

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, July 14, 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 June 9, 2020 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on the Issuance of South Texas College District, Limited Tax Refunding Bonds, Taxable Series 2020
- III. Review and Recommend Action on Award of Proposal for Student / Faculty Medical Professional Liability Insurance, Voluntary Student Accident Insurance, and Workforce Training Programs Student Accident Insurance
- IV. Review and Recommend Action on Award of Proposals for Property / Inland Marine / Boiler & Machinery, Crime, School Leaders E&O, General Liability, Law Enforcement Liability, Automobile, Workers Compensation, Foreign Liability, and Cyber Liability Insurance
- V. Review and Action as Necessary on Award of Proposals, Rejection of Proposal, Purchases, Renewals, and Interlocal Agreement
- VI. Review and Recommend Action on Disposal/Return of Automotive Technology Program Donated Vehicles
- VII. Review and Action as Necessary to Revise Policy #4216: Harassment, Discrimination, and Sexual Misconduct
- VIII. Review and Recommend Action on Proposed FY 2020 - 2021 Committee Meeting Schedule
- IX. Review and Update of Preliminary Proposed FY 2020 – 2021 Unrestricted Budget
- X. Review and Recommend Action on Proposed Employee Pay Plan for FY 2020 – 2021

- XI. Review and Recommend Action on Proposed Staffing Plan for FY 2020 – 2021
- XII. Discussion and Action as Necessary on Transportation Services Plan for Fiscal Year 2020 - 2021
- XIII. Discussion and Action as Necessary on Food Services Operation Plan for Fiscal Year 2020 - 2021
- XIV. Discussion and Action as Necessary on Mid-Valley Campus Child Development Center Operation Plan for Fiscal Year 2020 - 2021