

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, July 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 June 13, 2019 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Recommend Action on Proposal for Voluntary Student Accident Insurance and Workforce Training Programs Student Accident Insurance
- III. Review and Recommend Action on Proposals for Property / Inland Marine / Boiler & Machinery, Crime, General Liability, Law Enforcement, School Leaders E&O, Automobile, Workers Compensation, Foreign Liability, and Cyber Liability Insurance
- IV. Review and Recommend Action on Award of Proposals, Purchases, Renewals, and Interlocal Agreements
- V. Review and Recommend Action on Proposed FY 2019 - 2020 Committee Meeting Schedule
- VI. Review and Recommend Action on Revisions to the Student Tuition and Fees Schedule for FY 2019 – 2020
- VII. Review and Update of Proposed FY 2019 – 2020 Budget
- VIII. Discussion and Action as Necessary on Proposed Budget Amendment for FY 2018 -2019
- IX. Review and Recommend Action on Proposed Employee Pay Plan for FY 2019 – 2020
- X. Review and Recommend Action on Proposed Staffing Plan for FY 2019 – 2020
- XI. Review and Discussion of the Texas Higher Education Coordinating Board Report on the Fiscal Year 2018 Financial Condition Analysis of Texas Public Community College Districts
- XII. Review and Recommend Acceptance of Internal Auditor’s Annual Statement of Organizational Independence

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Agenda

- XIII. Review and Recommend Action on Internal Audit Charter
- XIV. Review and Discussion of Internal Auditor's Entity-Wide Risk Assessment
- XV. Review and Recommend Action on Proposed Projects for Internal Auditor for FY 2019 – 2020