



Board of Trustees

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Take notice that a Public Hearing 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, August 26, 2021

to consider and act on the following Agenda:

**PUBLIC HEARING
AGENDA**

1. Call to Order
2. Pledges of Allegiance
3. Public Hearing on proposed 2021 Ad Valorem Tax Rate for Texas Southmost College District
4. Adjournment of Public Hearing

**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 offer 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 points on issues in a constructive and courteous fashion pursuant to *Robert's Rules of Order*.

- 4. President's Report
- 5. Consideration and possible action on a Resolution Honoring Mr. Manuel Gavito
- 6. Consideration and possible action on the Minutes of the following meetings:
 - a. Regular Meeting – June 24, 2021
 - b. Special Meeting – July 14, 2021
 - c. Special Meeting – August 4, 2021
- 7. Student Services Committee
 - a. Presentation on Student Services Projects Update

8. Academic Committee

- a. Consideration and possible action on approval of Ellucian Elevate software purchase for Workforce Training and Continuing Education
- b. Consideration and possible action on approval of four patient monitor simulators purchase from iSimulate USA
- c. Consideration and possible action to approve an amended Clinical Affiliation Agreement with Doctors Hospital at Renaissance. This amendment adds the new Brownsville hospital and all seven nursing and allied health programs: Associate Degree Nursing, Vocational Nursing, Emergency Medical Services, Diagnostic Medical Sonography, Medical Laboratory Technology, Radiology Technology, and Respiratory Care Sciences
- d. Consideration and possible action on approval for welding gas and other consumables annual purchases through RFP 20-16 for FY 2021-2022
- e. Consideration and possible action on award RFP 21-17 for "Testing Services for Welder Certification"

9. Finance Committee

- a. Consideration and possible action on approval of the Texas Southmost College District Budget for Fiscal Year 2021-2022
- b. Consideration and possible action on the Adoption of the 2021 TSC District Ad Valorem Tax Rates Resolution
- c. Monthly Financial Statement Report for the month ended June 30, 2021
- d. Update on grants awarded to Texas Southmost College for the month June and July 2021
- e. All institutional CARES expenditures report
- f. Third Quarter Investment report for Fiscal Year 2021
- g. Consideration and possible action on an agreement with City of Brownsville/Brownsville Metro to provide transportation services to Texas Southmost Students to and from the College campus as well as all routes of the Brownsville Metro

10. Facilities Committee

- a. Consideration and possible action on approval of classroom furniture purchase for Tandy building
- b. Consideration and possible action on approval of emergency purchase for a partial roof repair at ITECC (JCP)
- c. Consideration and possible action on approval of window solar shades purchase for campus classrooms
- d. Facilities Update

11. Policy Committee

- a. Review and acknowledgment of LEGAL policy update 41

LEGAL:

Section A – Basic District Foundation

AFA (LEGAL) INSTITUTIONAL EFFECTIVENESS: PERFORMANCE AND INSTITUTION REPORTS

Section B – Local Governance

BBB (LEGAL) BOARD MEMBERS: ELECTIONS

BBD (LEGAL) BOARD MEMBERS: ORIENTATION AND TRAINING

Section C – Business and Support Services

CAAB (LEGAL) STATE AND FEDERAL REVENUE SOURCES: FEDERAL

CAK (LEGAL) APPROPRIATIONS AND REVENUE SOURCES: INVESTMENTS

CDC (LEGAL) ACCOUNTING: AUDITS

CFG (LEGAL) PURCHASING AND ACQUISITION: REAL PROPERTY AND IMPROVEMENTS

CH (LEGAL) SITE MANAGEMENT

CR (LEGAL) TECHNOLOGY RESOURCES

CRA (LEGAL) TECHNOLOGY RESOURCES: WEBSITE POSTINGS

Section D – Personnel

D (LEGAL) PERSONNEL

DAA (LEGAL)	EMPLOYMENT OBJECTIVES: EQUAL EMPLOYMENT OPPORTUNITY
DC (LEGAL)	EMPLOYMENT PRACTICES
DECB (LEGAL)	LEAVES AND ABSENCES: MILITARY LEAVE
DHB (LEGAL)	EMPLOYEE STANDARDS OF CONDUCT: SEARCHES AND ALCOHOL/DRUG TESTING
DK (LEGAL)	PROFESSIONAL DEVELOPMENT

Section E – Instruction

EBA (LEGAL)	ALTERNATE METHODS OF INSTRUCTION: DISTANCE EDUCATION
EFAC (LEGAL)	INSTRUCTIONAL PROGRAMS AND COURSES: DEVELOPMENTAL EDUCATION
EI (LEGAL)	TESTING PROGRAMS

Section F – Students

FEB (LEGAL)	FINANCING EDUCATION: WORK STUDY
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Section G – Community and Governmental Relations

GG (LEGAL)	RELATIONS WITH GOVERNMENTAL AGENCIES AND AUTHORITIES
GGC (LEGAL)	RELATIONS WITH GOVERNMENTAL AGENCIES AND AUTHORITIES: STATE GOVERNMENTAL AUTHORITIES
GL (LEGAL)	RELATIONS WITH BUSINESSES AND THE COMMUNITY

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 Salary Schedule
 - Consideration and possible action on approval of the TSC Strategic Priorities for FY2022
- d. Information on Security Audit, Section 551.089 Texas Government Code

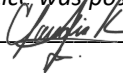
13. Action on Executive Session Matters

14. Announcement of Next Meeting Dates

- a. Regular Board Meeting – Thursday, September 23, 2021, 5:30 p.m.
- b. Regular Board Meeting – Thursday, October 21, 2021, 5:30 p.m.

15. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on Monday, August 23, 2021 at 4:51 p.m. by Claudia Karr.



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.