

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, December 8, 2020 @ 5:45 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 November 10, 2020 Finance, Audit, and Human Resources Committee Minutes
- II. Update on Status of Fiscal Year 2020 Financial Audit
- III. Review and Action as Necessary on Award of Proposals, Rescind of Award, Purchases, and Renewals
- IV. Review and Recommend Action on 2020 Tax Roll/Tax Levy for Hidalgo and Starr Counties
- V. Review and Recommend Action on Appraisal District Allocated Cost Payments for Hidalgo and Starr Counties
- VI. Review and Recommend Action to Revise Policy #4216: Freedom from Discrimination, Harassment, Sexual Misconduct, and Retaliation
- VII. Review and Recommend Action to Revise Policy #4316: Leave Without Pay
- VIII. Review and Discussion on the College’s Action Plan Regarding the Change of Guidance from the Department of Education on the Use of Coronavirus Aid, Relief, and Economic Security (CARES) Act Institutional Funds
- IX. Discussion and Action as Necessary on Unrestricted Fund, Restricted Fund, and Auxiliary Fund Budget Amendments for FY 2019 – 2020 Due to Change of Guidance from the Department of Education on the Use of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Institutional Funds
- X. Discussion and Action as Necessary on Proposed Auxiliary Fund Budget Amendment for FY 2020 – 2021 to Allocate \$50,000 from the Auxiliary Fund Balance to Increase the Micro Grant Scholarship Fund in the Spring 2021 Semester
- XI. Discussion and Action as Necessary for Legal Services
- XII. Discussion and Action as Necessary on Distribution Method of Popular Annual Financial Report (PAFR)