



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, November 17, 2022

to consider and act on the following Agenda:

AMENDED 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 the Minutes of the following meetings:

- a. Regular Meeting – October 20, 2022

7. Finance Committee

- a. Consideration and possible action on approval of Ellucian Purchase software license fees
- b. Consideration and possible action on approval for annual broadcast and digital services for FY 2022-2023
- c. Consideration and possible action on approval of Budget Amendment 23-002 to recognize tuition and fee revenue in the amount of \$425,000
- d. Monthly Financial Statement Report for the month ended September 30, 2022
- e. Fund Balance Operation report
- f. Institutional CARES expenditures report
- g. Grants awarded to Texas Southmost College for the month of October 2022

8. Student Services Committee

- a. Athletics NJCAA Update

9. Academic Committee

- a. Consideration and possible action on approval of airway/mechanical ventilation trainer purchase for the Respiratory Care Science program
- b. Consideration and possible action to approve an Articulation Agreement with Midwestern State University
- c. Consideration and possible action on submitting a letter of intent to plan to the Texas Higher Education Coordinating Board to offer three Bachelor's degrees
- d. Consideration and possible action on approval of Memorandum of Understanding between Texas Southmost College and Workforce Cameron Solutions for paid internships

10. Facilities Committee

- a. Consideration and possible action on award of RFP 23-01 for "Science, Engineering and Technology Building (SETB) Roof Spot Repairs"
- b. Consideration and possible action on award of RFP 23-02 for "Fence Replacement for the Child Care Center"
- 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. 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

12. Action on Executive Session Matters

13. Announcement of Next Meeting Dates

- a. Regular Board Meeting – Thursday, December 15, 2022, 5:30 p.m.
- b. Regular Board Meeting – Thursday, January 19, 2023, 5:30 p.m.

14. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on 11/14/2022 at 5:23 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.