



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, June 25, 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 Board of Directors meeting of April 23, 2025
4. Executive Committee
  - a. Consideration and possible action on approval of matching funds for FY26 RSTEF grant application
  - b. 100th Anniversary Celebration Committee
5. Finance Committee
  - a. Investment Report through April 30, 2025
6. Scholarship Committee
  - a. FY24-25 Scholarship Report
7. Alumni Committee
  - a. Review of alumni association membership categories and associated fees
8. CEO and Staff Reports
9. Announcement of Next Meetings/Events
  - a. Executive Committee Meeting--July 23, 2025 at 12:00 pm
  - b. Regular meeting of the Board of Directors--August 27, 2025 at 12:00 pm
10. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on 06/20/2025 at 3:50 pm by Dr. Stella E. Garcia *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.