



**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.*

**TEXAS SOUTHMOST COLLEGE DISTRICT**

Minutes of the Special Meeting of the Board of Trustees

**October 27, 2021**

The Board of Trustees of the Texas Southmost College District convened in open session on October 27, 2021 at 6:13 p.m. Board Members present were Mr. Ruben Herrera, Chair; Dr. Tony Zavaleta, Vice Chair; Ms. Eva Alejandro, Secretary; Ms. Alejandra Aldrete; and Mr. J.J. De Leon. Absent were Mrs. Adela Garza and Mrs. Delia Saenz. Also present was Dr. Jesús Roberto Rodríguez, President of Texas Southmost College.

**SPECIAL MEETING  
AGENDA**

**1. Call to Order**

The meeting was called to order by Chair Herrera at 6:13 p.m. He called role and confirmed a quorum.

**2. Pledges of Allegiance**

Vice Chair Zavaleta led the United States Pledge of Allegiance and the Texas Pledge of Allegiance.

**3. Public Comment**

Chair Herrera asked if there were any speakers signed up for public comment. There were no public speakers.

**4. Consideration and possible action in ratification of chiller emergency repair expenditure approval by TSC Executive Board**

Dr. Gisela Figueroa, Vice President for Finance and Administration, and Mr. Jaime Salazar, Associate Vice President of Operations, were called upon to present the item. Dr. Figueroa said there was a need for an emergency repair on two of the college's chillers. The TSC Executive Board previously approved the emergency expenditure, and this item ratifies that action.

**A motion was made by Secretary Alejandro to ratify the chiller emergency repair expenditure approval by TSC Executive Board of approximately \$100,000. Trustee De Leon seconded the motion, which carried unanimously.**

**5. TSC CARES for students**

Dr. Gisela Figueroa, Vice President of Finance and Administration, was called upon to present the item. Dr. Figueroa reported that TSC was awarded \$7,727,922 through the American Recovery Act (ARP) Higher Education Emergency Relief Fund Student Portion – CARES 3. Through this funding, TSC will disburse two \$500 payments to students through their individually requested method. The funding will be dispersed to all students enrolled in credit courses during the current fall semester, with the exception of dual credit students.

This item was for information only. No action was required.

**6. Executive Session**

The Board convened in Executive Session at 6:18 p.m.

The Board reconvened in Open Session at 6:57 p.m.

**7. Action on Executive Session Matters****a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071 Texas Government Code**

No action was taken in open session.

**b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072 Texas Government Code**

No action was taken in open session.

**c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code**

- Consideration and possible action on the Salary Schedule

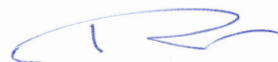
**Trustee Aldrete made a motion to accept the FY 2021-22 salary schedule as presented in executive session. The motion was seconded by Trustee De Leon and carried unanimously.**

**8. Announcement of Proposed Meeting Dates**

- Regular Board Meeting – Thursday, November 18, 2021 at 5:30 p.m.**
- Regular Board Meeting – Thursday, December 16, 2021 at 5:30 p.m.**

**9. Adjournment**

**A motion to adjourn the meeting was made by Secretary Alejandro. The motion was seconded by Trustee Aldrete and passed unanimously. The meeting was adjourned at 7:58 p.m.**



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Mr. Ruben Herrera  
Chair, Board of Trustees



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Ms. Eva Alejandro  
Secretary, Board of Trustees

The video recording of the Regular Board of Trustees meeting held on October 27, 2021, is available on the TSC.EDU website. These minutes were taken and transcribed by Dr. Angela K. McCauley, Director of Special Instructional projects. Videotaping of the Board of Trustees' meetings began on April 11, 1996.