

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, December 3, 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 November 12, 2019 Finance, Audit, and Human Resources Committee Minutes
- II. Update on Status of Fiscal Year 2019 Financial Audit
- III. Review and Recommend Action on Purchases and Renewals
- IV. Review and Recommend Action to Revise Policy #4216: Harassment, Discrimination, and Sexual Misconduct
- V. Review and Recommend Action to Revise Policy #4904: Employee Complaint Procedure
- VI. Review and Recommend Action on 2019 Tax Roll/Tax Levy for Hidalgo and Starr Counties
- VII. Review and Recommend Action on Appraisal District Allocated Cost Payments for Hidalgo and Starr Counties
- VIII. Update on Unrestricted Fund Balance Reserve Level