

South Texas College
Board of Trustees
Finance, Audit, and Human Resources Committee
NAH West & Simulation Center, Building B
Conference Room 3.203 (3rd Floor)
Nursing and Allied Health Campus, McAllen, Texas
Tuesday, October 19, 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 September 14, 2021 Finance, Audit, and Human Resources Committee Minutes
- II. Review and Discussion of the Issuance of South Texas College District, Limited Tax Refunding Bonds, Taxable Series 2021
- III. Review and Recommend Action to Revise Policy #5120: Investment Policy and Investment Strategy Statement
- IV. Review and Recommend Action on Resolution 2022-005 Authorizing Investment Brokers, Dealers, Banks, and Investment Pools
- V. Review and Action as Necessary on Rescind of Award, Purchases, and Renewals
- VI. Discussion and Action as Necessary on Solicitation of a Request for Proposals for Food Services
- VII. Review and Recommend Action to Revise Policy #4216: Sex Discrimination, Sexual Harassment, Domestic Violence, Dating Violence, Stalking and Retaliation Prohibited
- VIII. Review and Recommend Action to Revise Policy #4306: Vacation Leave Accrual
- IX. Review and Discussion on College’s Higher Education Emergency Relief Fund Allocations
- X. Discussion and Action as Necessary on Interlocal Agreement for Compensation Study between South Texas College and Texas Association of School Boards