



**Board of Trustees**

*Ruben Herrera, J.D.*  
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*Vice Chair*

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*Adela G. Garza*

*Alejandra Aldrete, M.Ed.*

*Delia Saenz*

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

**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 Thursday, April 21, 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. Presentation

- a. La Cultura Vive Brownsville Organization Presentation of the Ambassador Award to Trustee Adela Garza, Immediate Past Chair

5. President's Report

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

- a. Regular Meeting – March 24, 2022

7. Report on the Criminal Justice Institute

8. Academic Committee

- a. Consideration and possible action on the Data Sharing Agreement between The University of Texas at Austin, Ray Marshall Center for the Study of Human Resources and Texas Southmost College
- b. Consideration and possible action on approval of matching grant support for the Texas Workforce Commission Jobs and Education for Texans (JET) grant program
- c. Consideration and possible action on the Memorandum of Understanding between Rich Products and Texas Southmost College
- d. Consideration and possible action on award of RFP 22-16 "Forklift Trucks"
- e. Consideration and possible action on award of RFP 22-26 "Electrocardiogram and Phlebotomy Equipment"

9. Finance Committee

- a. Consideration and possible action on approval of amendment to Interlocal Participation Agreement (IPA) with TASB Risk Management Fund
- b. Monthly Financial Statement Report for the month ended February 28, 2022
- c. Second Quarter Investment report for Fiscal Year 2022
- d. Institutional CARES expenditures report
- e. Grants Report for March 2022
- f. TSC Cares for students

10. Facilities Committee

- a. Consideration and possible action on approval of classroom furniture purchase for Courtroom and Criminal Justice Project
- b. Consideration and possible action on award RFP 22-21 for "Rusteberg Building Repairs"
- c. Facilities Update

11. Consideration and possible action on Level III Grievance 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

12. Executive Session

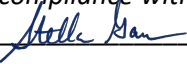
- a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071 Texas Government Code
- b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072 Texas Government Code
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
  - Consideration 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, May 19, 2022, 5:30 p.m.
- b. Regular Board Meeting – Thursday, June 16, 2022, 5:30 p.m.

## 15. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on April 18, 2022 at 4:10 pm 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.