



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, **October 28, 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 August 26, 2026**
4. **Executive Committee**
 - a. **Annual Board Meeting Reminder: Appointment/Reappointment of Board Members**
 - b. **Go Fund One Campaign Update**
 - c. **Real Estate Update**
 - d. **Consideration and possible action to explore options for contracting with attorney for TSC Foundation**
5. **Finance Committee**
 - a. **Investment Report through August 31, 2026**
6. **100th Anniversary Committee**
 - a. **Report**
7. **CEO and Staff Reports**
8. **Announcement of Next Meetings/Events**
 - a. **Centennial Event: TSC Haunted Grounds Tour/Pumpkinmania—Saturday, October 31, 2026, from 7:00 pm to 11:00 pm, TSC Campus**
 - b. **Centennial Event: TSC Dia de los Muertos—Monday, November 2, 2026, from 6:00 pm to 8:00 pm, TSC Amphitheater (procession from North/South Courtyard)**

- C. TSC Foundation Executive Committee Meeting—Wednesday, November 18, 2026, at 12:00 pm at C-100 Conference Room
- d. Centennial Event: TSC Centennial Finale—Tuesday, December 1, 2026, from 6:00 pm to 10:00 pm, TSC Performing Arts Center and TSC Grounds
- e. TSC Foundation Annual Board of Directors Meeting—Wednesday, December 16, 2026, at 12:00 pm at Oliveira Student Services Center, 2nd Floor Meeting Room

9. **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on 10-25-2026 at 10:45 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.