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**TAKE NOTICE THAT A REGULAR MEETING OF THE
BOARD OF TRUSTEES OF**

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the Performing Arts Center at Texas Southmost College,
90 Taylor Ave., Brownsville, Texas 78520

Commencing at 5:30 p.m. on Thursday, June 27, 2019,

to consider and act on the following Agenda:

Posted Monday, June 24, 2019

AGENDA

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. *No presentation will exceed three minutes. Speakers must sign up at least 10 minutes before meeting begins.*
4. Consideration and possible action on the Minutes of the Regular Board Meeting of May 16, 2019
5. President's Report
6. Consideration and possible action on a Resolution Honoring Trustee Trey Mendez
 - a. Recess
 - b. Reception – TSC Performing Arts Center Lobby
 - c. Reconvene
7. Legislative Report
8. Academic Committee
 - a. Consideration and possible action on approval of a Memorandum of Understanding between Cameron County and Texas Southmost College for the Law Library
 - b. Consideration and possible action on an amendment to the current clinical affiliation agreement with Valley Baptist Medical Center – Brownsville

I certify that a true and correct copy of this meeting notice has been posted at a place readily accessible to the general public for at least 72 hours, in accordance with Government Code Ch. 551.

Mary G. Hernandez 6/24/19
Mary G. Hernandez Date
Chief of Staff & Board Liaison

9. Budget/Finance Committee

- a. Consideration and possible action on acceptance of grant award from Texas Workforce Commission for the Building Construction Trades grant program
- b. Consideration and possible action on authorization for the TSC President Dr. Jesus Roberto Rodriguez to sign grant awards that do not require matching funds
- c. Consideration and possible action on approval of proposed Tuition and Fee Schedule for Fiscal Year 2020
- d. Consideration and possible action on contract renewal with Marcis & Associates, Inc. to provide custodial services for Fiscal Year 2020
- e. Consideration and possible action on approval of term license fees for Enterprise Resource Planning (ERP) Software (Colleague)
- f. Consideration and possible action on Strategic Planning and Research Services for Information Technology
- g. Consideration on award of RFP 19-09 "Campus Security Services" and approval of a hybrid model for campus security services
- h. Consideration and possible action on award of RFP 19-10 "Campus Roof Replacement and Repairs"
- i. Consideration and possible action on award of RFP 19-12 "Online Tutoring Services"
- j. Consideration and possible action on award of RFP 19-13 "Pest Control Services"
- k. Consideration and possible action on award of RFP 19-14 "Lawn Maintenance & Palm Tree Services"
- l. Consideration and possible action on award of RFP 19-18 "Mail Services"
- m. Consideration and possible action on award of RFP 19-19 "Financial Advisory Services"
- n. Monthly Financial Statement Report for the Month Ending April 30, 2019

10. Facilities Committee

- a. Consideration and possible action on Budget Amendment 19-005 for Fiscal Year 2019 to increase the General Fund from revenue gained through the surplus property auction

- b. Consideration and possible action on the approval to reallocate funds to be used for the renovation of the South Padre Island Building
- c. Consideration and possible action on an amendment to the contract with Munoz and Company to update the classroom and lab utilization analysis portion of the campus Master Plan

11. Policies Committee

Consideration and possible action on approval of local policies including:

Section C – Business and Support Services

- CAK Appropriations and Revenue Sources - Investments
- CF Purchasing and Acquisition
- CIB Equipment and Supplies Management – Disposal of Property
- CM Facilities Construction

Section D – Personnel

- DGD Employee Rights and Privileges – Employee Use of College District Facilities
- DMC Termination of Employment – Reduction In Force

Section F – Students

- FLC Student Rights and Responsibilities – Interrogations and Searches
- FLD Student Rights and Responsibilities – Student Complaints

Section G – Community and Governmental Relations

- GB Public Complaints and Hearings
- GDA Community Use of College District Facilities – Conduct on College District Premises

12. Executive Session

- a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071 Texas Government Code
- b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072 Texas Government Code
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
 - i. Consideration and possible action on Salary Schedule
 - ii. Consideration and possible action on Non-Renewal

13. Action on Executive Session Matters

14. **Announcement of Proposed Meeting Dates**
 - a. **Special Board Meeting – Thursday, August 1, 2019
(Budget Workshop and Tax Rate Discussion)**
 - b. **Regular Board Meeting – Thursday, August 22, 2019**
15. **Adjournment**

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.