



**Board of Trustees**

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**TSC President**

*Jesus Roberto Rodriguez, Ph.D.*

Take notice that a Special Meeting of the

**BOARD OF TRUSTEES**

**OF**

**TEXAS SOUTHMOST COLLEGE DISTRICT**

will be held by video conference in the  
Gorgas Board Room at Texas Southmost College,  
80 Fort Brown, Brownsville, Texas 78520

**Commencing at 5:30 p.m. on Wednesday, July 14, 2021**

to consider and act on the following Agenda:

**SPECIAL MEETING  
AGENDA**

1. Call to Order
2. Pledges of Allegiance
3. Public Comment
  - a. If you wish to address the Board of Trustees during the Public Comment portion of today's meeting about an item on this agenda or another issue, you must send an email to [PublicComments@tsc.edu](mailto:PublicComments@tsc.edu) no later than 4:30 p.m. on the day of the meeting.
  - b. In that email you must provide:
    - i. your legal name,
    - ii. complete telephone number,
    - iii. the organization you represent or are speaking on behalf of, and
    - iv. the agenda item or topic of discussion you wish to address. If an item is not on the agenda, it will be limited to a discussion of placing the topic/item on the agenda for a subsequent meeting. Tex. Gov. Code §551.042.
    - v. you will be notified via email of your invitation to join the public meeting via Zoom and provided a link with which to log into the meeting.
  - c. In accordance with TSC Policy, only those persons who have timely and properly submitted the email described above shall be heard. The speaker must limit remarks to three minutes. The Board shall allot no more than 30 minutes for the Public Comment

portion of the meeting and a total of no more than 12 minutes for any specific agenda item and 3 minutes per person. If there are more than four (4) individuals wishing to speak on a specific agenda item, those signing the request must allocate the time amongst themselves so as not to exceed 12 minutes per agenda item.

- d. A complaint against a specific employee or officer of Texas Southmost College shall be heard in a Closed Meeting, as authorized by the *Texas Government Code Title 5-Sections 551.074(1) and (2)*. If your topic concerns a complaint against a specific employee or officer, please note this on the sign-in sheet. The presiding officer or designee shall determine whether a person addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the presiding officer or designee shall refer the individual to the appropriate policy to seek resolution:

**TSC Policies**

Employee Complaints: DGBA

Student Complaints: FLD

Public Complaints: GB

- e. You must make your points on issues in a constructive and courteous fashion pursuant to *Robert's Rules of Order*.

4. Finance Committee

- a. Consideration and possible action on creating the Clean Slate Scholarship to pay for Fall 2020 and Spring 2021 student outstanding balances
- b. Consideration and possible action on approval of Budget Amendment 21-007 to fund ITECC roof renovation
- c. Consideration and possible action on passing a resolution to designate officer to calculate the no-new-revenue and/or voter-approval tax rate for Tax Year 2021
- d. Consideration and possible action on approval of the proposed Tuition and Fee Schedule for Fiscal Year 2022
- e. Consideration and possible action on approval of Budget Amendment 21-008 to fund the TSC Courthouse & Criminal Justice Program new space
- f. Report on IT expenditures for the past two years
- g. Report on all institutional CARES expenditures

5. Facilities Committee

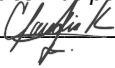
- a. Consideration and possible action on award RFP 21-15 for "ITECC Dillard's Roof Renovations"
- b. Consideration and possible action on RFP 20-08 for "Building Renovation to House Courtroom and Criminal Justice Program"

6. Announcement of Proposed Meeting Dates

- a. Regular Board Meeting – Thursday, August 19, 2021 at 5:30 p.m.

7. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on July 11, 2021 at 7:15 a.m. by Claudia Karr.*

  
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Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Texas Southmost College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Texas Southmost College District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.