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, April 28, 2016, to consider
and act on the following Agenda:

Agenda
Posted Monday, April 25, 2016

1. Call to Order

2. Public Comment. No presentation will exceed three minutes

3. Mission Statement, Role and Scope

4. President’s Report
   a. Employee Introductions

5. Consideration and Approval of Minutes of the Regular Meeting of March 31, 2016

6. Consideration and Approval of the following Local Policies:
   Section B, Local Governance:
      a. BBF Ethics
   Section D, Personnel:
      b. DBD Employment Requirements and Restrictions – Conflict of Interest
      c. DBF Employment Requirements and Restrictions – Nonschool Employment
      d. DC Employment Practices
      e. DCA Employment Practices – Term Contracts
      f. DDA Personnel Positions – Qualifications and Duties
      g. DEA Compensation and Benefits – Salaries and Wages
      h. DI Employee Welfare
      i. DIA Employee Welfare – Freedom from Discrimination, Harassment, and Retaliation
j. DIAA Freedom from Discrimination, Harassment, and Retaliation Sex and Sexual Violence
k. DIAF Freedom from Discrimination, Harassment, and Retaliation Other Protected Characteristics
l. DJ Assignment, Work Load, Schedules

Section F, Students:
m. FFD Students Welfare – Freedom From Discrimination, Harassment, and Retaliation
n. FFDA Freedom from Discrimination, Harassment, and Retaliation Sex and Sexual Violence
o. FFDB Freedom from Discrimination, Harassment, and Retaliation Other Protected Characteristics
p. FLB Student Rights and Responsibilities – Student Conduct

Section G, Community and Governmental Relations:
q. GFA Community Use of College District Facilities Conduct on College District Premises

7. Consideration and Approval to Authorize the President to Enter into a Consulting Agreement with Texas A&M University’s School of Nursing to Enhance TSC’s Nursing Program

8. 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. The deliberation may include a discussion of the evaluation and employment contract of the President

9. Action on Executive Session Matters

10. Adjournment and Announcement of Next Meeting Dates

   a. Wednesday, May 18, 2016
   b. Thursday, June 23, 2016