



Texas Southmost College
TRADITION • INNOVATION • OPPORTUNITY

80 Fort Brown • Brownsville, Texas 78520 • (956) 295-3395 • Fax (956) 295-3368 • www.tsc.edu

Board of Trustees

Adela G. Garza
Chair

Delia Saenz
Vice Chair

Norma Lopez Harris, PharmD
Secretary

Dr. Tony Zavaleta

Alejandra Aldrete, M.Ed.

Edgar E. Garcia, MPAS PA-C

Edward C. Camarillo, M.P.P.M.

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, October 16, 2025

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. Brownsville Nite Lions Club of Brownsville Presentation
- 7. Consideration and possible action on approval of the Minutes of the following meeting:
 - a. Regular Meeting – September 18, 2025
- 8. Consideration and possible action on resolution nominating a candidate for the Board of Directors of the Cameron Appraisal District
- 9. Finance Committee
 - a. Consideration and possible action on approval of the rollover of FY25 purchase orders commitments and pending projects with budget amendment 26-001
 - b. Consideration and possible action on approval of digital billboard advertising contract
 - c. Consideration and possible action on approval of streaming video and digital advertising services contract
 - d. Grants awarded to Texas Southmost College for the month of August

10. Academic Committee

- a. Consideration and possible action on approval of data sharing agreement for VIDA study with Economic Mobility Corporation

11. Student Services Committee

- a. Update and information on Texas Southmost College's Texas ACE Program

12. Facilities Committee

- a. Consideration and possible action on approval of Charro Days Festivities sponsorships in accordance with GD (LOCAL) Community Expression and Use of College Facilities
- b. Facilities Update

13. Policies Committee

- a. Consideration and possible action to approve revision to DIAA (LOCAL) Freedom from Discrimination, Harassment, and Retaliation Sex and Sexual Violence
- b. Review Privacy Policy

14. 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

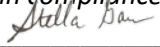
15. Action on Executive Session Matters

- a. Consideration and possible action on FY25-26 Salary Schedule
- b. Consideration and possible action on award of RFP 25-14
- c. Consideration and possible action to ratify and confirm the resolution of pending claim, Hernandez

16. Announcement of Next Meeting Dates

- a. Regular Board Meeting – Thursday, November 13, 2025, 5:30 p.m.
- b. Regular Board Meeting – Thursday, January 22, 2026, 5:30 p.m.

17. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on 10-10-2025 at 3:25 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.