



**Board of Trustees**

*Adela G. Garza*  
Chair

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

*Alejandra Aldrete, M.Ed.*  
Secretary

*Eva Alejandro*

*Ruben Herrera, J.D.*  
*Delia Saenz*

*Tony Zavaleta, Ph.D.*

**TSC President**

*Jesús Roberto Rodríguez, Ph.D.*

**TEXAS SOUTHMOST COLLEGE DISTRICT**

Minutes of the Special Meeting of the Board of Trustees

**May 23, 2022**

The Board of Trustees of the Texas Southmost College District convened in open session on May 23, 2022 at 1:30 p.m. Board Members present were Ms. Adela Garza, Chair; Mr. J.J. De Leon, Vice Chair; Mr. Ruben Herrera, and Mrs. Delia Saenz. Also present was Dr. Jesús Roberto Rodríguez, President of Texas Southmost College. Absent were Ms. Alejandra Aldrete, Secretary; Ms. Eva Alejandro, and Dr. Tony Zavaleta.

**SPECIAL MEETING  
AGENDA**

**1. Call to Order**

The meeting was called to order by Chair Garza at 1:30 p.m. She called role and confirmed a quorum.

**2. Pledges of Allegiance**

Trustee Saenz 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 Lone Star National Bank Resolution authorizing signatures of Texas Southmost college officers on bank accounts.**

Dr. Gisela Figueroa, Vice President of Finance and Administration was called upon to present the item. Dr. Figueroa said the proposed resolution would designate the new TSC Board of Trustee officers as authorized signers on behalf of the college with various financial institutions.

THE STATE OF TEXAS §

COUNTY OF CAMERON §

TEXAS SOUTHMOST COLLEGE DISTRICT

Resolution

Whereas, Texas Southmost College (the "College") needs to maintain banking relationships with various financial institutions; and

Whereas, Such financial institutions require the College to designate officers who are authorized to sign documents on behalf of the College; and

Therefore, be it resolved by the Board of Trustees of Texas Southmost College designates the following officer(s) and/or authorized signatory(ies) as Authorized Signers to establish bank accounts on behalf of the College, close such accounts, operate such accounts, and designate persons to operate such accounts.

Name and Title

- 1. Mrs. Adela Garza – TSC Board Chair
- 2. Ms. Alejandra Aldrete – TSC Board Secretary
- 3. Dr. Jesus Roberto Rodriguez – TSC President
- 4. Dr. Gisela E. Figueroa, Chief Financial Officer

Resolved further, that a banking institution may rely upon this resolution in its entirety until receipt of notice in writing of any modification and/or revocation of authorized persons.

Upon motion duly seconded, the above resolution was passed at the regular meeting of the Board of Trustees held on the 23<sup>rd</sup> of May, 2022. \_\_\_\_\_

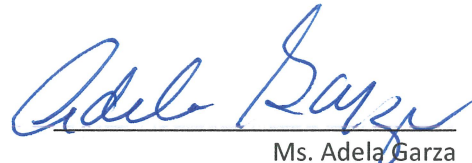
\_\_\_\_\_  
Mrs. Adela Garza  
Chair

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Ms. Alejandra Aldrete  
Secretary

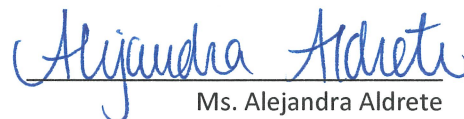
Immediate Past Chair Herrera made a motion to pass the resolution as presented by the administration to change the signatures on bank cards of the Chair and the Secretary of Texas Southmost College. Trustee Saenz seconded the motion, which carried unanimously.

**5. Adjournment**

**A motion to adjourn the meeting was made by Vice Chair De Leon. The motion was seconded by Immediate Past Chair Herrera and passed unanimously. The meeting was adjourned at 1:35 p.m.**



Ms. 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 May 23, 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.