

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas
Tuesday, August 10, 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 July 13, 2021 Finance, Audit, and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Potential Refunding of the Series 2015 Bonds
- III. Review and Discussion of Mission Economic Development Authority (MEDA) Scholarship Fund Trust with Edward Jones for Student Scholarships and Report on Funds Distributed
- IV. Review and Discussion of Mission Economic Development Authority (MEDA) Scholarship Fund Awards
- V. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and Interlocal Agreement
- VI. Discussion and Action as Necessary on Procurement of Air Purifiers for Classrooms
- VII. Update on No-Cost Extension (NCE) Request for the Higher Education Emergency Relief Fund (HEERF) Institutional Award
- VIII. Review and Recommend Action on Proposed Budget for FY 2021 – 2022
- IX. Review and Discussion of South Texas College Proposed 2021 Tax Year Tax Rate
- X. Review and Action as Necessary to Take Record Vote and Schedule A Public Hearing Regarding Adoption of the Proposed Tax Rate that Exceeds the Lower of the Non-New-Revenue Rate or the Voter-Approval Rate

- XI. Update on Interlocal Agreement for Policy Management Services between South Texas College and Texas Association of School Boards for FY 2022
- XII. Review and Recommend Acceptance of Internal Auditor's Annual Statement of Organizational Independence
- XIII. Review and Recommend Action on Internal Audit Charter
- XIV. Review and Recommend Action on Proposed Projects for Internal Auditor for FY 2021 – 2022
- XV. Review and Recommend Acceptance of the Internal Audit Annual Report for FY 2021