

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, May 14, 2019 @ 5:45 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 9, 2019 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Recommend Action on the Award of Proposal for the Student/Faculty Medical Professional Liability Insurance
- III. Review and Recommend Action on Award of Proposals, Purchases, Renewals, and Interlocal Agreement
- IV. Review and Recommend Action to Write-off Obsolete Fixed Assets/Capital Assets Valued at \$5,000 and Over
- V. Review and Action as Necessary on the Membership Agreement to Participate in the OMNIA Partners Purchasing Cooperative
- VI. Discussion and Action as Necessary on Terra-Gen Development Company, LLC, Tax Abatement Applications, Agreements, and Resolutions
 - A. Buenos Aires Windpower, LLC
 - B. Monte Cristo Windpower, LLC
 - C. La Joya Windpower, LLC
 - D. West Willacy Windpower, LLC (Monte Alto)
- VII. Discussion and Action as Necessary on Revisions to Current Agreements for Legal Counsel Services, Engagement of Legal Counsel when Contracted Legal Counsels Recuse Themselves, and the Engagement of Legal Counsel Services for Specialized Legal Needs
- VIII. Review and Recommend Action on Revision of Policy and Proposed New Policies
 - A. Revise Policy 2200: Legal Counsel
 - B. New Policy 2250: Evaluation of the Internal Auditor
 - C. New Policy 4160: Non-Faculty Employee Performance Appraisal