position Vacancy Report for FY 2017 – 2018