



Texas Southmost College

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TEXAS SOUTHMOST COLLEGE DISTRICT

Minutes of the Special Meeting of the Board of Trustees

December 12, 2022

The Board of Trustees of the Texas Southmost College District convened in open session on December 12, 2022 at 12:08 p.m. Board Members present were Ms. Adela Garza, Chair; Mr. J.J. De Leon, Vice Chair; Ms. Alejandra Aldrete, Secretary; Mr. Ruben Herrera; 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 Garza at 12:08 p.m. She called role and confirmed a quorum.

2. Pledges of Allegiance

Secretary Aldrete led the United States Pledge of Allegiance and the Texas Pledge of Allegiance.

3. Public Comment

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

4. Consideration and possible action on approval of Memorandum of Understanding and Certificate between Texas Southmost College and Texas A&M Engineering Experiment Station (TEES)

Chair Garza called on President Rodríguez to present the item. President Rodríguez reported that the proposed MOU indicates that Texas Southmost College will be providing training courses for Texas A&M RGV Advanced Manufacturing Hub. TSC will develop and provide training courses that align to the development of a skills workforce for the support of advanced manufacturing. TSC will provide qualified trainers, to develop and teach the Training Program. Texas Southmost College will provide all equipment and training materials adequate for classes. Texas A&M Engineering Experiment Station shall pay TSC for delivery of training. This proposed MOU has been reviewed and approved by College and Board Legal Counsel.

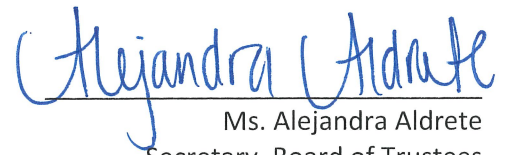
A motion was made by Chair Garza to approve a Memorandum of Understanding and Certificate between Texas Southmost College and Texas A&M Engineering Experiment Station (TEES) and authorize the President to execute the MOU as presented. Immediate Past Chair Herrera seconded the motion, which carried unanimously.

5. Adjournment

A motion to adjourn the meeting was made by Immediate Past Chair Herrera. The motion was seconded by Vice Chair De Leon. The meeting was adjourned at 12:14 p.m.



Ms. Adela Garza
Chair, Board of Trustees



Ms. Alejandra Aldrete
Secretary, Board of Trustees

The video recording of the Special Board of Trustees meeting held on December 12, 2022 available on the TSC.EDU website. These minutes were taken and transcribed by Ms. Paula A. Garza, Coordinator of Administrative Services. Videotaping of the Board of Trustees' meetings began on April 11, 1996.