



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 22, 2021,**  
to consider and act on the following Agenda:

**REGULAR MEETING  
AGENDA**

**Board of Trustees**  
*Ruben Herrera, J.D.*  
*Chair*  
*Tony Zavaleta, Ph.D.*  
*Vice Chair*  
*Eva Alejandro*  
*Secretary*  
*Adela G. Garza*  
*Alejandra Aldrete, M.Ed*  
*Delia Saenz*  
*J.J. De Leon, M.Ed.*  
**TSC President**  
*Jesús Roberto Rodríguez, Ph.D.*

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 officer 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 the Minutes of the following meetings:
    - a. Regular Meeting – March 25, 2021
  6. Student Services Committee
    - a. Consideration and possible action on award RFP 21-05 for "Customer Relationship Management/Student Success Platform"
  7. Academic Committee
    - a. Emerging Technology Entrepreneur Program
    - b. Consideration and possible action to approve a Clinical Affiliation Agreement with Sunshine Haven in Olmito, Texas for the Associate Degree Nursing and Vocational Nursing programs
    - c. Consideration and possible action to approve a Cooperative Affiliation Agreement with Valley Day and Night Clinic in Brownsville, Texas for the Medical Office Management program

- d. Consideration and possible action on approval of matching in-kind support for Jubilee Academies' Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) grant
  - e. Consideration and possible action on approval of matching in-kind support for Region One Education Service Center's Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) grant
8. Finance Committee
- a. Monthly Financial Statement Report for the Month Ending February 28, 2021
  - b. Second Quarter Investment Report for Fiscal Year 2021
  - c. Update on grants awarded to Texas Southmost College for the month of March 2021
  - d. Consideration and possible action on approval of medical simulation manikin purchase from CAE Healthcare Inc.
  - e. Consideration and possible action on approval of furniture purchase for Nursing programs from Krueger International
  - f. Consideration and possible action on approval of self-service laptop dispensing kiosk purchase from Java Connections, LLC dba LaptopsAnytime
  - g. Consideration and possible action on approval of medical simulation manikins purchase from Gaumard Scientific Co., Inc.
  - h. Consideration and possible action on approval of tetherless manikin purchase from Laerdal Medical Corporation
  - i. Consideration and possible action on award RFP 21-13 for "Mechanical CPR Compression Device"
  - j. Consideration and possible action on award RFP 21-14 for "Diagnostic Ultrasound System (Training)"
  - k. Consideration and possible action on approval of Building Automation System Upgrades proposal from Siemens Industry, Inc.
  - l. Consideration and possible action on approval of touchless restroom equipment purchase from Grainger
  - m. Consideration and possible action on approval of audio & video equipment purchase from Howard Technology Solutions
  - n. Consideration and possible action on approval of Uninterruptible Power Supply (UPS) equipment purchase from CDW Government.
9. Facilities Committee
- a. Facilities Update

## 10. Policy Committee

- a. Consideration and possible action on adoption of LOCAL policy CF

Section C – Business and Support Services  
CF Purchasing and Acquisition

- b. Information on proposed policy

## 11. Executive Session

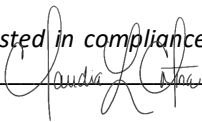
- a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071 Texas Government Code
- b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072 Texas Government Code
  - Update on Real Estate matters
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
  - Update on Personnel matters
  - Consideration and possible action on the FY 2020-2021 Salary Schedule

## 12. Action on Executive Session Matters

## 13. Announcement of Proposed Meeting Dates

- a. Regular Board Meeting – Thursday, May 20, 2021 at 5:30 p.m.
- b. Regular Board Meeting – Thursday, June 17, 2021 at 5:30 p.m.

## 14. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on April 16, 2021 at 5:33 p.m. by Claudia Cortina.* 

Due to CDC Guidelines seating will be limited.

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.