



**Board of Trustees**

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**TSC President**

*Jesús Roberto Rodríguez, Ph.D.*

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, January 18, 2024**

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

4. Chairwoman's Report

5. President's Report

6. Charro Days Inc. presentation

7. Consideration and possible action on approval of the Minutes of the following meeting:

- a. Regular Meeting – November 16, 2023
- b. Emergency Meeting – November 28, 2023

8. Finance Committee

- a. Annual Financial Report and Audit for Texas Southmost College District for Fiscal Year Ending August 31, 2023
- b. Annual Investment report for Fiscal Year Ended August 31, 2023
- c. Consideration and possible action on agreement with Brownsville South Padre International Airport to provide advertising services
- d. Insurance Update for RFP 24-03 Property and Campus Insurance Services

- e. Monthly Financial Statement Report for the month ended November 30, 2023
- f. Grants Update

#### 9. Facilities Committee

- a. Consideration and possible action on award RFP 24-02 for “Campus Thermal Plant Boiler and Pumps Replacement Services (Labor Only)”
- b. Facilities Update

#### 10. Academic Committee

- a. Consideration and possible action on award of RFP 24-01 for 3D/4D Color Doppler Ultrasound System
- b. Consideration and possible action to approve an Affiliation Agreement with Sun Valley Rehabilitation and Healthcare Center for TSC Nursing Programs
- c. Consideration and possible action on approval of matching grant support for the AmeriCorps VISTA grant

#### 11. Student Services Committee

- a. Consideration and possible action to approve a Memorandum of Understanding with IDEA Public Schools for the benefit of Rio Grande Valley to offer Dual Programs

#### 12. Policies Committee

- a. Consideration and possible action on the following (LOCAL) policies:

BBD (LOCAL) – BOARD MEMBERS: ORIENTATION AND TRAINING-  
**Revise Policy**

BCG (LOCAL) – BOARD INTERNAL ORGANIZATION: BOARD EVALUATION-  
**Revise Policy**

GD (LOCAL) - COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES-  
**Revise Policy**

### 13. 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
  - UTRGV Lease
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
  - Consideration and possible action on Salary Schedule

### 14. Action on Executive Session Matters

### 15. Announcement of Next Meeting Dates

- a. Regular Board Meeting – Thursday, February 15, 2024, 5:30 p.m.
- b. Regular Board Meeting – Thursday, March 21, 2024, 5:30 p.m.

### 16. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on 01/12/2024 at 5:25 pm by Dr. Stella E. 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.