

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, October 13, 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 September 8, 2020 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Award of Proposal, Rescind of Award, Purchases, and Renewals
- III. Review and Recommend Action on Resolution 2021-002 for Adoption of Rules Relating to Electronic Bids or Proposals
- IV. Review and Recommend Action on Financial Advisor and Continuing Disclosure Services
- V. Discussion and Action as Necessary on Primary Bank Depository Services
- VI. Review and Recommend Action on Resolution 2021-001 Authorizing Investment Brokers, Dealers, Banks, and Investment Pools
- VII. Review and Recommend Action to Revise Policy #5120: Investment Policy and Investment Strategy Statement
- VIII. Discussion and Action as Necessary on Waiver of Electronic Distance Learning/VCT Course Fee for Traditional and Dual Credit Students Enrolled in Distance Education Online Courses for Spring 2021
- IX. Update on Transportation Services Operation Plan for Fiscal Year 2020 – 2021
- X. Update on Food Services Operation Plan for Fiscal Year 2020 – 2021
- XI. Review and Recommend Action to Reject the Faculty Cost and Productivity Study Proposals