



# Texas Southmost College

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Sylvia Garza-Perez  
County Clerk  
By  
Diana Gomez, Deputy  
Cameron County

## Board of Trustees

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Chair

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## 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, April 27, 2017, to consider

and act on the following Agenda:

### Amended Agenda

*Posted Friday, April 21, 2017*

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. No presentation will exceed three minutes
4. President's Report
5. Consideration and Approval of the Minutes of the Regular Meeting of March 23, 2017
6. Consideration and Approval of a Letter of Support for Big River Steel
7. Academic Subcommittee Report
  - a. Consideration and Approval of the following Affiliation Agreements:
    - i. RGV Cancer Association
    - ii. Mission Regional Medical Center
    - iii. Brownsville Community Health Center
  - b. Consideration and Approval of the following Memorandum of Understandings:
    - i. TSC and BISD Leasing

- ii. TSC and Community Development Corporation
- iii. TSC and BISD GED
- iv. UTRGV Bookstore

8. Budget/Finance Subcommittee Report

- a. Consideration and Approval of the following items:
  - i. Proposal for a Turn-key Multimedia Solution for an Engineering Classroom Lab
  - ii. To Purchase General Construction Material for the Construction Technology Program
  - iii. To Purchase a Computerized Measuring Equipment for the Auto Body Repair Technology Program
  - iv. To Purchase LED Microscopes for the Allied Health, Medical Laboratory Technology Program
  - v. To Purchase Pickup Trucks for Physical Plant
- b. Consideration and Approval to Adjust the Fiscal Year 2016-2017 Salary Schedule to Reclassify the Position Full Time Criminal Justice Institute, Instructor to Director of Criminal Justice Institute – Salary Code 15
- c. Consideration and Approval of the Proposed Tuition and Fees Rates for Fiscal Year 2017-2018

9. First Quarter Investment Report

10. Monthly Budget Report

11. 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.

12. Action on Executive Session Matters

13. Adjournment and Announcement of Next Meeting Date

- a. Wednesday, May 3, 2017 – Special Meeting Board Workshop
- b. Thursday, May 25, 2017