

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, August 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 July 9, 2019 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Recommend Action as Necessary on Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council
- III. Review and Recommend Action on Award of Proposals, Rejection of Proposal, Contract Extension, Purchases, Renewals, and Interlocal Agreements
- IV. Review and Recommend Action on Proposal for Vendor to Operate the College Bookstore
- V. Discussion and Action as Necessary on Use of Fund Balance and Proposed Revised Metric to Determine the Minimum Unrestricted Fund Financial Reserve Level
- VI. Review and Recommend Action on Guidelines for Use of Student Activities Fee
- VII. Review and Recommend Action on Revision of Policy and Proposed New Policy
 - A. Revise Policy #4216: Harassment, Discrimination, and Sexual Misconduct
 - B. New Policy #5545: Student Activities Fee
- VIII. Review and Recommend Action on Proposed Budget for FY 2019 – 2020
- IX. Review and Discussion of South Texas College Proposed 2019 Tax Rate
- X. Review and Recommend Action on Order Adopting the Tax Rate for 2019
- XI. Review and Recommend Action on Proposed Amendment to the Staffing Plan for FY 2019 – 2020

Finance, Audit, and Human Resources Committee Meeting
August 13, 2019 @ 5:30 p.m.
Agenda

- XII. 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)

- XIII. Review and Recommend Acceptance of Internal Audit Annual Report for FY 2019