

**South Texas College**  
**Board of Trustees**  
**Finance, Audit, and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus, McAllen, Texas**  
**Tuesday, September 14, 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 August 10, 2021 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Recommend Action as Necessary to Accept a Reimbursement from the Lower Rio Grande Valley Development Council for the FY 2021 Summer Session Transportation Services
- III. Discussion and Action as Necessary on Revised Interlocal Agreement for Transportation Services between South Texas College and the Lower Rio Grande Valley Development Council (LRGVDC) for Fiscal Year 2021 – 2022
- IV. Review and Discussion of Mission Economic Development Authority (MEDA) Scholarship Fund Trust with Edward Jones for Student Scholarships and Report on Funds Distributed to the College
- V. Review and Discussion of Mission Economic Development Authority (MEDA) Scholarship Fund Awards
- VI. Review and Action as Necessary on Award of Proposals, Purchases, Renewals, and Contract Extension
- VII. Discussion and Action as Necessary on Lease/Rental Procurement of District-Wide Copiers
- VIII. Review and Action as Necessary for Assignment of Bank Depository Services Contract from BBVA to PNC Bank
- IX. Review and Recommend Action to Revise Policy #4520: Compensation for Overtime

- X. Review and Recommend Action to Revise Policy #5320: Preparation and Processing Of Budget Changes
- XI. Update on No-Cost Extension (NCE) Request for the Higher Education Emergency Relief Fund (HEERF) Institutional Award
- XII. Review and Recommend Action to Use HEERF Institutional Funds to Discharge Student Debt for Summer Sessions 2020
- XIII. Review and Recommend Action to Use HEERF Institutional Funds to Discharge Student Debt for Fall Semester 2020, Spring Semester 2021, and Summer Sessions 2021
- XIV. Presentation and Action as Necessary on Acceptance of South Texas College Chief Executive Officer Reporting Requirements for Academic Year 2020 – 2021 of Sexual Harassment, Sexual Assault, Dating Violence, and Stalking Incidents Under Texas Education Code, Section 51.253(c)