



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, June 24, 2021,

to consider and act on the following Agenda:

**REGULAR MEETING
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
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

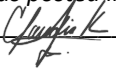
Student Complaints: FLD

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. Presentation of scholarship donation by:
 - a. Brownsville Nite Lions
 6. Consideration and possible action on the Minutes of the following meetings:
 - a. Regular Meeting – May 20, 2021
 7. Student Services Committee
 - a. Presentation update on the rollout of the Cisco Contact Center for Student Services
 8. Academic Committee
 - a. Consideration and possible action on approval of digital classroom software and simulation table purchase from Body Interact, Inc
 - b. Consideration and possible action on approval of furniture purchase from Krueger International (KI)
 - c. Consideration and possible action on approval of diagnostic ultrasound training system purchase from Sonosource, Inc

- d. Consideration and possible action on approval of ambulance powered stretcher and load fastener purchase from Stryker Medical
 - e. Consideration and possible action on approval of advanced manual monitor/defibrillator device purchase from Zoll Medical Corporation
 - f. Consideration and possible action on Agreement for Federal (Adult Education and Family Literacy Act) Program Instructional Services between Brownsville Independent School District and Texas Southmost College
 - g. Consideration and possible action to approve the Clinical Affiliation Agreement with South Texas Emergency Care Foundation, Inc. in Harlingen, Texas for the Emergency Medical Services Program
 - h. Consideration and possible action on the Memorandum of Understanding between SteelCoast Company, LLC and Texas Southmost College
9. Finance Committee
- a. Monthly Financial Statement Report for the month ended April 30, 2021
 - b. Update on grants awarded to Texas Southmost College for the month May 2021
 - c. Consideration and possible action on approval of Budget Amendment 21-006 to recognize lost revenue
10. Facilities Committee
- a. Facilities Update
11. Policy Committee
- a. Consideration and possible action on adoption of LOCAL policy DEC
- Section D – Personnel
DEC Compensation and Benefits – Leaves and Absences
12. Consideration and possible action on Texas Southmost College operations for Fall 2021
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
 - Update on Real Estate matters

- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
 - Update on Personnel matters
 - Consideration and possible action on the FY 2020-2021 Salary Schedule
14. Action on Executive Session Matters
15. Announcement of Proposed Meeting Dates
 - a. Regular Board Meeting – Thursday, July 22, 2021 at 5:30 p.m.
 - b. Regular Board Meeting – Thursday, August 19, 2021 at 5:30 p.m.
16. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on June 21 at 4:10 p.m. by Claudia Karr. 

Due to CDC Guidelines seating will be limited.

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.