



Board of Trustees

Adela G. Garza
Chair

Ruben Herrera, J.D.
Vice Chair

Tony Zavaleta, Ph.D.
Secretary

Alejandra Aldrete, M.Ed.

Delia Saenz

J.J. De Leon, M.Ed.

Eva Alejandro

TSC President

Jesus Roberto Rodriguez, Ph.D.

Take notice that a Regular Meeting of the
BOARD OF TRUSTEES
OF
TEXAS SOUTHMOST COLLEGE DISTRICT
will be held in person and by video conference in the
Performance Arts Center at Texas Southmost College,
90 Taylor Avenue, Brownsville, Texas 78520
Commencing at 5:30 p.m. on Thursday, November 19, 2020,
to consider and act on the following Agenda:

REGULAR MEETING
AGENDA

1. Call to Order
 - a. Announcement by the Chair of the Texas Southmost College Board of Trustees that this meeting is conducted at the Performing Arts Center at Texas Southmost College, and by video conference pursuant to the Resolution of this Board that was adopted by unanimous vote during a duly called and conducted meeting of this Board on March 24, 2020.
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, you must send an email to PublicComments@tsc.edu no later than 4:30 p.m. on the day of the meeting.
 - b. In that email you must provide:
 - i. your legal name,
 - ii. complete telephone number,
 - iii. the organization you represent or are speaking on behalf of, and
 - iv. the agenda item or topic of discussion you wish to address. 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.
 - v. You will be notified via email of your invitation to join the public meeting via Zoom and provided a link with which to log into the meeting.

- c. In accordance with TSC Policy, only those persons who have timely and properly submitted the email described above 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.
- d. 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

- e. 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. Administering the Oath of Office to Elected Member
 6. Recess-Reception (in the Performing Arts Center Lobby and in accordance with the CDC Guidelines)
 7. Board Reconvenes in Performing Arts Center Auditorium
 8. Consideration and possible action on the Minutes of the following meetings:
 - a. Regular Meeting – October 22, 2020
 9. Academic Committee
 - a. Consideration and possible action on an amended Clinical Affiliation Agreement between Valley Baptist Medical Center and Texas Southmost College for the Associate Degree Nursing, Diagnostic Medical Sonography, Emergency Medical Science, Licensed Vocational Nursing, Medical Laboratory Technology, Nurse Assistant, Radiologic Technology, and Respiratory Care programs

10. Finance Committee
 - a. Monthly Financial Statement Report for the Month Ending of September 30, 2020
 - b. Update on grants awarded to Texas Southmost College for the month of October 2020
11. Facilities Committee
 - a. Facilities project updates
12. Policies Committee
 - a. Consideration and possible action on approval of local policies DIAA Local -Freedom from Discrimination, Harassment, and Retaliation Sex and Sexual Violence and FFDA Local -Freedom from Discrimination, Harassment, and Retaliation Sex and Sexual Violence

Section D – Personnel

DIAA Freedom From Discrimination, Harassment, And Retaliation - Sex and Sexual Violence

Section F - Students

FFDA Freedom From Discrimination, Harassment, And Retaliation - Sex and Sexual Violence

13. Consideration and possible action on Election of Officers of the Board of Trustees Chair, Vice Chair, and Secretary
14. Consideration and possible action to have committee meetings open to the public and to all board members to attend for transparency
15. 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
 - Consideration and possible action on the FY 2020-2021 Salary Schedule

16. Action on Executive Session Matters
17. Announcement of Proposed Meeting Dates
 - a. Regular Board Meeting – Thursday, December 17, 2020 at 5:30 p.m.
18. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on November 16, 2020 at 4:02 p.m. by Claudia Cortina.

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.