



## Texas Southmost College District

### Board of Trustees

*Francisco G. Rendon*  
Chair

*Trey Mendez, J.D.*  
Vice Chair

*Ed Rivera*  
Secretary

*Adela G. Garza*

*Reynaldo García, DDS*

*Art Rendon*

*Ramon Champion Hinojosa*

**TSC President**

*Lily F. Tercero, Ph.D.*

## Minutes of the Special Meeting of the Board of Trustees

June 30, 2015

The Board of Trustees of the Texas Southmost College District convened in open session on June 30, 2015, at 5:30 p.m., in the Gorgas Board Room at Texas Southmost College. Board members present were Francisco G. Rendon, Chair; Trey Mendez, Vice Chair; Ed Rivera, Secretary; Dr. Reynaldo García, Adela G. Garza, Ramon Champion Hinojosa and Art Rendon. Also present was Dr. Lily F. Tercero, President of Texas Southmost College.

### 1. Call to Order

The meeting was called to order by Chairman Rendon at 5:37 p.m.

### 2. Executive Session as provided by Government Code, Chapter 551.074.

The Board convened in Executive Session at 5:38 p.m.

The Board reconvened in Regular Session at 8:01 p.m.

### 3. Consideration and possible action on matters discussed in Executive Session

**Deliberation on Personnel Issues,  
Section 551.074, Texas Government Code. The  
deliberation may include a discussion of the evaluation  
and employment contract of the President.**

A motion was made by Dr. García to approve the renewal of the President's contract for a new three year period with a 4.5% increase for a total annual compensation \$228, 228 as presented. The motion was seconded by Mr. Rendon and carried unanimously.


**4. Board Workshop – Board of Trustees’ Self-Appraisal Process**

Chairman Rendon called on Dr. Tercero to present the item. Dr. Tercero introduced Dr. Leonardo de la Garza, TSC Consultant, to make the presentation on the Board of Trustee’s Self-Appraisal Process.

**Adjournment**

The meeting was adjourned by Chairman Rendon at 8:22 p.m.

  
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Mr. Francisco G. Rendon  
Chairman, Board of Trustees

  
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Mr. Ed Rivera  
Secretary, Board of Trustees

**NOTE:** The tape of the Special Board of Trustees meeting held on June 30, 2015, is on file at the District Office of the Texas Southmost College District. The master tape is on file at TSC Media Services. These minutes were taken and transcribed by Max E. Roca, Senior Administrative Assistant. Videotaping of the Board of Trustees’ meetings began on April 11, 1996. They are aired on Channel KBSD in cooperation with the Brownsville Independent School District.