

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, June 9, 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 May 12, 2020 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
- III. Review and Action as Necessary on Proposed Revisions to Policies:
 - a. Policy #3680: Students with or Potentially Exposed to Contagious/ Communicable Diseases
 - b. Policy #4400: Contagious / Communicable Diseases
- IV. Review of Traditional Student Enrollment Projection Models for Summer 2020, Fall 2020, and Spring 2021
- V. Review and Discussion of Fiscal Measures Developed in Response to the Impact of COVID-19
- VI. Discussion and Action as Necessary on the Waiver of Electronic Distance Learning/VCT Course Fee for Dual Credit Students Enrolled in Distance Education Online Courses for Fall 2020
- VII. Review and Discussion of Preliminary Summary of Unrestricted Projected Revenues and Expenditures for FY 2020 - 2021 with Comparison to FY 2019 - 2020 Approved Budget
- VIII. Discussion and Action as Necessary on Proposed Auxiliary Budget Amendment for FY 2019 – 2020
- IX. Review and Discussion of Preliminary Summary of Auxiliary Projected Revenues and Expenditures for FY 2020 - 2021 with Comparison to FY 2019 - 2020 Approved Budget

- X. Discussion and Action as Necessary on Staffing Plan Revisions for FY 2020 – 2021
 - a. Critical New Non-Faculty Positions
 - b. Reclassifications of Non-Faculty Positions
 - c. Deletion of Vacant Faculty and Staff Positions

- XI. Review and Recommend Action as Necessary on Criteria and Timeline for Bank Depository Services Request for Proposals

- XII. Review and Recommend Action on the Agreement for the Hidalgo County Appraisal District Allocated Cost Quarterly Payments

- XIII. Review and Recommend Action to Revise Proposed Projects for Internal Audits for FY 2019 – 2020