



**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, April 20, 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 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. President's Report

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

- a. Regular Meeting – March 23, 2023

6. Finance Committee

- a. Consideration and possible action on approval of Retention Policy Manager Software License Upgrades
- b. Consideration and possible action on passing a resolution to designate officer to calculate the no-new-revenue and/or voter-approval tax rate for Tax Year 2023
- c. Consideration and possible action on adoption of the 2023 Historic Preservation Plan Resolution granting tax exemptions to eligible historic sites listed in the 2023 Historic Preservation Plan adopted by the City of Brownsville
- d. Monthly Financial Statement Report for the month ended February 28, 2023
- e. Fund Balance Operation Report
- f. Institutional CARES Expenditure Report
- g. Grants Report

## 7. Academic Committee

- a. Consideration and possible action on approval of RFP 23-15 “Medication Dispense System”
- b. Consideration and possible action on approval of RFP 23-16 “Medical Computing Carts Dispense System”
- c. Consideration and possible action on approval of Video Audio Learning Tool (VALT) purchase for the Nursing Simulation Lab
- d. Consideration and possible action to approve an Affiliation Agreement with Mesa Hills Post-Acute
- e. Consideration and possible action to approve a Memorandum of Understanding with Texas State University for Health Professions AAS Graduates

## 8. Facilities Committee

- a. Consideration and possible action on approval of RFP 23-17 “Audiovisual and Media Equipment”
- b. Consideration and possible action on award RFQ 23-12 for “Engineering (A/E) Services for Chilled/Hot Water Piping and Equipment Replacement at Jacob Brown Auditorium”
- c. Facilities Update

## 9. Student Services Committee

- a. Presentation on community partnerships to support student retention and completion
- b. Consideration and possible action on approval of Memorandum of Understanding between Texas Southmost College and Community-based Organizations to provide TSC students to access to basic needs and other social services

## 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, May 18, 2023, 5:30 p.m.
- b. Regular Board Meeting – Thursday, June 15, 2023, 5:30 p.m.

## 13. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on 04/17/2023 at 4:06 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.