



**Board of Trustees**

*Ruben Herrera, J.D.*  
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**TSC President**

*Jesus Roberto Rodríguez, 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, November 18, 2021**

to consider and act on the following Agenda:

**AMENDED AGENDA**

**REGULAR BOARD MEETING**

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 – October 21, 2021
- b. Special Meeting – October 27, 2021

6. Academic Committee

- a. Consideration and possible action to approve an amended Clinical Affiliation Agreement with Doctors Hospital at Renaissance

7. Finance Committee

- a. Monthly Financial Statement Report for the month ended September 30, 2021
- b. Update on grants awarded to Texas Southmost College for the month of October 2021
- c. Institutional CARES expenditures report
- d. Consideration and possible action on passing resolution to vote on position eight (8) of the Cameron Appraisal District Board of Directors

8. Student Services Committee

- a. Intramural Programs and Health and Wellness Report

## 9. Facilities Committee

- a. Consideration and possible action on award RFP 22-03 for “Theatrical Equipment Replacement”
- b. Consideration and possible action to approve annual contract amendment for campus custodial services through RFP- 18-05 for FY 2021-2022
- c. Facilities Update

## 10. Policy Committee

- a. TASB LEGAL policies Update #42

## 11. Executive Session

- a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071 Texas Government Code
  - Consideration and possible action on contemplated litigation
- b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072 Texas Government Code
  - Consideration and possible action on real estate matters, CLA (LOCAL)
- 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, December 16, 2021, 5:30 p.m.
- b. Regular Board Meeting – Thursday, January 20, 2022, 5:30 p.m.

## 14. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on November 15, 2021 at 5:20 pm by Dr. Stella E. Garcia.* \_\_\_\_\_  
*Stella 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.