

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, April 10, 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 March 6, 2018 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Discussion of Mission Economic Development Authority (MEDA) Scholarship Fund Trust with Edward Jones for Student Scholarships and Report on Funds Distributed
- III. Review and Discussion of Mission Economic Development Authority (MEDA) Scholarship Fund Awards
- IV. Review and Recommend Action as Necessary Regarding the Upcoming US Census and 2020 Redistricting of the South Texas College Single-Member Districts
- V. Review and Discussion on Direction Regarding Specifications for Solicitation of Property and Casualty Insurance
- VI. Review and Action as Necessary on Award of Proposals, Purchases, Renewal, and Interlocal Agreement (Non-Bond Proceeds)
- VII. Review and Action as Necessary on Award of Proposal and Purchase for the 2013 Bond Construction Program Funded by Bond Related Projects Funded by Non-Bond Proceeds
- VIII. Review and Recommend Revision of Policy #4216: Discrimination, Harassment, Retaliation, and Sexual Misconduct
- IX. Review and Recommend Action to Renew the Hidalgo County Agreement for Tax Assessment Collection
- X. Review and Recommend Action to Renew the Starr County Agreement for Tax Assessment Collection
- XI. Discussion and Action as Necessary on South Texas College Institute for Advanced Manufacturing (STC-IAM) and Instituto Internacional de Estudios Superiores Language & Tutoring Center, L.L.C. (IIES) Licensing Contract
- XII. Review and Discussion of Preliminary Summary of Projected Revenues and Expenditures for FY 2018 - 2019 with Comparison to FY 2017 - 2018 Approved Budget
- XIII. Review and Discussion of Position Vacancy Report for FY 2018 - 2019