

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, February 9, 2021 @ 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 January 12, 2021 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Discussion of the FY 2020 – 2021 Perkins Basic Grant Program: *Persisting through the Pandemic*
- III. Review and Action as Necessary on Purchases and Renewals
- IV. Review and Recommend Action on Renewal of Delinquent Tax Collection Services for Hidalgo County and Starr County
- V. Review and Recommend Action on Resolution 2021-003 to Impose an Additional 15% Penalty for Collection Cost of Delinquent Taxes as Authorized Under Section 33.07 of the Texas Property Tax Code for Attorney’s Compensation
- VI. Review and Recommend Action on Proposed Revisions to Tuition and Fees Schedules for FY 2021 - 2022
- VII. Presentation and Action as Necessary Regarding Acceptance of South Texas College Law Enforcement Racial Profiling Report for Calendar Year 2020
- VIII. Review and Action as Necessary on Financial Advisor Services and Continuing Disclosure Services
- IX. Review and Action as Necessary of Title IX Training for the South Texas College Board of Trustees
- X. Review and Action as Necessary on Internal Auditor Performance Evaluation Instrument