

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, February 11, 2020 @ 5:30 p.m.

Agenda

“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 January 14, 2020 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Purchases, Renewal, and Interlocal Agreement
- III. Discussion and Action as Necessary on Policy #4212: Employment and Supervisory Relationship of Close Relatives
- IV. Review and Recommend Action on Tuition and Fees Schedule for the Regional Center for Public Safety Excellence for FY 2019 - 2020
- V. Review and Recommend Action to Issue a Request for Proposals for a Faculty Cost and Productivity Study
- VI. Presentation and Action as Necessary Regarding Acceptance of South Texas College Law Enforcement Racial Profiling Report for Calendar Year 2019
- VII. Discussion and Action as Necessary on Terra-Gen Development Company, LLC, Tax Abatement Agreements
 - A. Buenos Aires Windpower, LLC
 - B. Monte Cristo Windpower, LLC
 - C. La Joya Windpower, LLC
 - D. West Willacy Windpower, LLC (Monte Alto)