



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, November 5, 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 Special Board of Directors meeting of September 9, 2025**
4. **Executive Committee**
 - a. Review Appointment/Reappointments for annual meeting in December
 - b. Officer Elections for annual meeting in December
5. **Bylaws Committee**
 - a. Consideration and possible action to revise the TSC Foundation Bylaws
6. **Finance Committee**
 - a. Investment Report through September 30, 2025
7. **100th Anniversary Committee**
 - a. Centennial Celebration Update
8. **Alumni Committee**
 - a. TSC Alumni Association Update
9. **Gala Committee**
 - a. Diamond Gala Update

10. **CEO and Staff Reports**

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

- a. Executive Committee—Wednesday, November 19, 2025
- b. Annual meeting of the Board of Directors—Wednesday, December 17, 2025

12. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on October 31, 2025 at 4:40 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.