

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, May 8, 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 April 10, 2018 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Starr County Tax Resale Properties and Resolution Authorizing Tax Resale
- III. Review and Recommend Action on Award of Student Insurance
- IV. Discussion and Action as Necessary on Amending Specifications for Solicitation of Property and Casualty Insurance
- V. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and Interlocal Agreement (Non-Bond Proceeds)
- VI. Review and Action as Necessary on Award of Proposal and Purchases for the 2013 Bond Construction Program Funded by Bond Proceeds and Related Projects Funded by Non-Bond Proceeds
- VII. Review and Recommend Action as Necessary to Renew the Bank Depository Services Agreement
- VIII. Review and Recommend Action on the Agreement for the Hidalgo County Appraisal District Allocated Cost Quarterly Payments
- IX. Discussion and Action as Necessary on Proposed Annual Salary Increases for Faculty and Non-Faculty Personnel for FY 2018 – 2019
- X. Discussion and Action as Necessary on New Staff Positions for FY 2018 – 2019
- XI. Discussion and Action as Necessary on Non-Faculty Salary Adjustments/ Reclassifications for FY 2018 – 2019
- XII. Review and Discussion of Position Vacancy Report for FY 2017 – 2018