

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, February 6, 2018 @ 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 January 16, 2018 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on 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 Related Projects Funded by Non-Bond Proceeds
- IV. Review and Recommend Action on 2017 Tax Roll/Tax Levy for Starr County
- V. Review and Recommend Action to Revise Policy #5210: Purchasing
- VI. Review and Discussion of Preliminary Projected Revenues and Expenditures for FY 2018 and FY 2019
- VII. Review and Recommend Action on Tuition and Fees Schedules for FY 2018 - 2019:
  - a. Student Tuition and Fees
  - b. Dual Credit Tuition and Fees for Students Sponsored by Partnering School Districts
  - c. Employee Fees
  - d. Other (Non-Student/Non-Employee) Fees
- VIII. Discussion and Action as Necessary on External Auditor Services
- IX. Presentation and Action as Necessary Regarding Acceptance of South Texas College Law Enforcement Racial Profiling Report for Calendar Year 2017
- X. Review and Discussion of Position Vacancy Report for FY 2017 – 2018