



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 person and by video conference in the
Gorgas Board Room at Texas Southmost College,
80 Fort Brown, Brownsville, Texas 78520
Commencing at 5:30 p.m. on Thursday, August 27, 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 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. Consideration and possible action on the Minutes of the following meetings:
 - a. Regular Meeting – July 30, 2020
 - b. Special Meeting – August 6, 2020
 - c. Public Hearing – August 20, 2020
 5. President's Report
 6. Academic Committee
 - a. Presentation on Prior Learning Assessment (PLA) Program for Academic Credit Award
 - b. Consideration and possible action on an amended Clinical Affiliation Agreement between Doctors Hospital at Renaissance, Ltd. and Texas Southmost College for the Medical Laboratory Technology, Radiologic Technology and Emergency Medical Sciences programs
 - c. Consideration and possible action on an articulation agreement between Texas Southmost College (TSC) and The University of Texas Rio Grande Valley (UTRGV)

- d. Consideration and possible action on award RFP 20-20 for “ITECC Shop Floor Paint”
 - e. Consideration and possible action on award RFP 20-15 for “Cadet Equipment for Criminal Justice Institute Program”
7. Student Services Committee
- a. Consideration and possible action for the purchase of TSC licensing and implementation services for Cisco’s Contact Center Express as a Service through TSC’s Cisco Call manager third party provider Telespace
 - b. Consideration and possible action on first amendment to 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
8. Policies Committee
- a. Consideration and possible action on approval of local policies as presented.
Section C – Business and Support Services
CAA (LOCAL) Appropriation and Revenue Sources
CIB (LOCAL) Equipment and Supplies Management – Disposal of Property
9. Budget Committee
- a. Update on grants awarded to Texas Southmost College for the month of July 2020
 - b. Report on the Monthly Financial Statement for the Month Ending June 30, 2020
 - c. Consideration and possible action on award RFP 20-12 for “Building Repairs and Minor Renovations”
 - d. Consideration and possible action on award RFP 20-13 for “Lawn Maintenance Services”
 - e. Consideration and possible action on award RFP 20-19 for “Workers’ Compensation Insurance”
 - f. Consideration and possible action on approval of the Texas Southmost College District Budget for Fiscal Year 2020-2021
 - g. Consideration and possible action on the Adoption of the 2020 TSC District Ad Valorem Tax Rates
 - h. Consideration and possible action on approval of the proposed Tuition and Fee Schedule for Fiscal Year 2021

10. Facilities Committee
 - a. Facilities project updates
 - b. Consideration and possible action as emergency purchase for a generator to service the data center in Tandy Building
11. Information on auction conducted on August 8, 2020
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
13. Action on Executive Session Matters
14. Announcement of Proposed Meeting Dates
 - a. Regular Board Meeting – Thursday, September 24, 2020 at 5:30 p.m.
 - b. Regular Board Meeting – Thursday, October 22, 2020 at 5:30 p.m.
15. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on August 24th, 2020 at 5:16 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.