



The TEXAS SOUTHMOST COLLEGE FOUNDATION INC., Board of Directors will meet in person at Texas Southmost College, International Technology Education and Commerce (ITEC) Center, Construction Lab, located at 301 Mexico Boulevard, Brownsville, Texas 78520, and virtually via Zoom, commencing at 12:30 PM on Wednesday, December 18, 2024, to consider and act on the following items:

1. Call to Order
2. Establish Quorum
3. Consideration and possible action on the approval of the minutes of the Board of Directors meeting of October 16, 2024
4. Executive Committee
  - a. Chair Report
  - b. Consideration and possible action on appointment/reappointment of TSC Foundation Board member(s) whose term expire 2024
  - c. Consideration and possible action on election of 2025 TSC Foundation Officers
  - d. 2025 TSC Foundation Board Meeting and Event Dates
5. Finance Committee
  - a. Investment Report through October 31, 2024
  - b. Investment Policy Review
6. Gala Committee
  - a. Amethyst Gala Update

7. Mariachi Festival Committee
  - a. Festival Update
8. Alumni Committee
  - a. Update
9. CEO/Staff Reports
10. Announcement of Next Meetings/Events
  - a. Executive Committee Meeting – January 29, 2025, at 12:00 pm
  - b. Donor Meet and Greet Event -- January 30, 2025, at 6:00 pm
  - c. Board Meeting—February 19, 2025, at 12:00 pm
11. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on 12-15-2024  
at 11:15 am by Dr. Stella E. Garcia .*

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring accommodation for access to the meeting must notify the Texas Southmost College Foundation in writing ([tscfoundation@tsc.edu](mailto:tscfoundation@tsc.edu)) 24 hours prior to the scheduled meeting of the necessity of accommodation. Upon receipt of this request, the Texas Southmost College Foundation 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.

Email [tscfoundation@tsc.edu](mailto:tscfoundation@tsc.edu) for virtual meeting connection information.