

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, March 9, 2021 @ 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 February 9, 2021 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Award of Proposal, Purchases, and Renewals
- III. Review and Recommend Action to Write-off Obsolete Fixed Assets/Capital Assets Valued at \$5,000 and Over
- IV. Review and Recommend Action on Removal and Disposal of Radiology Equipment
- V. Review and Discussion of FY 2021 – 2022 Budget Development
- VI. Discussion and Action as Necessary on Solicitation of a Request for Qualifications for Bond Counsel Services
- VII. Discussion and Action as Necessary on Postponing the Faculty and Administrators Cost and Productivity Study