

80 Fort Brown • Brownsville, Texas 78520 • (956) 295-3600 • Fax (956) 295-3368 • www.tsc.edu

Board of Trustees

Adela G. Garza Chair

Trey Mendez, J.D. Vice Chair

Ruben Herrera, J.D. Secretary

Reynaldo García, DDS

Ramon Champion Hinojosa

Art Rendon

Tony Zavaleta, Ph.D.

TSC Interim President

Mike Shannon

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, September 22, 2016, to consider and act on the following Agenda:

Agenda

Posted Thursday, September 15, 2016

Document Number: Ş⊍lv∣a Garza–Perez

Öavid Jacinto, Deputy Cameron County

County Clerk

ÜDÜÜN446

- 1. Call to Order
- Public Comment. No presentation will exceed three minutes
- 3. President's Report
- Consideration and Approval of Minutes of the Regular Meeting of August 31, 2016
- Renaming the International, Technology, Education and Commerce Center
- Update on Faculty Senate
- 7. Presentation on QLESS Software
- Update on Neighbors in Need of Services, Inc. Cohort
- 9. Update on Campus Projects
- 10. Report on Rental Facilities
- 11. Consideration and Approval on the Proposal for the Annual Financial Audit

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
- 13. Action on Executive Session Matters
- 14. Adjournment and Announcement of Next Meeting Date
 - a. Thursday, October 20, 2016

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.