

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, June 8, 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 May 17, 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 Revise Policy #4213: Drug Free Workplace and Campus and Policy #6320: Prohibition of Drugs and Alcohol on Campus
- IV. Review and Recommend Action on Proposed Revisions to Tuition and Fees Schedules for FY 2021 – 2022
- V. Review and Recommend Action to Use HEERF Institutional Funds to Discharge Student Debt
- VI. Review and Recommend Action on Unrestricted Fund Balance Designations as of August 31, 2021
- VII. Discussion and Action as Necessary on Staffing Plan Revisions for FY 2021 – 2022
  - a. Faculty Instructional Pool Funding Increase
  - b. Critical New Non-Faculty Position
  - c. Reclassifications of Non-Faculty Positions
  - d. Funding of Selected Previously Frozen Positions
  - e. Deletion of Vacant Department Chair and Non-Faculty Positions and Salary Pools
  - f. FY 2021 – 2022 Position Salary Funding Reserve
- VIII. Review and Discussion of Preliminary Summary of Unrestricted Fund Projected Revenues and Expenditures for FY 2021 - 2022 with Comparison to FY 2020 – 2021 Proposed Amended Budget