



**Texas Southmost College**  
TRADITION • INNOVATION • OPPORTUNITY

80 Fort Brown • Brownsville, Texas 78520 • (956) 295-3393 • Fax (956) 295-3368 • www.tsc.edu

**Board of Trustees**

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**TSC President**

*Jesus Roberto Rodriguez, Ph.D.*

Take notice that a Regular Meeting of the

**BOARD OF TRUSTEES**

**OF**

**TEXAS SOUTHMOST COLLEGE DISTRICT**

will be held in the

Gorgas Board Room at Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

**Commencing at 5:30 p.m. on Thursday, February 20, 2025**

to consider and act on the following Agenda:

**REGULAR BOARD MEETING  
AGENDA**

1. Call to Order
2. Pledges of Allegiance
3. Public Comment
  - a. If you wish to address the Board of Trustees during the Public Comment portion of today's meeting about an item on this agenda or another issue, please print your name and the agenda item or topic of discussion you wish to address on the sign-in sheet located at the entrance of the Gorgas Board Room. If an item is not on the agenda it will be limited to a discussion of placing the topic/item on the agenda for a subsequent meeting. Tex. Gov. Code §551.042
  - b. In accordance with TSC Policy, only those persons who have signed up on the list shall be heard. The speaker must limit remarks to three minutes. The Board shall allot no more than 30 minutes for the Public Comment portion of the meeting and a total of no more than 12 minutes for any specific agenda item and 3 minutes per person. If there are more than four (4) individuals wishing to speak on a specific agenda item, those signing the request must allocate the time amongst themselves so as not to exceed 12 minutes per agenda item.

- c. A complaint against a specific employee or officer of Texas Southmost College shall be heard in a Closed Meeting, as authorized by the *Texas Government Code Title 5-Sections 551.074(1) and (2)*. If your topic concerns a complaint against a specific employee or officer, please note this on the sign-in sheet. The presiding officer or designee shall determine whether a person addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the presiding officer or designee shall refer the individual to the appropriate policy to seek resolution:

**TSC Policies**

Employee Complaints: DGBA

Student Complaints: FLD

Public Complaints: GB

- d. You must make your point on issues in a constructive and courteous fashion pursuant to *Robert's Rules of Order*.

- 4. Chairwoman's Report
- 5. President's Report
- 6. Consideration and possible action to approve Resolution of Support for Continued Investment in the Dynamic Community College Funding Model
- 7. Consideration and possible action on approval of the Minutes of the following meeting:
  - a. Regular Meeting – January 23, 2025
- 8. Finance Committee
  - a. Annual Financial Report and Audit for Texas Southmost College District for Fiscal Year Ending August 31, 2024
  - b. Consideration and possible action on adoption of a bank resolution for signature card authorization
  - c. Monthly Financial Statement Report for the months ended October 21, 2024, November 30, 2024 and December 31, 2024
  - d. Annual Investment report for Fiscal Year Ended August 31, 2024
  - e. Annual Review of CAK Local: Appropriations and Revenue Sources – Investments

## 9. Academic Committee

- a. Consideration and possible action on approval of annual lease for fully equipped patrol vehicles
- b. Consideration and possible action on approval of an affiliation agreement with Neighbors in Need of Services (NINOS) for the Child Care and Development Program

## 10. Facilities Committee

- a. Consideration and possible action on approval of ITECC Campus Main Fire Line Repairs proposal
- b. Facilities Update

## 11. Student Services Committee

- a. Consideration and possible action on approval of the Memorandum of Understanding between Abilene Christian University and Texas Southmost College to provide a ten percent (10%) tuition reduction to TSC employees who meet ACU's admissions standards

## 12. Policies Committee

- a. Consideration and possible action on approval of the following LOCAL policies: BBD, BBF, BBG, BBH, and GDA

## 13. Executive Session


- a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071 Texas Government Code
- b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072 Texas Government Code
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
  - Consideration and possible action on FY 24-25 Salary Schedule
- d. Deliberation regarding security devices or security audits; Section 551.089 Texas Government Code

## 14. Action on Executive Session Matters

## 15. Announcement of Next Meeting Dates

- a. Regular Board Meeting – Thursday, March 27, 2025, 5:30 p.m.
- b. Regular Board Meeting – Thursday, April 17, 2025, 5:30 p.m.

## 16. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on 02/17/2025 at 5:00 pm by  
Dr. Stella E. Garcia. .*

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Texas Southmost College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Texas Southmost College District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.