



Board of Trustees

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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, January 20, 2022

to consider and act on the following Agenda:

**REGULAR 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 offer 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 points on issues in a constructive and courteous fashion pursuant to *Robert's Rules of Order*.

4. Presentations

- a. Brownsville Chamber of Commerce
- b. Rotary Club of Brownsville Sunrise

5. President's Report

6. Consideration and possible action on the Minutes of the following meeting:

- a. Regular Meeting – December 16, 2021

7. Academic Committee

- a. Consideration and possible action on approval of Cisco equipment purchase for the new Cybersecurity program
- b. Consideration and possible action on approval of tools and supplies purchase for the new Diesel Engine Technology program

8. Finance Committee

- a. Annual Financial Report and Audit for Texas Southmost College District for Fiscal Year Ending August 31, 2021
- b. Annual Investment report for Fiscal Year Ended 2021
- c. Monthly Financial Statement Report for the month ended November 30, 2021
- d. First Quarter Investment report for Fiscal Year 2022
- e. Institutional CARES expenditures report

9. Facilities Committee

- a. Consideration and possible action on award RFQ 22-07 for “Architectural/ Engineering (A/E) Services for Construction of New Thermal Plant”
- b. Consideration and possible action on contract renewal for Property and Casualty Insurance for FY 2021-2022
- c. Facilities Update

10. Policy Committee

- a. Consideration and possible action on CAK Local: Appropriations and Revenue Sources-Investments

11. 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 the FY 2021-2022 Salary Schedule

12. Action on Executive Session Matters

13. Announcement of Next Meeting Dates

- a. Regular Board Meeting – Thursday, February 24, 2022, 5:30 p.m.
- b. Regular Board Meeting – Thursday, March 24, 2022, 5:30 p.m.

14. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on January 15, 2022 at 10:30 am 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.