



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, January 19, 2023

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. Criminal Justice Institute Report

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

- a. Regular Meeting – November 17, 2022
- b. Special Meeting – December 12, 2022

7. Finance Committee

- a. Consideration and possible action on approval of award RFQ 22-44 for "Delinquent Tax Collection Services"
- b. Annual Investment report for Fiscal Year Ended 2022
- c. Annual Financial Report and Audit for Fiscal Year Ending August 31, 2022
- d. Monthly Financial Statement Report for the month ended November 30, 2022
- e. Fund Balance Operation Report
- f. Institutional CARES Expenditures Report
- g. Grants Report

8. Student Services Committee

- a. Athletics NJCAA Update

9. Academic Committee

- a. Consideration and possible action on approval of purchase of Collaborative Robot Educational Training System for the Industrial Mechanics and Maintenance Technology program
- b. Consideration and possible action on approval of a Memorandum of Understanding (MOU) between Texas Southmost College (TSC) and Brownsville Independent School District (BISD) for the 21st Century Community Learning Centers grant program
- c. Consideration and possible action on approval of an Articulation Agreement with Collin County Community College District for Bachelor of Science in Nursing
- d. Consideration and possible action on approval of an Articulation Agreement with Columbia Southern University for Bachelor of Science in Emergency Medical Services Administration
- e. Consideration and possible action on approval of an Articulation Agreement with San Antonio College for Registered Nurse (RN)-Bachelor of Science in Nursing
- f. Consideration and possible action on approval of an Affiliation Agreement with Senior Care Center at Valley Grande for Respiratory Care Science program
- g. Consideration and possible action on approval of an Affiliation Agreement with Su Clinica for Diagnostic Medical Sonography and Medical Laboratory Technology programs
- h. Consideration and possible action on approval of a Memorandum of Understanding (MOU) with Phi Theta Kappa (PTK) Honor Society National Office
- i. Consideration and possible action on approval of a Memorandum of Understanding (MOU) with Valley Initiative for Development and Advancement (VIDA) for Rio Grande Valley Health Care Professionals Expansion Initiative grant application
- j. Consideration and possible action to approve a Transfer Institution Agreement between Texas Southmost College and the Western Governors University
- k. Bachelor's Degree Development Update

10. Facilities Committee

- a. Consideration and possible action on approval of contract renewal for Property and Casualty Insurance for FY 2022-2023
- b. Consideration and possible action on approval of budget change 23-03 for electrical and audio upgrades for TSC Criminal Justice and Courthouse Project
- c. Consideration and possible action on approval of Charro Days Festivities sponsorships as detailed in GD local (Community Expression and Use of College Facilities) policy
- d. Facilities Update

11. Policy Committee

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

Section B – Local Governance

BBB (LOCAL) - Board Members: Elections (Update 44) - **Amend Policy**

BBE (LOCAL) – Board Members: Authority (Update 40) - **Amend Policy**

BBF (LOCAL) – Board Members: Ethics (Update 41) – **Retain Current Policy**

Section F – Students

FLAA (LOCAL) – Student Expression: Student Use of College District Facilities (Update 37) – **Delete Policy** (Deleted content moved to FLA (LOCAL))

- b. Annual Review of CAK (LOCAL): Appropriations and Revenue Sources - Investments
- c. TASB LEGAL Policies Update 44

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
 - Consideration and possible action on Salary Schedule

13. Action on Executive Session Matters

14. Announcement of Next Meeting Dates

- a. Regular Board Meeting – Thursday, February 16, 2023, 5:30 p.m.
- b. Regular Board Meeting – Thursday, March 23, 2023, 5:30 p.m.

15. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on 01/16/2023 at 4:05 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.