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TEXAS SOUTHMOST COLLEGE DISTRICT

Minutes of the Public Hearing and Regular Meeting of the Board of Trustees

August 18, 2022

The Board of Trustees of the Texas Southmost College District convened in open session on August 18, 2022 at 5:30 p.m. Board Members present were Ms. Adela Garza, Chair; Ms. Alejandra Aldrete, Secretary; Ms. Eva Alejandro; Mr. Ruben Herrera; Mrs. Delia Saenz; and Dr. Tony Zavaleta. Also present was Dr. Jesús Roberto Rodríguez, President of Texas Southmost College. Mr. J.J. De Leon, Vice Chair, was absent.

**PUBLIC HEARING
AGENDA**

1. Call to Order

The meeting was called to order by Chair Garza at 5:30 p.m. She called role and confirmed a quorum.

2. Pledges of Allegiance

Immediate Past Chair Herrera led the United States Pledge of Allegiance and the Texas Pledge of Allegiance.

3. Public Hearing on proposed 2022 Ad Valorem Tax Rate for Texas Southmost College District

Chair Garza introduced the proposed 2022 Ad Valorem Tax Rate and listed the published notices. She asked if there were any speakers signed up for public comment. There were no public speakers.

There was no discussion by the board.

4. Adjournment of Public Hearing

A motion to adjourn the public hearing was made by Immediate Past Chair Herrera. The motion was seconded by Trustee Saenz. The public hearing was adjourned at 5:34 p.m.

**REGULAR MEETING
AGENDA**

1. Call to Order

The meeting was called to order by Chair Garza at 5:34 p.m. She called role and confirmed a quorum. Board Members present were Ms. Adela Garza, Chair; Ms. Alejandra Aldrete, Secretary; Ms. Eva Alejandro; Mr. Ruben Herrera; Mrs. Delia Saenz; and Dr. Tony Zavaleta. Also present was Dr. Jesús Roberto Rodríguez, President of Texas Southmost College. Absent was Mr. J.J. De Leon, Vice Chair.

2. Pledges of Allegiance

Trustees participated in the Pledges of Allegiance during the public hearing portion of the meeting.

3. Public Comment

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

4. President's Report

Chair Garza called on President Rodríguez to give his report.

Afterschool Centers for Education (ACE)/21st Century Program Update

The 21st Century Community Learning Centers program, led by Dr. Prisci Tipton, has received two exceptional reports. The program received a perfect score of four from the Quality Assurance Process conducted for the Afterschool Centers for Education (ACE) Program assessment. In addition, the program met all performance goals for the program year which ended July 31. A total of 4,816 students were enrolled in the program across ten Brownsville Independent School District sites. A total of 2,635 students attended afterschool programming for 45 days or more, exceeding the required goal by 135 students. President Rodríguez thanked Dr. Tipton and the 21st Century team for their dedicated work, as well as the AVPs, deans, faculty, and Student Services staff who participated in numerous events.

President's Leadership Academy

The President's Leadership Academy graduated its second cohort, made up of 13 TSC employees, who were nominated by their Vice Presidents. The participants attended six sessions from November 2021 through July 2022 facilitated by Dr. Don Cameron, retired community college president. The participants learned about leadership theories and how to apply the information to their current roles at the college, with the goal of building leadership capacity. President Rodríguez congratulated the employees and thanked them for their commitment to furthering their professional growth.

Registration Rallies

Employees worked hard throughout the summer to register students at multiple events. Led by the Student Services team, three registration rallies were held in July and August with the support of Instructional Deans, Faculty, Facilities, and Marketing.

Students and their families enjoyed food, games, TSC swag, radio DJs, and registration assistance. President Rodríguez thanked Immediate Past Chair Herrera for his participation as well as Rene Villarreal, Vanessa Vasquez, and their team for organizing the events.

American Welding Society

TSC received approval as an American Welding Society (AWS) Accredited Test Facility on August 3, making it one of two institutions of higher education south of San Antonio to hold the distinction. TSC passed all AWS standards for personnel and welding and testing equipment to perform welder qualification testing, and the report noted that TSC personnel displayed excellent knowledge of the program's requirements and their responsibilities. Dr. Rodríguez said the accreditation will help TSC continue to recruit and maintain industry partnerships, and he congratulated Mr. Tom Tynan and his team for this achievement.

Good Neighbor Settlement House Ribbon Cutting

TSC joined the community in celebrating the Good Neighbor Settlement House's ribbon cutting for its new kitchen on July 29th. The organization is a good partner, providing services for students in need. President Rodríguez thanked Secretary Aldrete for participating with him at the event.

BISD Back to School Community Fair

TSC employees participated in the BISD Back to School Community Fair held at the Hanna Early College High School Gymnasium August 4. TSC's College Transition Coaches, Dual Credit team, and 21st Century Community Learning Center members welcomed BISD students back to school and provided information and TSC swag to future Scorpions. In addition, TSC employees have attended many Meet the Teacher and other pop up events at school districts across its service areas. President Rodríguez said the teams represent TSC well, and he thanked them for their hard work and dedication in spreading the good work taking place at TSC.

Paralegal Program ABA Approved

TSC's Paralegal Studies Program was awarded American Bar Association (ABA) approval during the organization's August 8 meeting, becoming one of only 11 Texas institutions of higher education to hold the prestigious designation. After a rigorous self-study and site visit, the college was deemed to have met or exceeded all standards for educating paralegals, representing a comprehensive review of the program, including its organization and administration, faculty, curriculum, facilities and available student services. President Rodríguez thanked the Board of Trustees for their support of the program, as well as those who provided leadership during the self-study process, including Dr. Kevin O'Malley, Dr. Joanna Kile, Dr. Brian McCormack, Dr. Christopher Alves, Dr. Angela McCauley, faculty and the advisory committee, with a special thanks to retired federal Judge Felix Recio.

Social Media Contest

TSC hosted a Social Media Contest. Students, alumni, employees, and fans were asked to post what they like most about Texas Southmost College. The contest reached 4,795 people through TSC social media, as contestants submitted their entries through Facebook, Instagram, and TikTok. A total of 1,103 users engaged with the 23 contest submissions through likes, comments, and shares. Among the contest winners were three students, two alumni, one employee, and one fan. Five of the winners selected the \$500 scholarship prize.

WTCE Industry Partners Press Conference

Two Workforce Training and Continuing Education (WTCE) division industry partners, AG&P International and Resource MFG, participated in a press conference August 10th to share partnership highlights and employment opportunities for graduates. AG&P International is a new industry partner seeking graduates in the construction trades programs, with a focus on industrial construction along the Texas Gulf Coast. Resource MFG has hired entire cohorts of TSC Forklift Operators and still has many positions to fill. President Rodríguez thanked Chair Garza for participating in the event, as well as Dr. Kile, Dr. Fleishman, and Mr. Bervick Simon for maintaining strong relationships with industry partners.

CBP Groundbreaking Ceremony

President Rodríguez and Chair Garza took part in the groundbreaking ceremony at the Veterans International Bridge at Los Tomates on August 12, celebrating the DAP Improvement Project. President Rodríguez said US Customs and Border Protection is an important partner for the college.

Visit from the US Navy at the Port of Brownsville

President Rodríguez also participated in a briefing from the US Navy at the Port of Brownsville on August 12. Navy representatives provided an update on finalizing the Environmental Impact Statement for the proposed dismantlement of the ex-Enterprise aircraft carrier. President Rodríguez thanked the Port of Brownsville for the opportunity to provide project feedback on behalf of Texas Southmost College.

LVN Pinning Ceremony

The summer Licensed Vocational Nursing Pinning Ceremony was held August 12th to celebrate graduation candidates' achievement of this important milestone. President Rodríguez thanked Secretary Aldrete for participating in the event, and he congratulated the LVNs on their accomplishment, wishing them well in their future careers.

Fall 2022 Convocation

Fall 2020 Convocation was held at the Performing Arts Center on August 15. President Rodríguez provided college updates and discussed the operational changes implemented to adapt to a changing workforce ecosystem, noting it is a great time to be a Scorpion. He thanked Chair Garza for sharing motivational remarks during the event, as well as Secretary Aldrete and Trustee Saenz for their participation.

Sting Week

To enhance registration promotion and better serve incoming students, the Student Services division implemented Sting Week, a series of events held the week before the fall semester begins. Events included financial aid and registration assistance, a walk-a-thon, job and club fairs, REC events, and campus tours. President Rodríguez thanked the Student Services division for their leadership and the many faculty who participated in events.

IME Becas Ceremony

TSC was pleased to celebrate the signing of an annual Memorandum of Understanding with the Mexican Consul Cue Vega. The MOU supports the entity's mutual goals of facilitating students' academic development. President Rodríguez thanked Chair Garza and Secretary Aldrete for participating in the event, as well as the Mexican consulate for their continued support of TSC.

TSC Foundation

Mr. David Tumlinson, Director of Foundation and Community Outreach, was called upon to provide the update. He reported out on the Social Hour for Justice, which raised almost \$10,000 for the project, bringing the current total to \$70,000 for the building project. He also reported on TSC Foundation activities during the summer, including the scholarship committee, the 1926 Fund, and the upcoming Scorpion Classic golf tournament.

Video Presentation

President Rodríguez shared a video highlighting Summer 2022 college activities.

President Rodríguez thanked the Board of Trustees for their continued support, as well as the continued dedication of college employees to the students and the communities TSC serves.

5. Criminal Justice Institute Report

President Rodríguez was called on to present the agenda item. He reported out on the program's advisory committee meeting, as well as the status of the most recent graduating cohort's progress on the state Peace officer exam, with 13 out of 14 students tested passing on their first attempt.

This item was for information only, no action was taken.

6. Consideration and Possible Action on the Minutes of the following meetings:**a. Regular Meeting--June 16, 2022**

Immediate Past Chair Herrera made a motion to approve the minutes of the Regular Meeting on June 16, 2022. Trustee Alejandro seconded the motion, which carried unanimously.

b. Special Meeting--August 9, 2022

Secretary Aldrete made a motion to approve the minutes of the Special Meeting on August 9, 2022. Immediate Past Chair Herrera seconded the motion, which carried unanimously.

7. Consideration and possible action on approval of the Texas Southmost College District Budget for Fiscal Year 2022-2023

Dr. Gisela Figueroa, Vice President of Finance and Administration, was called on to present the agenda item. Dr. Figueroa reviewed the budget process and budget tax timeline, proposed budget scenarios, comparison of FY 2022 and FY2022 budget years, and the proposed FY 2023 budget reallocations.

The board engaged in a brief discussion of the proposed budget changes.

A motion was made by Secretary Aldrete to approve the Texas Southmost College Fiscal Year 2022-2023 Operating Budget as presented. Trustee Alejandro seconded the motion, which carried unanimously.

8. Consideration and possible action on the adoption of 2022 TSC District Ad Valorem Tax Rates Resolution

Dr. Gisela Figueroa, Vice President of Finance and Administration, was called on to present the agenda item. She presented three tax rate calculations for the Board's consideration--prior year rate, no-new-revenue rate, and voter-approved tax rate--and read the proposed resolution to adopt the TSC District ad valorem tax rate.

TEXAS SOUTHMOST COLLEGE DISTRICT

RESOLUTION

WHEREAS, the certified tax rolls for the Year 2022 have been received for the Texas Southmost College District; and

WHEREAS, it is necessary to set a tax rate for the Year beginning January 1, 2022:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Texas Southmost College District that there will be levied for the Year 2022, on all property owned within the limits of the Texas Southmost College District, as of the first day of January 2022, except so much thereof as may be exempt by the Constitution of the United States and the laws of this State, the following tax:

An ad valorem tax assessment for the tax year beginning on January 1, 2022 at \$0.114260 per \$100 valuation at an assessment rate of 100% for maintenance and operation of the Texas Southmost College District.

An ad valorem tax assessment for the tax year beginning on January 1, 2022, at \$0.024148 per \$100 valuation for the 2014 A Limited Tax Bonds, \$0.004405 per \$100 valuation for the 2015 Limited Tax Refinance Bonds, and \$0.002103 per \$100 valuation for the 2017 Limited Tax Bonds.

ADOPTED this 18TH DAY of AUGUST 2022.

Adela G. Garza
Chair, Board of Trustees

Alejandra Aldrete, M.Ed.
Secretary, Board of Trustees

A motion was made by Immediate Past Chair Herrera to adopt a resolution approving a maintenance and operations tax rate of \$0.114260 and a debt tax rate of \$0.030656 per \$100 of valuation for Tax Year 2022. Secretary Aldrete seconded the motion, which carried unanimously.

9. Finance Committee

Chair Garza called on Immediate Past Chair Herrera to present the report.

a. Consideration and possible action on an agreement with City of Brownsville/Brownsville Metro to provide transportation services to Texas Southmost Students to and from the College campus as well as all routes of the Brownsville Metro

Dr. Gisela Figueroa, Vice President of Finance and Administration, was called on to present the agenda item. She said the proposed agreement amends the original 2019 agreement to include providing the transportation benefit to dual credit students and adding a bus wrap with the TSC logo.

A motion was made by Immediate Past Chair Herrera to approve agreement with City of Brownsville in the amount of \$40,000 and authorize President Rodríguez to execute the agreement. Secretary Aldrete seconded the motion, which carried unanimously.

b. Consideration and possible action on approval of the proposed Tuition and Fee Schedule for Fiscal Year 2023

Dr. Gisela Figueroa, Vice President of Finance and Administration, was called on to present the agenda item. She said the proposed tuition and fee schedule includes the following changes: adding or updating external certification fees and updating the liability insurance fee.

A motion was made by Immediate Past Chair Herrera to approve the proposed Tuition and Fee Schedule effective Fall 2023. Trustee Saenz seconded the motion, which carried unanimously.

c. Consideration and possible action on approval of Budget Amendment 22-004 to recognize tuition and fee revenue in the amount of \$750,000

Dr. Gisela Figueroa, Vice President of Finance and Administration, was called on to present the agenda item. She said the proposed amendment is to recognize additional tuition and fee revenue, which was collected in excess of the budgeted projection. The additional funding is earmarked for facilities infrastructure projects.

A motion was made by Immediate Past Chair Herrera to approve Budget Amendment 22-004 for Fiscal Year 2022 as presented. Secretary Aldrete seconded the motion, which carried unanimously.

d. Monthly Financial Statement Report for the month ended June 30, 2022

Dr. Gisela Figueroa, Vice President of Finance and Administration, and Mr. Carlos Pecero, Controller, were called upon to present the agenda item. Mr. Pecero presented the monthly financial statement report for the month ended June 30, 2022.

The item was for information only. No action was taken.

e. Third Quarter Investment Report for Fiscal year 2022

Dr. Gisela Figueroa, Vice President of Finance and Administration, and Mr. Carlos Pecero, Controller, were called on to present the agenda item. Mr. Pecero reviewed the Third Quarter Investment Report for Fiscal Year 2022, which covers the period from March 1-May 31, 2022.

The item was for information only. No action was taken.

f. Fund Balance Operation Report

Dr. Gisela Figueroa, Vice President of Finance and Administration was called upon to present the agenda item. She reported out on the number of days the college can operate if no revenue is received.

The item was for information only. No action was taken.

g. Institutional CARES expenditures report

Dr. Gisela Figueroa, Vice President of Finance and Administration, was called on to present the item. She reported on new institutional CARES grant fund expenditures.

The item was for information only. No action was taken.

h. Grants Report for May 2022

Dr. Gisela Figueroa, Vice President of Finance and Administration, and Dr. Angelica Fuentes, Associate Vice President of Instruction for Academic Success, were called on present the item. Dr. Fuentes reported on the new grants received during the months of June and July 2022.

The item was for information only. No action was taken.

i. TSC Cares for students

Dr. Gisela Figueroa, Vice President of Finance and Administration, was called on to present the agenda item. She said TSC was awarded \$7,727,922 through the American Recovery Act (ARP) Student Portion – CARES 3. TSC will distribute the final disbursement of funds to TSC students enrolled for the Fall 2022 semester, making it the fifth disbursement to students under the CARES Act.

The item was for information only. No action was taken.

10. Student Services Committee

Chair Garza called on Trustee Saenz to present the report.

a. Consideration and possible action to approve a Men's and Women's Soccer Program

Rene Villarreal, Associate Vice President of Student Services, and Dr. Armando Ponce, Executive Director of Student Life and Civility, were called on to present the agenda item. Dr. Ponce reported that the Student Services Division submitted an application and letter of interest to establish a TSC men's and women's soccer program to the National Junior College Athletics Association (NJCAA). The next step of the application process is to gain approval by the TSC Board of Trustees and the NCJAA. Dr. Ponce reviewed the proposed schedule of activities for the 2022-23 Academic year, as well as a proposed four-year Athletics budget.

A motion was made by Trustee Saenz to approve a Men's and Women's Soccer Program at Texas Southmost College. Trustee Alejandro seconded the motion, which carried unanimously.

11. Academic Committee

Chair Garza called on Trustee Zavaleta to present the report.

a. Consideration and possible action to approve contract between Texas Southmost College and the County of Cameron to facilitate the delivery of peace officer training

Dr. Joanna Kile, Vice President of WTCE, and Dr. Joseph H. Fleishman, Associate Vice President of Instruction—WTCE were called upon to present the item. Dr. Kile said the proposal is to renew the annual contract for a designated driving range at the Cameron County Airport to support the delivery of Police Academy vehicular training.

A motion was made by Trustee Zavaleta to authorize President Rodríguez to sign the contract between Texas Southmost College and the County of Cameron as presented. Trustee Saenz seconded the motion, which carried unanimously.

b. Consideration and possible action on the Memorandum of Understanding between Valley Baptist Medical Center - Brownsville and Texas Southmost College

Dr. Joanna Kile, Vice President of WTCE, and Dr. Joseph H. Fleishman, Associate Vice President of Instruction—WTCE were called upon to present the item. Dr. Kile said the proposed MOU would support a Texas Workforce Commission Skills Development Fund grant to upskills Valley Baptist Medical Center employees.

A motion was made by Trustee Zavaleta to approve the Memorandum of Understanding between Valley Baptist Medical Center-Brownsville and Texas Southmost College and authorize President Rodríguez to execute the agreement as presented. Immediate Past Chair Herrera seconded the motion, which carried unanimously.

c. Consideration and possible action to approve a supplement to the clinical affiliation agreement with Health and Human Services Commission

Dr. Brian McCormack, Interim Vice President of Instruction and Dean of Humanities, and Dr. David R. Pearse, Dean of Health Professions, were called upon to present the item. Dr. McCormack said the proposal is to amend the clinical affiliation agreement with the Health and Human Services Commission to add the Medical Laboratory Technology program to the list of programs included in the previous agreement.

A motion was made by Trustee Zavaleta to approve Clinical Affiliation Supplement Agreement with Health and Human Services Commission for the Medical Laboratory Technology Program and authorize President Rodríguez to sign the agreement. Trustee Alejandro seconded the motion, which carried unanimously.

d. Consideration and possible action on approval of a Memorandum of Understanding between Texas Southmost College and the City of Brownsville (Urban Lab)

Dr. Brian McCormack, Interim Vice President of Instruction and Dean of Humanities, and Dr. Murad Abusalim, Dean of STEM, were called upon to present the item. Dr. Abusalim said the proposed agreement authorizes the TSC Architecture Program to use designated city property for educational and community service purposes. The creation of the TSC Urban Lab will foster academic success by providing TSC students hands-on learning opportunities in a collaborative learning environment consisting of TSC Architecture Program faculty and students, local designers, artists, neighborhood leaders, nonprofit organizations, and our service community.

The board engaged in a discussion of the Architecture program's rich history of service learning projects, as well as the strategic location for the Urban Lab.

A motion was made by Trustee Zavaleta to approve the Memorandum of Understanding with The City of Brownsville for the Architecture Program and authorize President Rodríguez to sign the agreement. Secretary Aldrete seconded the motion, which carried unanimously.

e. Consideration and possible action on contract and scope of work by and between Paragon VTOL Aerospace and TSC

Dr. Joanna Kile, Vice President of WTCE, and Dr. Joseph H. Fleishman, Associate Vice President of Instruction – WTCE were called upon to present the item. Dr. Kile said that through the proposed contract, TSC student will gain an educational benefit from constructing a single/dual operator drone for Paragon VTOL Aerospace.

A motion was made by Trustee Zavaleta to approve the scope of work and contract by and between Paragon VTOL Aerospace and TSC and authorize President Rodríguez to sign the agreements. Trustee Saenz seconded the motion, which carried unanimously.

12. Facilities Committee

Chair Garza called on Secretary Aldrete to present the report.

a. Consideration and possible action on award RFQ 22-41 for “Architectural/ Engineering (A/E) Services for Space Renovations at ITEC

Dr. Gisela Figueroa, Vice President of Finance and Administration, and Mr. Jaime Salazar, Associate Vice President of Operations, were called on to present the item. Mr. Salazar reviewed the RFQ timeline, scope of work, evaluation committee, scoring tabulation, review criteria, and the budget and financial impact. Six vendors responded to the RFQ, with Gomez, Mendez, Saenz, Inc. receiving the highest score from the committee.

Secretary Aldrete made a motion to award RFQ 22-41 for “Architectural/ Engineering (A/E) Services for Space Renovations at ITECC” to Gomez, Mendez, Saenz, Inc. (GMS Architects) and authorize President Rodríguez to negotiate and execute the contract, as presented. Trustee Saenz seconded the motion, which carried unanimously.

b. Consideration and possible action on approval of four commercial HVAC units purchase for the Jacob Brown Auditorium

Dr. Gisela Figueroa, Vice President of Finance and Administration, and Mr. Jaime Salazar, Associate Vice President of Operations, were called on to present the item. Mr. Salazar said the current cooling/heating commercial units at Jacob Brown Auditorium are 41-years-old and in need of replacement. He reviewed the project scope, proposed equipment, and the budget and financial impact.

Secretary Aldrete made a motion to approve purchase of four commercial HVAC units for the Jacob Brown Auditorium in the total amount of \$40,500 from Trane U.S., Inc. through BuyBoard purchasing cooperative contract 631-20 and authorize President Rodríguez to execute the purchase order contract, as presented. Immediate Past Chair Herrera seconded the motion, which carried unanimously.

c. Consideration and possible action on approval of commercial boiler purchase for the main campus Thermal Plant

Dr. Gisela Figueroa, Vice President of Finance and Administration, and Mr. Jaime Salazar, Associate Vice President of Operations, were called on to present the item. Mr. Salazar reviewed the project scope, proposed equipment, and the budget and financial impact.

Secretary Aldrete made a motion to approve purchase of one commercial boiler for main campus in the total amount of \$77,800 from TEXAS AIRSYSTEMS, LLC through the Interlocal Purchasing System (TIPS) purchasing cooperative contract and authorize President Rodríguez to execute the purchase order, as presented. Trustee Alejandro seconded the motion, which carried unanimously.

d. Facilities update

Dr. Gisela Figueroa, Vice President of Finance & Administration and Mr. Jaime Salazar, Associate Vice President of Operations, were called on to present the item. Mr. Salazar reported out on the status of the Dillard's roof, parking lot project, courtroom and criminal justice project, Oliveira Student Services building second floor cafeteria and restroom additions project, and the Rusteberg roof repair.

The item was for information only. No action was taken.

13. Policy Committee

Chair Garza called on Immediate Past Chair Herrera to present the report.

a. Consideration and possible action on approval of the following LOCAL policies: CIA, CJ, DGC, and DHA

Mr. Ruben Pena, College Legal Counsel, was called on to present the item. He reviewed changes to the following policies:

LOCAL:**Section C - Business and Support Services**

- CIA (LOCAL) EQUIPMENT AND SUPPLIES MANAGEMENT
- CJ (LOCAL) TRANSPORTATION MANAGEMENT COMPENSATION AND BENEFITS: LEAVES AND ABSENCES

Section D - Personnel

- DGC (LOCAL) EMPLOYEE RIGHTS AND PRIVILEGES
- DHA (LOCAL) EMPLOYEE STANDARDS OF CONDUCT: SEARCHES AND ALCOHOL AND DRUG TESTING

Immediate Past Chair Herrera made a motion to approve the LOCAL policies as presented. Trustee Saenz seconded the motion, which carried unanimously.

b. Review of CF (LOCAL) Purchasing and Acquisition

Mr. Ruben Pena, College Legal Counsel, and Mr. Frank Perez, Board Legal Counsel, were called on to present the following policy:

Section C - Business and Support Services

- CF (LOCAL) PURCHASING AND ACQUISITION

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

14. Executive Session

The Board convened in Executive Session at 7:22 p.m.

The Board reconvened in Open Session at 8:35 p.m.

a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071 Texas Government Code

No action was taken.

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

No action was taken.

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

• Consideration and possible action on salary schedule

Secretary Aldrete made a motion that the Texas Southmost College Board of Trustees approve the FY 2021-22 salary schedule as discussed in executive session. Trustee Saenz seconded the motion, which passed unanimously.

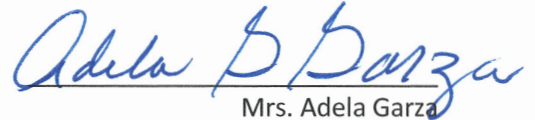
15. Action on Executive Session Matters

16. Announcement of Proposed Meeting Dates

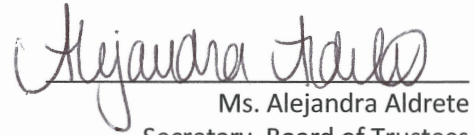
- a. Regular Board Meeting – Thursday, September 15, 2022, 5:30 p.m.
- b. Regular Board Meeting – Thursday, October 20, 2022, 5:30 p.m.

17. Adjournment

A motion to adjourn the meeting was made by Past Chair Herrera. The motion was seconded by Secretary Aldrete. The meeting was adjourned at 8:37 p.m.



Mrs. Adela Garza
Chair, Board of Trustees



Ms. Alejandra Aldrete
Secretary, Board of Trustees

The video recording of the Regular Board of Trustees meeting held on August 18, 2022 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.