

**SOUTH TEXAS COLLEGE
BOARD OF TRUSTEES
PUBLIC HEARING AND SPECIAL BOARD MEETING
Tuesday, August 23, 2022 @ 5:00 p.m.
Ann Richards Administration Building Board Room
Pecan Campus, McAllen, Texas 78501**

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. At this meeting, the Board of Trustees may deliberate on and take any action deemed appropriate by the Board of Trustees on the following subjects:”

- I. Call Meeting to Order**
- II. Determination of Quorum**
- III. Public Comments**
- IV. Action on Committee Recommendations**
 1. Review and Action as Necessary on Proposed Employee Pay Plan for FY 2022 – 2023
 2. Review and Action as Necessary on Proposed Employee Staffing Plan for FY 2022 – 2023
- V. Public Hearing on FY 2022 – 2023 Budget**
 - Presentation of Overview of FY 2022 - 2023 Budget
 - Public Comments
 - Close of Public Hearing on FY 2022 - 2023 Budget
- VI. Consideration and Action on Agenda Items**
 1. Consideration and Approval of Resolution 2022-016 Adopting the Budget for FY 2022 – 2023
- VII. Announcements**
 - A. Next Meeting:
 - Regular Meeting of Board of Trustees, August 23 2022 at 5:30 p.m., Ann Richards Administration Building Board Room, McAllen, Texas