

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Thursday, June 13, 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 May 14, 2019 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Recommend Action on Award of Proposals, Rejection of Proposals, Purchases, Renewals, and Interlocal Agreements
- III. Review and Recommend Action on Proposal for Vending Services - Beverages
- IV. Review and Recommend Action on Revisions to the Student Tuition and Fees Schedule for FY 2019 - 2020
- V. Review and Discussion of Preliminary Summary of Projected Revenues and Expenditures for FY 2019 - 2020 with Comparison to FY 2018 - 2019 Approved Budget
- VI. Discussion and Action as Necessary on Proposed Deletion of Vacant Faculty and Staff Positions for FY 2019 – 2020
- VII. Discussion and Action as Necessary on New Staff Positions for FY 2019 – 2020
- VIII. Discussion and Action as Necessary on Non-Faculty Salary Adjustments/Reclassifications for FY 2019 – 2020
- IX. Review and Discussion of Internal Audit Report in the Area of Custodial Services Work Orders