



Board of Trustees

Adela G. Garza
Chair

J.J. De Leon, M.Ed.
Vice Chair

Alejandra Aldrete, M.Ed.
Secretary

Ruben Herrera, J.D.

Tony Zavaleta, Ph.D.

Eva Alejandro

Delia Saenz

TSC President

Jesus 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, September 15, 2022

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. Review of Texas Southmost College's Mission Statement: "Transforming our communities through innovative learning opportunities"

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

- a. Regular Meeting – May 19, 2022 (corrected)
- b. Regular Meeting – August 18, 2022

7. Finance Committee

- a. Consideration and possible action on approval to increase the college work-study and student worker hourly wage to \$11 (eleven dollars)
- b. Monthly Financial Statement Report for the month ended July 31, 2022
- c. Fund Balance Operation report
- d. Institutional CARES expenditures report
- e. Grants awarded to Texas Southmost College for the month of August 2022

8. Student Services Committee

- a. Texas Student Leadership Summit in Austin Texas

9. Academic Committee

- a. Consideration and possible action on award of RFP 22-42 for “Diesel Tractor”
- b. Consideration and possible action on approval of purchase of compact track loader
- c. Consideration and possible action on a Memorandum of Understanding for Skills Development Fund proposals between TSC and companies within TSC's service area
- d. Consideration and possible action on a Clinical Affiliation Agreement with Texas Health Care Imaging in Brownsville for Texas Southmost College to add Radiology Technology Program to our current agreement
- e. Consideration and possible action to approve a Memorandum of Understanding with Chamberlain University for the Master of Science in Nursing students to obtain practicum experience in teaching
- f. Presentation on Service Learning Projects by the Architecture Program at Texas Southmost College

10. Facilities Committee

- a. Facilities Update

11. Policy Committee

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

LOCAL:

Section E – Instruction

ECC(LOCAL) INSTRUCTIONAL ARRANGEMENTS: COURSE LOAD AND SCHEDULES

EDA (LOCAL) INSTRUCTIONAL RESOURCES: INSTRUCTIONAL MATERIALS

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
 - Consideration and possible action on approval of the TSC Strategic Priorities for FY2023

13. Action on Executive Session Matters

14. Announcement of Next Meeting Dates

- a. Regular Board Meeting – Thursday, October 20, 2022, 5:30 p.m.
- b. Regular Board Meeting – Thursday, November 17, 2022, 5:30 p.m.

15. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on September 9, 2022 at 4:40 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.