



Board of Trustees

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TSC President

Jesus Roberto Rodriguez, Ph.D.

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,

1801 May St., Brownsville, Texas 78520

Commencing at 5:30 p.m. on Thursday, January 22, 2026

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. Consideration and possible action on approval of the Minutes of the following meeting:

- a. Regular Meeting – November 20, 2025

7. Finance Committee

- a. Monthly Financial Statement Report for the month ended October 31, 2025
- b. First Quarter Investment Report for Fiscal Year 2026
- c. Grants awarded to Texas Southmost College for the month of October

8. Academic Committee

- a. Consideration and possible action on approval of purchase of two switch electric vehicle lab kits for the Automotive Technology program
- b. Consideration and possible action on approval of classroom furniture purchase for the Business, Engineering, Architecture, & Technology (BEAT) Academic Division at ITECC

- c. Consideration and possible action on approval to pursue an Associate of Applied Science in Welding degree
- d. Consideration and possible action to approve clinical affiliation agreement between Texas Southmost College and Fox Hollow Post Acute
- e. Consideration and possible action on approval of a standard Memorandum of Understanding template for the Texas Workforce Commission Skills Development Fund

9. Facilities Committee

- a. Facilities Update

10. Student Services Committee

- a. Consideration and possible action on approval of furniture purchase for the Oliveira Student Services Center
- b. Consideration and possible action on approval for customer relationship management platform contract extension

11. Policies Committee

- a. Consideration and possible action to approve the following TASB Update 50 LOCAL policies:

BA – College District Governance (Delete)

BAA - College District Governance: Board Legal Status (Add)

BBE – Board Members: Authority (Revise)

BD - Board Meetings (Revise)

CDB – Accounting: Inventories (Revise)

CL – Facilities Planning (Add)

CM - Facilities Construction (Revise)

CRB – Technology Resources: Artificial Intelligence (Add)

12. 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
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
- d. Deliberation regarding cybersecurity infrastructures, security devices or security audits; Section 551.0761 Texas Government Code
- e. Deliberation on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, Section 551.071 Texas Government Code

13. Action on Executive Session Matters

- a. Consideration and possible action on FY25-26 Salary Schedule

14. Announcement of Next Meeting Dates

- a. Regular Board Meeting – Thursday, February 19, 2026, 5:30 p.m.
- b. Regular Board Meeting – Thursday, March 26, 2026, 5:30 p.m.

15. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on 01/16/2026 at 2:30 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 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.