

**South Texas College**  
**Board of Trustees**  
**Finance and Human Resources Committee**  
**Ann Richards Administration Building Board Room**  
**Pecan Campus**  
**Tuesday, December 8, 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 10, 2015 and November 24, 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. Update on Status of Fiscal Year 2015 Financial Audit
- IV. Presentation and Discussion on the Preliminary Dual Enrollment Program Cost Analysis Report
- V. Review and Recommend Action on Award of Proposals, Reject Proposal, Rescind of Award, Purchases, and Renewals
- VI. Review and Recommend Action on New and Revised Policies
  - A. New
    - a. Proposed New Policy #4112: Self-Reporting of Criminal Conduct
  - B. Revised
    - a. Revise Policy #3235: Tuition/Fee Waiver for Dual Enrollment Students Sponsored by Cooperating School Districts
    - b. Revise Policy #3620: College Sanctioned Travel for Students
    - c. Revise Policy #4216: Discrimination, Harassment, Retaliation, and Sexual Misconduct
- VII. Review and Recommend Action on 2015 Tax Roll/Tax Levy for Hidalgo and Starr Counties
- VIII. Review and Recommend Action on Appraisal District Allocated Cost Payments for Hidalgo County and Starr County
- IX. Review and Recommend Action on Disposal/Recycle of Technology and Electronic Items with an Original Value of \$1,000 and Over
- X. Review and Discussion of Position Vacancy Report for FY 2015-2016