

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, May 12, 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 March 10, 2020 and March 31, 2020 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Purchase and Renewals
- III. Review and Recommend Action on Disposal/Recycle of Technology and Electronic Items with an Original Value of \$5,000 and Over
- IV. Review and Recommend Action to Revise Policy #5530: Payment and Collection of Tuition and Fees
- V. Review and Recommend Action to Revise Resolution 2020-012 Authorizing Investment Brokers, Dealers, Banks, and Investment Pools
- VI. Review and Recommend Action on Primary Bank Depository Services
- VII. Review and Recommend Action to Revise Policy #4212: Employment and Supervisory Relationship of ~~Close~~ Relatives
- VIII. Review and Recommend Action to Suspend Employee Tuition and Fee Reimbursement Program and the Tuition and Fee Waiver for Eligible Family Members of Regular Faculty and Staff for FY 2020 – 2021 Funded by the Auxiliary Fund
- IX. Discussion and Action as Necessary on the Operation of the College Bookstore Contract Modification