



TEXAS SOUTHMOST COLLEGE DISTRICT

Emergency Meeting of the Board of Trustees

November 28, 2023

The Board of Trustees of the Texas Southmost College District convened in open session on November 28, 2023 at 12:00 p.m. Board Members present were Ms. Adela Garza, Chair; Mr. J.J. De Leon, Vice Chair; Ms. Alejandra Aldrete, Secretary; and Mrs. Delia Saenz. Also present was Dr. Jesús Roberto Rodríguez, President of Texas Southmost College. Absent members included Mr. Ruben Herrera, Immediate Past Chair; Dr. Tony Zavaleta, and Ms. Eva Alejandro.

Board of Trustees

Adela G. Garza
Chair

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

Alejandra Aldrete, M.Ed.
Secretary

Ruben Herrera, J.D.

Tony Zavaleta, Ph.D.

Eva Alejandro

Delia Saenz

TSC President

Jesus Roberto Rodriguez, Ph.D.

EMERGENCY MEETING AGENDA

1. Call to Order

The meeting was called to order by Chair Garza at 12:00 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 the replacement of the leaking hot water pipe lines at Science, Engineering, and Technology Building (SETB) to restore hot running water necessary to operate the buildings safely and prevent further damage, deterioration, and risk.

Dr. Gisela Figueroa, Vice President of Administration and Finance, was called on to present the item. She reviewed the project timeline and scope of work. Mr. Gerardo Mascorro, HVAC Supervisor, provided the board with additional details of the water lines to be replaced.

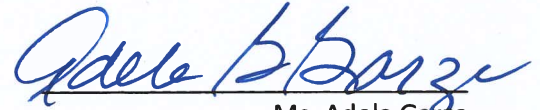
Vice Chair De Leon made a motion to approve replacement of the leaking hot water pipe lines at Science, Engineering, and Technology Building (SETB) by Gulf Mechanical Solutions, LLC from Brownsville in the amount of \$42,651 to restore hot running water necessary to operate the buildings safely and prevent further damage, deterioration, and risk. Secretary Aldrete seconded the motion, which carried unanimously.

5. Announcement of Proposed Meeting Dates

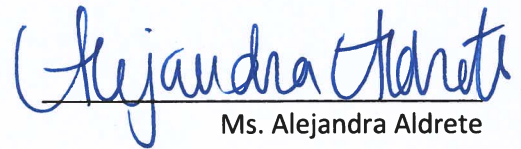
- a. Regular Board Meeting – Thursday, January 18, 2024, 5:30 p.m.
- b. Regular Board Meeting – Thursday, February 15, 2024, 5:30 p.m.

14. Adjournment

Vice Chair De Leon made a motion adjourn. Trustee Saenz seconded the motion, which carried unanimously. The meeting was adjourned at 12:11 p.m.



Ms. Adela Garza
Chair, Board of Trustees



Ms. Alejandra Aldrete
Secretary, Board of Trustees

The video recording of the Emergency Board of Trustees meeting held on November 28, 2023 is available on the TSC.EDU website. These minutes were taken and transcribed by Dr. Angela K. McCauley, Director of Special Projects. Videotaping of the Board of Trustees' meetings began on April 11, 1996.