




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 Tuesday, **June 23, 2026**, for the **Regular 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 regular Board of Directors meeting of April 22, 2026**
4. **Executive Committee**
 - a. **Appointment of New Board Member**
 - b. **Election of Officer(s)**
5. **Finance Committee**
 - a. **Investment Report through April 30, 2026**
6. **Scholarship Committee**
 - a. **Consideration and possible action to commit scholarship funds for FY26-27**
7. **100th Anniversary Committee**
 - a. **Report**
8. **CEO and Staff Reports**
9. **Announcement of Next Meetings/Events**
 - a. **Movie(s) on the Lawn—Friday, June 26, 2026, from 7:00 pm to midnight, South Lawn**
 - b. **4th of July Drone Spectacular—Thursday, July 2, 2026, from 5:00 pm to 10:30 pm, ITECC**
 - c. **TSC Foundation Executive Committee Meeting—Wednesday, August 5, 2026, at 12:00 pm at C-100 Conference Room**
10. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on June 19, 2026 at 3:15 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.