

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, April 9, 2019 @ 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 19, 2019 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Discussion of Mission Economic Development Authority (MEDA) Scholarship Fund Awards
- III. Review and Recommend Action on Award of Proposals, Purchases, Renewals, and Interlocal Agreement
- IV. Review and Recommend Action to Revise Policy #4714: Acceptable Use of Information Resources
- V. Discussion and Action as Necessary on Starr County Tax Resale Properties and Resolution Authorizing Tax Resale
- VI. Discussion and Action as Necessary on Hidalgo County Tax Resale Private Bid and Resolution Authorizing Tax Resale Bid
- VII. Review and Recommend Action to Renew the Hidalgo County Agreement for Tax Assessment Collection
- VIII. Review and Recommend Action to Renew the Starr County Agreement for Tax Assessment Collection
- IX. Discussion and Action as Necessary on Proposed Annual Salary Adjustment for Faculty and Non-Faculty Personnel for FY 2019 – 2020
- X. Discussion and Action as Necessary on South Texas College Education Foundation’s Form 802, Periodic Report of a Nonprofit Corporation with Revised Board of Directors