

South Texas College
Board of Trustees
Finance and Human Resources Committee
Ann Richards Administration Building Board Room
Pecan Campus
Tuesday, January 12, 2016
@ 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 December 8, 2015 Finance and Human Resources Committee Minutes
- II. Review and Recommend Action on Award of Proposals, Reject Proposal, Purchases, and Renewals
- III. Review and Recommend Action on Revision of Adjunct & Overload Pay Rate Scale and Elimination of Summer Faculty Pay Rate Scale
- IV. Review and Recommend Action on Revised Policies
 - a. Revise Policy #3803: Conditions of Employment of Full-Time Faculty Teaching during Summer Terms
 - b. Revise Policy #6322: Smoke/Tobacco/E-Cigarette Free Environment
- V. Presentation on Operations and Services of the South Texas College Department of Public Safety (Formerly Police Department)
- VI. Review and Discussion of Position Vacancy Report for FY 2015-2016