



Board of Trustees

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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, October 20, 2022

to consider and act on the following Agenda:

**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. 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

6. Action on Executive Session Matters

7. Criminal Justice Institute Report

8. Consideration and possible action on the Minutes of the following meetings:

- a. Regular Meeting – September 15, 2022

9. Finance Committee

- a. Consideration and possible action on approval of the rollover of FY22 purchase order commitments and pending projects with budget amendment 23-001
- b. Fund Balance Operation report
- c. Institutional CARES expenditures report
- d. Fourth Quarter Investment report for Fiscal Year 2022
- e. Grants awarded to Texas Southmost College for the month of September 2022

10. Student Services Committee

- a. Athletics NJCAA Update

11. Academic Committee

- a. Consideration and possible action on the amendment to the material transfer agreement between Texas Southmost College and the University of Pittsburgh
- b. Consideration and possible action on approval of matching grant support for the 21st annual Binational Literary conference Letras en el Estuario
- c. Consideration and possible action on approval of digital classroom software license for FY 2022-2023
- d. Consideration and possible action on a Memorandum of Understanding for Skills Development Fund proposals between TSC and companies
- e. Consideration and possible action on award of RFP 22-45 for "Laser Welding System"

12. Facilities Committee

- a. Consideration and possible action on agreement approval for "TCEQ Air Monitoring Site Agreement" with the Texas Commission on Environmental Quality
- b. Consideration and possible action on award of RFP 22-35 "Jury and Gallery Seating"
- c. Consideration and possible action on award of RFP 22-41 "Interior and Exterior Painting of Raul J. Guerra Childhood Studies Center"

- d. Consideration and possible action on award of RFP 22-46 "Audio Visual Upgrades for Auditorium and Conference Rooms"
- e. Facilities Update

13. Policy Committee

- a. Consideration and possible action on approval of the following LOCAL policies: DHB and DHC

LOCAL:

Section D – Personnel

DHB(LOCAL)	EMPLOYEE STANDARDS OF CONDUCT: CHILD ABUSE AND NEGLECT REPORTING
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DHC (LOCAL)	EMPLOYEE STANDARDS OF CONDUCT: EMPLOYEE SOLICITATIONS
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14. Announcement of Next Meeting Dates

- a. Regular Board Meeting – Thursday, November 17, 2022, 5:30 p.m.
- b. Regular Board Meeting – Thursday, December 15, 2022, 5:30 p.m.

15. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on October 14, 2022 at 5:05 pm by Dr. Stella E. Garcia. *Stella Garcia*

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.