

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Thursday, July 10, 2014
@ 5:30 p.m.
McAllen, Texas

"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 June 12, 2014 Finance and Human Resources Committee Minutes
- II. Review and Discussion of Property, Casualty, Flood, & Workers Compensation Insurance
- III. Review and Recommend Action on Award of Proposals, Purchases, and Renewals
- IV. Review and Recommend Action on Bank Depository Services Agreement
- V. Review and Discussion of SEC Municipal Advisor Rule
- VI. Review and Recommend Action on Renewal of Financial Advisor Services Agreement
- VII. Review and Recommend Action to Revise Policy #4311: Personal Leave
- VIII. Review and Recommend Action to Revise Policy #4318: Accommodations for Major Religious Holy Days
- IX. Review and Recommend Action to Revise Policy 5520: Emergency Loan Fund
- X. Review and Discussion of Preliminary Summary of Projected Revenues and Expenditures for FY 2014-2015
- XI. Review and Recommend Action on Salary Increases for Non Faculty Personnel for FY 2014-2015
- XII. Discussion and Action as Necessary on Non-Faculty Personnel Compensation Study Recommendations
- XIII. Discussion and Action as Necessary on New Staff Positions for FY 2014-2015