



Board of Trustees

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Take notice that a Budget Workshop and Regular Meeting of the

BOARD OF TRUSTEES

OF

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held by video conference and in the

Gorgas Board Room at Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

Commencing at 5:30 p.m. on Thursday, July 30, 2020,

to consider and act on the following Agenda:

BUDGET WORKSHOP

AGENDA

1. Call to Order
2. Second Budget Workshop
3. Adjournment

No Action will be taken during the workshop

REGULAR MEETING

AGENDA

1. Call to Order
 - a. Announcement by the Chair of the Texas Southmost College Board of Trustees that this meeting is conducted 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

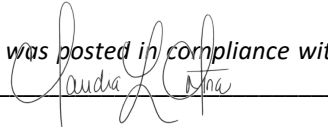
Student Complaints: FLD

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. Consideration and possible action on the Minutes of the following meetings:
- a. Regular Meeting – June 18, 2020

5. President's Report
6. Academic Committee
 - a. Consideration and possible action on a Clinical Affiliation Agreement between Harlingen Medical Center and Texas Southmost College
 - b. Consideration and possible action on articulation agreement with Texas A&M University-Kingsville for the articulation of various TSC Associate degrees
 - c. Consideration and possible action on creating a new Associate of Science in Agriculture (AS. AGRI)
 - d. Consideration and possible action on creating a new Associate of Science in Agribusiness (AS.AGBU)
 - e. Consideration and possible action on deactivating the Microsoft Certified Specialist Certificate Level One (Cert1.MCAS)
 - f. Consideration and possible action on deactivating the Office Management Certificate Level One (Cert1.OFMG)
7. Policies Committee
 - a. Consideration and possible action on approval of local policy CLA (LOCAL) as presented.
Section C – Business and Support Services
CLA (LOCAL) Naming and/or Renaming of Buildings and Other Facilities
8. Consideration and possible action on the naming or renaming of buildings, facilities and spaces; including the Robert E. Lee Youth Center
9. Budget Committee
 - a. Update on grants awarded to Texas Southmost College for the month of June 2020
 - b. Third Quarter Investment report for Fiscal Year 2020
 - c. Report on the Monthly Financial Statement for the Month Ending May 31, 2020
 - d. Resolution to designate officer to calculate the voter-approval tax rate for Tax Year 2020
10. Facilities Committee
 - a. Facilities Projects Updates
 - b. ITECC roof update
 - c. Consideration and possible action to move to the second phase of the Energy Audit Project or stop the project
 - d. Consideration and possible action on award for "Campus Security Services"

11. Consideration and possible action on rescission of the Board action taken on June 18, 2020 during our Regular Board Meeting under Agenda Item 9.a. Section C—Business and Support Services, CF (LOCAL)
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 the FY 2019-2020 Salary Schedule
13. Action on Executive Session Matters
14. Announcement of Proposed Meeting Dates
 - a. 1st Public Hearing – Thursday, August 6, 2020 at 5:30 p.m.
 - b. 2nd Public Hearing – Thursday, August 20, 2020 at 5:30 p.m.
 - c. Regular Board Meeting – Thursday, August 27, 2020 at 5:30 p.m.
15. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on July 25, 2020 at 11:29 a.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.