



**Board of Trustees**

*Adela G. Garza*  
Chair

*Trey Mendez, J.D.*  
Vice Chair

*Ruben Herrera, J.D.*  
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*Reynaldo García, DDS*

*Ramon Champion Hinojosa*

*Art Rendon*

*Tony Zavaleta, Ph.D.*

**TSC Interim President**

*Mike Shannon*

**Texas Southmost College District**

**Minutes of the Special Meeting of the Board of Trustees**

**August 10, 2017**

The Board of Trustees of the Texas Southmost College District convened in open session on August 10, 2017, at 5:39 p.m., in the Gorgas Board Room at Texas Southmost College. Board Members present were Adela Garza; Chair, Trey Mendez, Vice Chair; Ruben Herrera, Secretary; Dr. Reynaldo García, Ramon Champion Hinojosa, Art Rendon, and Dr. Tony Zavaleta. Also present was Mr. Mike Shannon, Interim President of Texas Southmost College.

**1. Call to Order**

The special meeting was called to order by Chair, Mrs. Garza at 5:39 pm.

**2. Budget/Finance Subcommittee Report**

Mrs. Garza called on Dr. Zavaleta to present the report. Dr. Zavaleta stated that the Budget/Finance Subcommittee met on July 14 and are recommending Approval for three items; Item 2 a. Proposal for Security Cameras, 2 b. Proposal for Online Tutoring Services, and 2 c. Payment to Isimulate, LLC for the Purchase of Simulation Software and Equipment for the Health Professions Programs.

**A motion was made by Dr. Zavaleta to Approve Item 2 a. for Security Cameras and 2 c. Purchase of Simulation Software and Equipment for the Health Professions Programs and tabled 2 b. Proposal for Online Tutoring Services. The motion was seconded by Mr. Herrera. Mrs. Garza, Mr. Mendez, Mr. Rendon and Mr. Hinojosa voted for. Dr. Garcia voted against. Motion passed.**

## **Adjournment**

The meeting was adjourned by Chair, Mrs. Garza at 5:49 p.m.

The tape of the Special Board of Trustees meeting held on August 10, 2017, 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 Irene Perez, 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.