



Board of Trustees

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Take notice that a Regular Meeting of the

BOARD OF TRUSTEES

OF

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the

Gorgas Board Room at Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

Commencing at 5:30 p.m. on Thursday, June 20, 2024

to consider and act on the following Agenda:

**REGULAR BOARD MEETING
AGENDA**

1. Call to Order
2. Pledges of Allegiance
3. Public Comment
 - a. If you wish to address the Board of Trustees during the Public Comment portion of today's meeting about an item on this agenda or another issue, please print your name and the agenda item or topic of discussion you wish to address on the sign-in sheet located at the entrance of the Gorgas Board Room. If an item is not on the agenda it will be limited to a discussion of placing the topic/item on the agenda for a subsequent meeting. Tex. Gov. Code §551.042
 - b. In accordance with TSC Policy, only those persons who have signed up on the list shall be heard. The speaker must limit remarks to three minutes. The Board shall allot no more than 30 minutes for the Public Comment portion of the meeting and a total of no more than 12 minutes for any specific agenda item and 3 minutes per person. If there are more than four (4) individuals wishing to speak on a specific agenda item, those signing the request must allocate the time amongst themselves so as not to exceed 12 minutes per agenda item.

- c. A complaint against a specific employee or officer of Texas Southmost College shall be heard in a Closed Meeting, as authorized by the *Texas Government Code Title 5-Sections 551.074(1) and (2)*. If your topic concerns a complaint against a specific employee or officer, please note this on the sign-in sheet. The presiding officer or designee shall determine whether a person addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the presiding officer or designee shall refer the individual to the appropriate policy to seek resolution:

TSC Policies

Employee Complaints: DGBA

Student Complaints: FLD

Public Complaints: GB

- d. You must make your point on issues in a constructive and courteous fashion pursuant to *Robert's Rules of Order*.

4. Chairwoman's Report
5. President's Report
6. Drought Update/ Stage 2 & 3 Water Restrictions presented by Brownsville Public Utilities Board
7. Consideration and possible action on approval of the Minutes of the following meeting:
 - a. Special Meeting – May 15, 2024
 - b. Regular Meeting – May 16, 2024
8. Finance Committee
 - a. Consideration and possible action on award RFP 24-13 for "Campus Security Services"
 - b. Consideration and possible action on award RFP 24-14 for "Telecommunication Services"
 - c. Consideration and possible action on contract approval with Ellucian for Colleague software renewal and early contract modification of Managed Services
 - d. Consideration and possible action on approval of network access control software and professional services purchase
 - e. Monthly Financial Statement Report for the month ended April 30, 2024
 - f. Fund Balance Operation Report
 - g. Grants Update

9. Facilities Committee

- a. Consideration and possible action on award for engineering design services for the installation of pre-purchased cooling towers at the main thermal plant
- b. Consideration and possible action on award for engineering design services for the relocation of existing chilled/hot water lines at the main campus
- c. Consideration and possible action on utility easement granting approval of rights to the Brownsville Public Utilities Board for the New Dedicated Recreation Center Chiller Plant
- d. Facilities Update

10. Academic Committee

- a. Consideration and possible action on Agreement for Federal (Adult Education and Family Literacy Act) Program Instructional Services between Brownsville Independent School District and Texas Southmost College
- b. Consideration and possible action to approve a Renewal Affiliation Agreement with Doctors Hospital at Renaissance

11. Student Services Committee

- a. Consideration and possible action on agreement renewal with City of Brownsville/Multimodal Transportation to provide transportation services to Texas Southmost College students

12. Policy Committee

- a. Consideration and possible action on the following (LOCAL) policies related to TASB Update 47:
 - CC (LOCAL) Annual Operating Budget
 - CS (LOCAL) Information Security
 - DH (LOCAL) Employee Standards of Conduct
 - DK (LOCAL) Professional Development
 - DMC (LOCAL) Termination of Employment: Reduction in Force
 - EBA (LOCAL) Alternate Methods of Instruction: Distance Education
 - GK (LOCAL) Relations with Educational Accreditation Agencies

- b. Consideration and possible action on the following (LOCAL) policy related to Governor's Executive Order 44 on Antisemitism

FLB (LOCAL) Student Rights and Responsibilities: Student Conduct

13. Executive Session

- a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071 Texas Government Code
- b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072 Texas Government Code
 - UTRGV Lease
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
 - Consideration and possible action on FY 23-24 Salary Schedule

14. Action on Executive Session Matters

15. Announcement of Next Meeting Dates

- a. Special Board Meeting – June 24, 25, or 26, 2024 (Canvassing Election's Results)
- b. First Reading of TSC Budget – Monday, August 5, 2024
- c. Regular Board Meeting – Thursday, August 15, 2024, 5:30 p.m.

16. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on June 17, 2024 at 4:50 pm by Dr. Stella E. Garcia. .

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Texas Southmost College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Texas Southmost College District 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.