



Board of Trustees

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Take notice that a Workshop and Special Meeting of the

BOARD OF TRUSTEES

OF

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held 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 Monday, November 23, 2020,

to consider and act on the following Agenda:

**(NOTE: The Special Meeting will follow
immediately after the Workshop)**

WORKSHOP

AGENDA

1. Call to Order
2. Discussion on Texas Southmost College response to COVID-19 and Operations for Spring 2021
3. Discussion on Budget Amendment 21-004 to recognize revenue to cover TSC Cares initiatives for Spring 2021 Semester
4. Discussion on creating a scholarship to pay for 20% of student's tuition for Spring 2021 semester
5. Discussion on TSC CARES initiative to waiver parking fees for Spring 2021.
6. Adjournment

No Action will be taken during the workshop

SPECIAL 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 Texas Southmost College response to COVID-19 and Operations for Spring 2021
 5. Consideration and possible action on Budget Amendment 21-004 to recognize revenue to cover TSC Cares initiatives for Spring 2021 Semester
 6. Consideration and possible action on creating a scholarship to pay for 20% of student's tuition for Spring 2021 semester
 7. Consideration and possible action on TSC CARES initiative to waive parking fees for Spring 2021.
 8. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on November 20, 2020 at 4:12 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.