



# Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

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## Board of Trustees

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## TSC President

*Jesus Roberto Rodriguez, Ph.D.*

Take notice that a Regular Meeting of the

## BOARD OF TRUSTEES

OF

## TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the

Gorgas Board Room at Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

**Commencing at 5:30 p.m. on Wednesday, February 23, 2022**

to consider and act on the following Agenda:

## REGULAR 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, please print your name and the agenda item or topic of discussion you wish to address on the sign-in sheet located at the entrance of the Gorgas Board Room. 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
  - b. In accordance with TSC Policy, only those persons who have signed up on the list 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.

- c. 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 offer or designee shall refer the individual to the appropriate policy to seek resolution:

**TSC Policies**

Employee Complaints: DGBA

Student Complaints: FLD

Public Complaints: GB

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

4. President's Report

5. Consideration and possible action on the Minutes of the following meeting:

- a. Regular Meeting – January 20, 2022

6. Academic Committee

- a. Consideration and possible action on approval of matching grant support for the AmeriCorps Texas Planning grant
- b. Consideration and possible action on approval of diesel engine stands purchase for the new Diesel Engine Technology program
- c. Consideration and possible action on award RFP 22-13 "Diesel Engines"
- d. Consideration and possible action to approve a new Clinical Affiliation Agreement with Fox Hollow Post Acute Skilled Nursing Facility in Brownsville, Texas
- e. Consideration and possible action to approve a Clinical Affiliation (Education Program) Agreement with Ebony Lake Nursing and Rehabilitation Center for the Certified Nurse Assistant (CNA) Program
- f. Consideration and possible action to approve a Clinical Affiliation Agreement with Spanish Meadows for the Certified Nurse Assistant (CNA) Program
- g. Consideration and possible action to approve a Memorandum of Understanding between The City of Brownsville and Texas Southmost College for the Co-op course of the Paralegal program
- h. Consideration and possible action to approve Agreement between the Alliance Safety Council and Texas Southmost College

## 7. Finance Committee

- a. Consideration and possible action to approve the Contract for Election Services with the Cameron County Elections Department for the May 7, 2022, General Election
- b. Consideration and possible action on approval of Budget Amendment 22-003 to recognize Spring 2022 lost revenue
- c. Consideration and possible action on award RFP 22-15 for “Comprehensive Salary Compensation Study Services”
- d. Consideration and possible action to approve resolution for participation in the GoodBuy Purchasing Cooperative operated by the Education Service Center (ESC) Region 2
- e. Monthly Financial Statement Report for the month ended December 31, 2021
- f. Institutional CARES expenditures report

## 8. Student Services

- a. Consideration and possible action on contract amendment for website content and design support services
- b. Presentation on Student Services Projects Update

## 9. Facilities Committee

- a. Consideration and possible action on Interagency Cooperation Contract with the Texas Department of Public Safety (DPS) for shared space at TSC Safety and Security Building
- b. Consideration and possible action on award RFQ 22-06 for “Mechanical, Electrical & Plumbing (MEP) Engineering Services for Campus Thermal Plant Chiller Replacement”
- c. Consideration and possible action on award RFP 22-12 for “Campus Lawn and Tree Maintenance Services”
- d. Consideration and possible action on refrigerant purchase for Fort Brown campus thermal plant chillers
- e. Consideration and possible action to approve emergency repairs contract for chilled water line at Oliveira Student Services Center through participation in the GoodBuy Purchasing Cooperative with the Education Service Center (ESC) Region 2

## 10. Policy Committee

- a. Consideration and possible action on approval of revisions to the following LOCAL policies:
  - BBD (LOCAL) BOARD MEMBERS: ORIENTATION AND TRAINING
  - CF (LOCAL) PURCHASING AND ACQUISITION
  - CHF (LOCAL) SITE MANAGEMENT: WEAPONS
  - GCB (LOCAL) PUBLIC INFORMATION PROGRAM: REQUESTS FOR INFORMATION
  - BBG (LOCAL) BOARD MEMBERS: COMPENSATION AND EXPENSES
  - GD (LOCAL) COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES—  
SUPPLEMENTAL POLICY

- b. Updates on LOCAL Regulations:
  - CIB (LOCAL) EQUIPMENT AND SUPPLIES MANAGEMENT: Disposal of Property-Regulation

#### 11. 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
  - Consideration and possible action on the FY 2021-2022 Salary Schedule

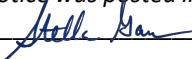
#### 12. Action on Executive Session Matters

#### 13. Announcement of Next Meeting Dates

- a. Regular Board Meeting – Thursday, March 24, 2022, 5:30 p.m.
- b. Regular Board Meeting – Thursday, April 21, 2022, 5:30 p.m.

#### 14. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on February 19, 2022 at 10:20 am by Dr. Stella E. Garcia.*

  
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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.