



**Board of Trustees**

*Adela G. Garza*  
Chair

*Ruben Herrera, J.D.*  
Vice Chair

*Tony Zavaleta, Ph.D.*  
Secretary

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

*Art Rendon, M.Ed.*

*Eva Alejandro*

*Delia Saenz*

**TSC President**

*Jesus Roberto Rodriguez, Ph.D.*

**TEXAS SOUTHMOST COLLEGE DISTRICT**

Minutes of the Regular Meeting of the Board of Trustees

**February 20, 2020**

The Board of Trustees of the Texas Southmost College District convened in open session on February 20, 2020 at 5:30 p.m. in the Gorgas Board Room at Texas Southmost College. Board Members present were Ms. Adela Garza, Chair; Mr. Ruben Herrera, Vice Chair; Dr. Tony Zavaleta, Secretary; Mr. J.J. De Leon and Mr. Arturo Rendon. Absent were Ms. Eva Alejandro and Mrs. Delia Saenz. Also present was Dr. Jesús Roberto Rodríguez, President of Texas Southmost College.

**1. Call to Order**

The meeting was called to order by Ms. Garza, at 5:30 p.m.

\*Note: Chair Garza announced that Vice Chair Herrera would be arriving late.

**2. Pledges of Allegiance**

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

**3. Public Comment**

There were no speakers.

**4. Consideration and possible action on the Minutes of the following meetings**

**a. Consideration and possible action on the Minutes of the Regular Meeting of the Board of Trustees held on January 23, 2020**

A motion was made by Mr. De Leon to approve the Minutes of the Regular Meeting of January 23, 2020, as presented. The motion was seconded by Mr. Rendon and carried with four votes and three absences.

Secretary Zavaleta stated the recommendation for this item by the committee is to table it due to lack of approval by the City of Brownsville. President Rodriguez added that the City of Brownsville was not able to vote on this item during their meeting.

**A motion was made by Secretary Zavaleta to table this item. The motion was seconded by Mr. Rendon and carried with four votes and three absences.**

- d. Consideration and possible action on amending the Memorandum of Understanding between the Texas Southmost College Foundation, Inc. and Texas Southmost College**

**A motion was made by Secretary Zavaleta to authorize President Rodriguez to sign the Memorandum of Understanding between the Texas Southmost College Foundation, Inc. and Texas Southmost College. The motion was seconded by Mr. De Leon and carried with four votes and three absences.**

- e. Consideration and possible action on award RFP 20-09 for “Property and Casualty Insurance”**

**A motion was made by Secretary Zavaleta to award RFP 20-09 for “Property and Casualty Insurance” to TASB Risk Management Fund in the amount of \$308,481 and authorize President Rodriguez to execute the purchase order contract as presented. The motion was seconded by Mr. Rendon and carried with four votes and three absences.**

- f. Consideration and possible action on acceptance of the Declaration of Covenant and Transfer and Exchange of Restrictive Covenants from the United States Department of Education.**

**A motion was made by Secretary Zavaleta to authorize President Rodriguez to sign the Declaration of Covenant and Transfer and Exchange of Restrictive Covenants from the United States Department of Education. The motion was seconded by Mr. De Leon and carried with four votes and three absences.**

- g. Monthly Financial Statement Report for the Month Ending December 31, 2019**

This item was for information purposes only. No action was taken.

- h. First Quarter Investment Report for Fiscal Year 2020**

This item was for information purposes only. No action was taken.