

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Tuesday, August 11, 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 July 13, 2015 Finance and Human Resources Committee Minutes
- II. Review and Recommend Action on Property, Casualty, Flood, & Workers Compensation Insurance
- III. Review and Recommend Action on FY 2015-2016 Committee Meeting Schedule
- IV. Review and Recommend Action on Award of Proposals, Purchases, and Renewals
- V. Review and Action as Necessary on Contract Extension for BBVA Compass Commercial Card Services (Accounts Payable Card)
- VI. Review and Recommend Action on Proposed Employee Salary Pay Plans for FY 2015-2016
- VII. Review and Recommend Action on Proposed Staffing Plan for FY 2015-2016
- VIII. Review and Discussion of Proposed Budget for FY 2015-2016
- IX. Review and Discussion of South Texas College Proposed 2015 Tax Rate
- X. Review and Recommend Action To Take Record Vote and Schedule Two Public Hearings Regarding Adoption of the Proposed Tax Rate that Exceeds the Lower of the Effective Tax Rate or the Rollback Tax Rate
- XI. Review and Discussion of Position Vacancy Report for FY 2014-2015
- XII. Review and Discussion of Broaddus and Associates Construction Program Management Fee and Payment Schedule