

**a. Monthly Financial Statement Report for the month ended March 31, 2021**

Mr. Carlos Pecero, Controller, was called upon to report out on the monthly financial statement report for the month ended March 31, 2021.

The item was for information only. No action was taken.

**b. Report on grants awarded to Texas Southmost College for the month of April 2021**

Dr. Gisela Figueroa, Vice President of Finance and Administration, was called upon to report on the grants awarded to Texas Southmost College in April.

The item was for information only. No action was taken.

**c. Consideration and possible action on approval of Budget Amendment 21-005 to recognize revenue for Spring 2021 Semester**

Dr. Gisela Figueroa, Vice President of Finance and Administration, was called on to present the item. Dr. Figueroa said the item was to recognize Spring 2021 semester revenue. The original budget adopted included an 18% decrease in enrollment, however, enrollment surpassed projections, generating additional revenue to be recognized.

**A motion was made by Mrs. Garza to approve Budget Amendment 21-005 for Fiscal Year 2021 as presented. The motion was seconded by Mrs. Saenz and carried unanimously.**

**d. Consideration and possible action on award RFP 21-10 for "Promotional Items & Printing Solutions"**

Dr. Joanna Kile, Vice President of Instruction was called on to present the item. Dr. Kile said the proposal is to award the RFP for promotional items and printing to several vendors.

**A motion was made by Mrs. Garza to award RFP 21-10 for "Promotional Items & Printing Solutions" to 4imprint, Inc., Copy Craft Printers, Inc. dba Slate Group, Elite Promotions, Jan Hall Promotions, and World of Promotions for the period of September 1, 2021 through August 31, 2022 with the option to renew for three (3) additional one-year terms and authorize President Rodriguez to execute the purchase order contract, as presented. The motion was seconded by Ms. Aldrete and carried unanimously.**

**e. Consideration and possible action on approval of human resources applicant tracking software contract**

Mr. Luis Villarreal, Vice President of Information Technology, was called on to present the item. He said the college is already using the PeopleAdmin software. The item has not previously come before the board because, in the past, the costs have not exceeded \$25,000. He said the college has negotiated with the vendor to expand services at a cost below the sticker price.