



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, located at 1701 May Street, Brownsville, Texas 78520, and virtually via Zoom, commencing at 12:00 PM on Wednesday, February 19, 2025, 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 Board of Directors meetings:
 - a. Regular meeting—October 16, 2024
 - b. Annual meeting—December 18, 2024
4. Executive Committee Report
 - a. Chair Report
 - b. RSTEF Grant Match Update
5. Finance Committee
 - a. Investment Policy Spending Guidelines
 - b. Investment Report through December 31, 2024
6. Scholarship Committee
 - a. FY24-25 Scholarship Report
 - b. Consideration and possible action on the approval of the TSC Foundation Scholarship annual commitment to Texas Southmost College for FY25-26

7. Gala Committee Report
8. Mariachi Festival Committee Report
9. Alumni Committee Report
10. CEO/Staff Reports
11. Announcement of Next Meetings/Events
 - a. Executive Committee Meeting – March 26, 2025, at 12:00 pm
 - b. Amethyst Gala – April 12, 2025, at 6:30 pm
 - c. Board Meeting—April 23, 2025, at 12:00 pm
 - d. TSC Mariachi Festival—April 25-26, 2025, all day
12. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on 2-16-25
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) 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.