



Take notice that a Regular Meeting of the

BOARD OF TRUSTEES

OF

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in person and by video conference in the

Gorgas Board Room at Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

Commencing at 5:30 p.m. on Thursday, February 25, 2021,

to consider and act on the following Agenda:

**REGULAR MEETING
AMENDED AGENDA**

Board of Trustees

*Ruben Herrera, J.D.
Chair*

*Tony Zavaleta, Ph.D.
Vice Chair*

*Eva Alejandro
Secretary*

Adela G. Garza

Alejandra Aldrete, M.Ed

Delia Saenz

J.J. De Leon, M.Ed.

TSC President

Jesús Roberto Rodríguez, Ph.D.

1. Call to Order
 - a. Announcement by the Chair of the Texas Southmost College Board of Trustees that this meeting is conducted at the Performing Arts Center at Texas Southmost College, and by video conference pursuant to the Resolution of this Board that was adopted by unanimous vote during a duly called and conducted meeting of this Board on March 24, 2020.
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, you must send an email to PublicComments@tsc.edu no later than 4:30 p.m. on the day of the meeting.
 - b. In that email you must provide:
 - i. your legal name,
 - ii. complete telephone number,
 - iii. the organization you represent or are speaking on behalf of, and
 - iv. the agenda item or topic of discussion you wish to address. 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.
 - v. You will be notified via email of your invitation to join the public meeting via Zoom and provided a link with which to log into the meeting.

- c. In accordance with TSC Policy, only those persons who have timely and properly submitted the email described above 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.
- d. 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

- e. 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. Consideration and possible action on the Minutes of the following meetings:
 - a. Regular Meeting – January 21, 2021
 6. Academic Committee
 - a. Consideration and possible action to approve the Memorandum of Understanding (MOU) between Texas Southmost College and the Industrial Scaffolding Committee to continue offering Industrial Scaffolding Committee Certified Training
 - b. Consideration and possible action to approve a Clinical Affiliation Agreement with Mid Valley Nursing & Rehabilitation Facility in Mercedes, Texas for the Respiratory Care Science program
 - c. Consideration and possible action to amend a Clinical Affiliation Agreement with Valley Regional Medical Center in Brownsville to include the Certified Nursing Assistant Program

7. Finance Committee

- a. Consideration and possible action to adopt a resolution authorizing signature cards to be filed with TSC's banking institutions
- b. Monthly Financial Statement Report for the Month Ending December 30, 2020
- c. Update on grants awarded to Texas Southmost College for the month of January 2021
- d. Consideration and possible action on award RFP 21-02 for "Campus Heating, Ventilation, and Air Condition (HVAC) Maintenance and Repair Services"
- e. Consideration and possible action on approval of matching grant support for the Greater Texas Foundation Emergency Aid and Technical Assistance for Community Colleges grant

8. Facilities Committee

- a. Facilities Project Updates
- b. ITECC Dillard's Roof Renovation Engineering Recommendation

9. Policy Committee

- a. Consideration and possible action on adoption of LOCAL policies BE, CAK, CF, DHC, EFB and GK

Section B - Local Governance

BE Policy and Bylaw Development

Section C – Business and Support Services

CAK Appropriations and Revenue Sources Investments

CF Purchasing and Acquisition

Section D – Personnel

DHC Employee Standards of Conduct - Child Abuse and Neglect Reporting


Section E – Instruction

EFB Curriculum Design - Degrees and Certificates

Section G – Community and Governmental Relations

GK Relations with Educational Accreditation Agencies

10. Consideration and possible action on the naming or renaming of buildings, facilities and spaces; including the Robert E. Lee Youth Center
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
 - Update on Real Estate matters
 - c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
 - Consideration and possible action on the FY 2020-2021 Salary Schedule
12. Action on Executive Session Matters
13. Announcement of Proposed Meeting Dates
 - a. Regular Board Meeting – Thursday, March 25, 2021 at 5:30 p.m.
 - b. Regular Board Meeting – Thursday, April 22, 2021 at 5:30 p.m.
14. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on February 22, 2021 at 3:58 p.m. by Claudia Cortina. 

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.