

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, April 13, 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 March 9, 2021 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Action as Necessary on Award of Proposals, Purchases, and Renewals
- III. Review and Recommend Action to Renew the Hidalgo County Agreement for Tax Assessment Collection
- IV. Review and Recommend Action to Renew the Starr County Agreement for Tax Assessment Collection
- V. Review and Recommend Action to Approve and Implement a Late Cancellation Fee for Dual Credit Sections Assigned to be Taught by South Texas College Faculty
- VI. Presentation and Action as Necessary on Acceptance of South Texas College Chief Executive Officer Reporting Requirements for Sexual Harassment, Sexual Assault, Dating Violence, and Stalking Incidents Under Texas Education Code, Section 51.253(c)
- VII. Update on Transportation Services Operation Plan for FY 2020 - 2021
- VIII. Presentation on Internal Audit Function’s Purpose and Concepts
- IX. Review and Discussion on the South Texas College Education Foundation