

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, June 19, 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 May 8, 2018 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Property/Flood, Crime, General Liability and Law Enforcement, School Leaders E&O, Automobile, Workers Compensation, Foreign, and Cyber Insurance
- III. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and Interlocal Agreements (Non-Bond Proceeds)
- IV. Review and Action as Necessary on Award of Proposals and Purchase for the 2013 Bond Construction Program Funded by Bond Proceeds and Related Projects Funded by Non-Bond Proceeds
- V. Review and Recommend Action on Proposed New Policy #4206: Discrimination in Employment Prohibited
- VI. Review and Recommend Action to Auction Obsolete South Texas College Chillers
- VII. Discussion and Action as Necessary on Parking Permit Exception for the Pecan Campus Park and Ride
- VIII. Review and Recommend Action on 2015 – 2018 Junior College Audit Report on Safety and Security
- IX. Review and Discussion of Preliminary Summary of Projected Revenues and Expenditures for FY 2018 - 2019 with Comparison to FY 2017 - 2018 Approved Budget
- X. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2017 – 2018
- XI. Review and Recommend Action on Proposed Employee Salary Pay Plan for FY 2018 – 2019

- XII. Review and Recommend Action on Proposed Staffing Plan for FY 2018 – 2019
- XIII. Review and Discussion on Governmental Accounting Standards Board (GASB) 75 Pronouncement
- XIV. Review and Discussion of the Texas Higher Education Coordinating Board Report on the Fiscal Year 2017 Financial Condition Analysis of Texas Public Community College Districts
- XV. Review and Discussion on Internal Auditor's Follow-up Procedures
- XVI. Discussion and Approval of Internal Audit Processes and Protocols
- XVII. Review and Discussion of Position Vacancy Report for FY 2017 – 2018