

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Thursday, September 10, 2015
@ 6:30 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 August 11, 2015 Finance and Human Resources Committee Minutes
- II. Review and Recommend Action on Award of Proposals, Purchases, Renewals, and Contract Extension
- III. Review and Discussion of Certificate of Achievement for Excellence in Financial Reporting Issued by Government Finance Officers Association of the United States and Canada (GFOA) for the College’s Comprehensive Annual Financial Report (CAFR)
- IV. Review and Discussion of Functional Categories of Cost
- V. Review and Discussion of Internal Revenue Service Determination on Limited Tax Refunding Bonds, Series 2007 Examination
- VI. Review and Discussion of Internal Revenue Service Form 1098-T and 1099-MISC Notices and Resolution
- VII. Review and Recommend Action as Necessary on Legal Services
- VIII. Review and Discussion of Position Vacancy Report for FY 2015-2016