



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 **12:00 PM** on Wednesday, **April 22, 2026**, for the **Regular Board Meeting** to consider and act on the following items:

1. **Call to Order**
2. **Establish Quorum**
3. **Recognition of outgoing TSC Foundation Board member and Chair, Roy De los Santos**
4. **Consideration and possible action on the approval of the minutes of the regular Board of Directors meeting of February 18, 2026**
5. **FY25 TSC Foundation Annual Financial Report presented by Cascos & Associates, PC**
6. **Executive Committee**
  - a. **Board Member Information**
  - b. **Committee Membership**
7. **Finance Committee**
  - a. **Investment Report through February 28, 2026**
8. **Scholarship Committee**
  - a. **Fall 2025 Scholarship Recipient Report**
9. **100<sup>th</sup> Anniversary Committee**
  - a. **Report**
10. **Gala Committee**
  - a. **Report**

11. **Alumni Committee**

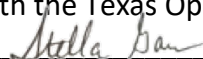
a. **Report**

12. **CEO and Staff Reports**

13. **Announcement of Next Meetings/Events**

- a. Centennial Event: Bougainvillea Ball—Saturday, April 25, 2026, at 6:30 pm, at Jacob Brown Auditorium
- b. Centennial Event: TSC Play Day at the Zoo—Sunday, May 3, 2026, from 10:00 am to 1:30 pm at the Gladys Porter Zoo (rescheduled due to inclement weather)
- c. Centennial Event: Flags on the Lawn—Friday, May 22, 2026, from 9:00 am to 11:00 am on TSC campus
- d. TSC Foundation Executive Committee Meeting—Wednesday, May 27, 2026, at 12:00 pm in C-100

14. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on April 17, 2026 at 4:05 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](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.