



**Board of Trustees**

*Adela G. Garza  
Chair*

*Ruben Herrera, J.D.  
Vice Chair*

*Tony Zavaleta, Ph.D.  
Secretary*

*Eva Alejandro*

*J.J. De Leon, M.Ed.*

*Art Rendon, M.Ed.*

*Delia Saenz*

**TSC President**

*Jesus Roberto Rodriguez, Ph.D.*

**Texas Southmost College District**

Minutes of the Special Meeting of the Board of Trustees

**September 14, 2020**

The Board of Trustees of the Texas Southmost College District convened in open session on September 14, 2020, at 12:00 p.m., in the Gorgas Board Room at Texas Southmost College. Board Members present were Ms. Adela Garza, Chair, Mr. Ruben Herrera, Vice Chair, Dr. Tony Zavaleta, Secretary, Mrs. Delia Saenz, Mr. J.J. De Leon, Jr., Ms. Eva Alejandro. Absent was Mr. Art Rendon. Also present was Dr. Jesús Roberto Rodríguez, President of Texas Southmost College.

**1. Call to Order**

Madam Chair Adela Garza called the meeting to order at 12:00 p.m.

**2. Pledge of Allegiance**

Dr. Tony Zavaleta led the United States Pledge of Allegiance and the Texas Pledge of Allegiance.

**3. Public Comment.**

There were no speakers.

**4. Consideration and possible action on authorization to approve contract with Cameron County Elections Administrator for Election Services.**

Chair Garza called on Mr. Edgar Chrnko, Director of Marketing and Community Relations as well as the College's Election Agent to present the item. Mr. Chrnko began stating that during the January 23, 2020 board meeting, the TSC board of trustees moved to approve the contract with the Cameron County Election's Administrator to conduct election services for the May 2<sup>nd</sup>, 2020 elections in the amount of \$83,820. Due to the COVID-19 pandemic the May 2<sup>nd</sup> election was postponed, the TSC District will now be holding an election on November 3<sup>rd</sup> for positions one, two and, four. The estimated cost for the November 3<sup>rd</sup> election is \$83,270. Mr. Chrnko added that the contract has been reviewed by legal counsel.

Chair Garza questioned the reason of the lower cost from the original amount. Mr. Chrnko replied that the November 2<sup>nd</sup> elections will include additional entities.

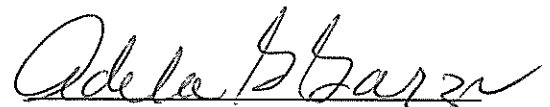
Vice Chair Herrera made a motion to approve contract with Cameron County Elections Administrator for Election Services for November 3<sup>rd</sup>, 2020 election in the amount of \$83,270 and authorize the President to execute the contract as presented. Dr. Zavaleta seconded the motion and the motion carried with six votes and one absence.

## 5. Announcement of Proposed Meeting Dates

- a. Regular Board Meeting – Thursday, September 24, 2020, 5:30 p.m.
- b. Regular Board Meeting – Thursday, October 22, 5:30 p.m.

## 6. Adjournment

A motion to adjourn the meeting was made by Ms. Eva Alejandro. The motion was second by Mr. J.J. De Leon and carried with six votes in favor and one absence. The meeting was adjourned at 12:34p.m.



Adela G. Garza  
Chair, Board of Trustees



Dr. Tony Zavaleta  
Secretary, Board of Trustees

The video recording of the Regular Board of Trustees meeting held on September 14, 2020, is available on the TSC.EDU website. Final version of the minutes presented by Claudia Cortina, Interim Chief of Staff and Board Liaison. Videotaping of the Board of Trustees' meetings began on April 11, 1996.