



Board of Trustees

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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

Gorgas Board Room at Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

Commencing at 4:30 p.m. on Thursday, March 24, 2022

to consider and act on the following Agenda:

**REGULAR MEETING
AGENDA**

1. Call to Order
2. Pledges of Allegiance
3. Consideration of Level III Grievance hearing of Kim Sanchez. At the request of the grievant this will be in open session pursuant to the Texas Open Meetings Act, section 551.074
4. 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*.

5. President's Report

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

- a. Regular Meeting – February 23, 2022

7. Academic Committee

- a. Consideration and possible action to approve a new Clinical Affiliation Agreement with Mission Regional Medical Center in Mission, Texas
- b. Consideration and possible action to approve an amended Clinical Affiliation Agreement with Columbia Rio Grande Regional Healthcare dba Rio Grande Regional Hospital
- c. Consideration and possible action to approve an amended Clinical Affiliation Agreement with Columbia Valley Regional Healthcare System dba Valley Regional Medical Center
- d. Consideration and possible action on an Articulation Agreement between Texas Southmost College (TSC) Associate of Science in Architecture and Texas Tech University (TTU) Bachelor of Science in Architecture
- e. Consideration and possible action on award of RFP 22-18 "Bookstore Services"

8. Finance Committee

- a. Consideration and possible action on adoption of the 2022 Historic Preservation Plan Resolution granting tax exemptions to eligible historic sites listed in the 2022 Historic Preservation Plan adopted by the City of Brownsville
- b. Monthly Financial Statement Report for the month ended January 31, 2022
- c. Institutional CARES expenditures report
- d. Grants Report for February 2022
- e. Consideration and possible action to approve 95th anniversary community event in partnership with the TSC Foundation

9. Student Services

- a. Student Services Update: Mental Health and Counseling Services Presentation

10. Facilities Committee

- a. Consideration and possible action on award of RFP 22-19 for “Windstorm and Hail Insurance”
- b. Consideration and possible action on award of RFP 22-20 for “Roof Repairs at ITECC and Armory Buildings”
- c. Facilities Update

11. Policy Committee

- a. Consideration and possible action on approval of the following LOCAL policies:
 - CM (LOCAL) FACILITIES CONSTRUCTION
 - DK (LOCAL) PROFESSIONAL DEVELOPMENT
 - ECC (LOCAL) INSTRUCTION ARRANGEMENTS COURSE LOAD AND SCHEDULES
 - FLB (LOCAL) STUDENT RIGHTS AND RESPONSIBILITIES STUDENT CONDUCT
 - GD (LOCAL) COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES
 - CF (LOCAL) PURCHASING AND ACQUISITION

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

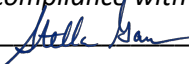
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
 - Consideration and possible action on the FY 2021-2022 Salary Schedule

13. Action on Executive Session Matters

14. Announcement of Next Meeting Dates

- a. Regular Board Meeting – Thursday, April 21, 2022, 5:30 p.m.
- b. Regular Board Meeting – Thursday, May 19, 2022, 5:30 p.m.

15. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on March 21, 2022 at 11:30 am by Dr. Stella E. Garcia. 

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.