

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Thursday, January 15, 2015
@ 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 November 13, 2014 Finance and Human Resources Committee Minutes
- II. Review and Discussion of Proposed Projects for Internal Auditors
- III. Review and Discussion of Internal Audit Function Options
- IV. Review and Recommend Action on Award of Proposals, Purchases, and Renewals
- V. Review and Recommend Action to Revise Policy #3210: Resident Status for Students
- VI. Review and Recommend Action to Revise Policy #4313: Family and Medical Leave
- VII. Review and Recommend Action on Student Tuition and Fees Schedule for FY 2015-2016
- VIII. Review and Recommend Action on Employee Fees for FY 2015-2016
- IX. Review and Recommend Action on Other (Non-Student/Non-Employee) Fees for FY 2015-2016
- X. Review and Discussion of Position Vacancy Report for FY 2014-2015
- XI. Discussion and Action as Necessary on the Assessment of the College President and the Self-Assessment of the Board of Trustees