



Board of Trustees

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Take notice that a Workshop and 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 26, 2025

to consider and act on the following Agenda:

WORKSHOP

AGENDA

1. Call to Order
2. Strategic Planning Discussion
3. Adjournment

No action will be taken during the workshop.

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 – May 15, 2025

7. Consideration and possible action on approval of the TSC Strategic Plan

8. Finance Committee

- a. Consideration and possible action to approve 2025-2026 tuition and fees schedule

- b. Consideration and possible action on approval of Budget Amendment 25-003 to recognize excess revenue in the amount of \$2,000,000
- c. Consideration and possible action to approve resolution for emergencies and disasters
- d. Consideration and possible action on adoption of the 2025 Historic Preservation Plan Resolution granting tax exemptions to eligible historic sites listed in the 2025 Historic Preservation Plan adopted by the City of Brownsville
- e. Monthly Financial Statement Report for the month ended April 2025

9. Academic Committee

- a. Consideration and possible action to approve the Interlocal agreement between Texas Southmost College and the City of Brownsville Municipal Court for a Teen Court
- b. Consideration and possible action to approve a Memorandum of Understanding between Texas Southmost College and the University of Texas Rio Grande Valley
- c. Consideration and possible action to approve a Memorandum of Understanding between Texas Southmost College and National University
- d. Consideration and possible action to approve the Articulation Agreement between Texas Southmost College and Del Mar College
- e. Consideration and possible action to approve the Affiliation Agreement between Texas Southmost College and Doctors Hospital at Renaissance
- f. Consideration and possible action to approve the Affiliation Agreement between Texas Southmost College and HCA Gulf Coast Division, Inc.
- g. Consideration and possible action to approve the Articulation Agreement between Texas Southmost College and Texas State University's Department of Organization Workforce Leadership Studies
- h. Consideration and possible action to approve the Renewal of the Affiliation Agreement between Texas Southmost College and South Texas Emergency Care Foundation, Inc.

10. Facilities Committee

- a. Consideration and possible action on approval of matching grant support for the Texas Historical Commission's Texas Preservation Trust Fund grant program
- b. Consideration and possible action on award RFP 25-10 for Campus Directional Signage Design
- c. Consideration and possible action on approval of ITECC pipe fitting lab power upgrades proposal
- d. Consideration and possible action on award for Engineering Design Services for the replacement of Centrifugal Chillers 3 & 4 of Main Campus Thermal Plant
- e. Consideration and possible action on approval of furniture purchase
- f. Facilities Update

11. Policies Committee

- a. Consideration and possible action to approve the TASB Update 49 Local policies:
 - BCA (LOCAL) - Board Internal Organization: Board Officers and Officials
 - BCB (LOCAL) - Board Internal Organization: Board Committees
 - BCE (LOCAL) - Board Internal Organization: Advisory Committees
- b. Consideration and possible action to approve the following revisions to Local policies:
 - DJ (LOCAL) - Assignment, Work Load, and Schedules
 - EA (LOCAL) - Academic Year and Calendar
 - ECC (LOCAL) - Instructional Arrangements Course Load and Schedules

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

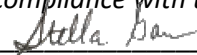
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
 - Consideration and possible action on FY 24-25 Salary Schedule
- d. Deliberation regarding security devices or security audits; Section 551.089 Texas Government Code

13. Action on Executive Session Matters

14. Announcement of Next Meeting Dates

- a. First Reading of Budget –Thursday, August 14, 2025
- b. Public Hearing and Regular Board Meeting – Thursday, August 28, 2025, 5:30 p.m.
- c. Regular Board Meeting – Thursday, September 18, 2025, 5:30 p.m.

15. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on June 23, 2025 at 4:15 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.