

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room

Pecan Campus

Tuesday, October 6, 2015

@ 5:30 p.m.

McAllen, Texas

Recessed until:

Wednesday, October 7, 2015

@ 5:30 p.m.

"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 September 10, 2015 Finance and Human Resources Committee Minutes
- II. Discussion and Action as Necessary on Hidalgo County Tax Resale Properties and Resolution Authorizing Tax Resale
- III. Review and Discussion of Results for Blackboard Outbound Call Center Services
- IV. Review and Recommend Action on Award of Proposals, Purchases, Renewals, and License Agreement
- V. Review and Recommend Action to Revise Policy#2200: Legal Counsel
- VI. Review and Recommend Action as Necessary on Legal Services
- VII. Review and Discussion on Governmental Accounting Standards Board (GASB) 68 Pronouncement
- VIII. Review and Recommend Action to Revise Policy #5120: Investment Policy and Investment Strategy Statement
- IX. Review and Discussion of Request for Proposal for Higher Education Strategic Market Assessment
- X. Review and Discussion of Position Vacancy Report for FY 2015-2016
- XI. Review and Action as Necessary on Disposal of Surplus Property
- XII. Review and Recommend Action on Revision of Policy and New Policies
 - a. Revise Policy #4317: Military Leave
 - b. Adopt New Policy #4321: Right to Express Breast Milk in the Workplace
 - c. Adopt New Policy #4322: Donation of Sick Leave