



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, November 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 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

- a. General Updates and Acknowledgement of Annual Cybersecurity Training

5. President's Report

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

- a. Regular Meeting – October 26, 2023

7. Finance Committee

- a. Monthly Financial Statement Report for the month ended September 30, 2023
- b. Fund Balance Operation Report

8. Facilities Committee

- a. Facilities Update

9. Academic Committee

- a. Consideration and possible action on the approval of a new Associate of Science in Allied Health Education (AS.ALHE) with initial implementation in Spring 2024
- b. Consideration and possible action on the approval of a new Certified Nursing Assistant (CNA) – Certificate Level 1(CERT1.CNA) with initial implementation in Spring 2024
- c. Consideration and possible action on the approval of a new Associate of Arts in Music (AA.MUSI) with initial implementation in Fall 2024
- d. Consideration and possible action on the approval of the following Bachelor degree programs with initial implementation in Fall 2024: 1) Bachelor of Applied Science in Criminal Justice (BAAS.CRJI), 2) Bachelor of Applied Science in Early Childhood Education (BAAS.EDEC), and 3) Bachelor of Applied Technology in Organizational Management (BAT.ORMG)

10. Policies Committee

- a. Acknowledgement of LEGAL Update 46

11. Consideration and possible action on passing resolution and vote on position eight (8) of the Cameron Appraisal District Board of Directors

12. Consideration and possible action on engaging the services of an independent auditor to conduct a full audit of the Workforce Training and Continuing Education (WTCE) department and programs

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
- 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, January 18, 2024, 5:30 p.m.
- b. Regular Board Meeting – Thursday, February 15, 2024. 5:30 p.m.

16. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on 11/13/2023 at 3:30 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.