



**Board of Trustees**

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**TSC President**

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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, February 16, 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 point on issues in a constructive and courteous fashion pursuant to *Robert's Rules of Order*.

4. President's Report

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

- a. Regular Meeting – January 19, 2023

6. Finance Committee

- a. Monthly Financial Statement Report for the month ended December 30, 2022
- b. First Quarter Investment Report for Fiscal Year 2023
- c. Fund Balance Operation Report
- d. Institutional CARES Expenditure Report
- e. Grants Report

## 7. Academic Committee

- a. Consideration and possible action on approval of matching grant support for the AmeriCorps Texas Operational grant
- b. Consideration and possible action on approval of matching grant support for the AmeriCorps VISTA continuance grant
- c. Consideration and possible action on approval of matching grant support for the Texas Workforce Commission Jobs and Education for Texans (JET) grant program

## 8. Facilities Committee

- a. Consideration and possible action on approval of RFP 23-06 "Commercial Printing and Mail Services"
- b. Consideration and possible action on approval of RFP 23-07 "Business Strategy and Security Consulting Services"
- c. Status update on policy renewal for Windstorm and Hail Insurance FY 2022-2023
- d. Facilities Update

## 9. Policy Committee

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

Section C – Business and Support Services

CHA (LOCAL) SITE MANAGEMENT: SECURITY (Update 37 and 42) —Delete Policy

Section B – Local Governance

BBE (LOCAL) BOARD MEMBERS: AUTHORITY (Update 40) - Amend Policy

BBF (LOCAL) BOARD MEMBERS: ETHICS (Update 41) – Retain Current Policy

Section F – Students

FLBE (LOCAL) STUDENT CONDUCT: ALCOHOL AND DRUG USE - Amend Policy

Section G – Community and Governmental Relations

GDA (LOCAL) COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES: CONDUCT ON COLLEGE DISTRICT PREMISES - Amend Policy

## 10. 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

## 11. Action on Executive Session Matters

## 12. Announcement of Next Meeting Dates

- a. Regular Board Meeting – Thursday, March 23, 2023, 5:30 p.m.
- b. Regular Board Meeting – Thursday, April 27, 2023, 5:30 p.m.

## 13. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on 02/13/2023 at 9:45 am 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.