

**South Texas College**  
**Board of Trustees**  
**Finance and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus**  
**Thursday, March 19, 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 February 5, 2015 Finance and Human Resources Committee Minutes
- II. Review and Recommend Action on Award of Proposals, Purchases, and Renewals
- III. Review and Recommend Action to Revise Policy #3800 Full Time Regular Faculty (On Board Approved Staffing Plan) Assignments and Workloads As Conditions of Employment
- IV. Review and Recommend Action to Revise Policy # 4209: The Whistle Blower Act
- V. Review and Recommend Action on Investment Advisory Services Agreement
- VI. Discussion and Action as Necessary on Proposed New Staff Positions for the In-House Internal Audit Function for FY 2015-2016
- VII. Review and Discussion of South Texas College Law Enforcement Racial Profiling Report
- VIII. Review and Action as Necessary on Request for Proposals for Call Center Services
- IX. Review and Discussion of Position Vacancy Report for FY 2014-2015