

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, November 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 October 9, 2018 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Award of Proposals, Reject of Proposal, Purchases, Renewals, and Interlocal Agreements
- III. Review and Action as Necessary on Disposal of Surplus Property Valued at \$5,000 and Over
- IV. Review and Action as Necessary on Recording the Disposal of the Nursing and Allied Health Chillers Assets
- V. Review and Recommend Action on Revision of Policies
 - a. Revise Policy #1700: Board Policies
 - b. Revise Policy #6320: ~~Prohibition of~~ Drugs and Alcohol on Campus
- VI. Review and Recommend Action on Annual Investment Report for FY 2017 – 2018
- VII. Review and Discussion on Options for Contracting for Electric Power Services
- VIII. Discussion and Action as Necessary on Contracting for Electric Power Services
- IX. Review and Discussion of Internal Audit Report in the Area of Fleet Fuel Card Use