



The TEXAS SOUTHMOST COLLEGE FOUNDATION INC., Board of Directors will meet in person at Texas Southmost College, Oliveira Student Services Center, Room 2 and 2A (2nd Floor), located at 1701 May Street, Brownsville, Texas 78520, and virtually via Zoom, commencing at 12:30 PM on Wednesday, December 17, 2025, for the Annual Board Meeting 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 following meeting:
 - a. Regular Minutes - November 5, 2025
4. Bylaws Committee
 - a. Consideration and possible action to adopt Resolution Revising the TSC Foundation Bylaws
5. Executive Committee
 - a. Consideration and possible action to approve the Appointment and/or Reappointment of Board members
 - b. Consideration and possible action to elect the 2026 Officers for Chair, Vice Chair, Secretary, and Treasurer
 - c. Consideration and possible action on Major Donor Gift Criteria
 - d. Review proposed schedule for 2026 Board Meetings and events
6. Finance Committee
 - a. Investment Report through October 30, 2025
7. 100th Anniversary Committee
 - a. Centennial Celebration Update

8. CEO and Staff Reports
9. Announcement of Next Meetings/Events
 - a. TSC Conjunto Festival--Saturday, January 17, 2026
 - b. Executive Committee Meeting--Wednesday, January 28, 2026
 - c. Regular Board of Directors Meeting--Wednesday, February 18, 2026
 - d. TSC Charro Fest and Loteria --Wednesday, February 25, 2026
10. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on 12-12-2025 at 3:45 pm 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) 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 for virtual meeting connection information.