



# Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

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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 5:30 p.m. on Thursday, March 23, 2017, to consider  
and act on the following Agenda:

**Agenda**

*Posted Monday, March 20, 2017*

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. No presentation will exceed three minutes
4. President's Report
5. Consideration and Approval of Minutes of the Regular Meeting of January 26, 2017 and Special Meeting of March 6, 2017
6. Presentation Regarding the Results of a Feasibility Study for the Construction of a Hotel by David Parker, DP Consulting
7. Budget/Finance Subcommittee Report
  - a. Consideration and Approval to Purchase Desktop Computers for Different Classroom Labs
  - b. Consideration and Approval to Purchase Respiratory Equipment for the Respiratory Care Program
  - c. Consideration and Approval to Purchase Ultrasound System Equipment for the Diagnostic Medical Sonography Program
  - d. Consideration and Approval of a Service Agreement with Northern Power Systems for the Wind Turbine located at the International, Technology, Education, and Commerce Center

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
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Salvia Garza-Perez  
County Clerk  
By  
Diana Gomez, Deputy  
Cameron County

8. Academic Subcommittee Report

- a. Consideration and Approval of the Memorandum of Understanding:
  - i. Harlingen Consolidated Independent School District
  - ii. Los Fresnos Consolidated Independent School District
  - iii. Educational Results Partnership
  - iv. Valley Regional Medical Center
- b. Consideration and Approval of the Proposed Workforce Training and Continuing Education Programs
  - i. Certified Nursing Assistant (CNA)
  - ii. Phlebotomy
  - iii. CPR and First Aid
  - iv. OSHA 10 & 30
  - v. Excel For Business (Basic, Intermediate, Advanced)
  - vi. Paddle Boarding & Kayaking
  - vii. Photography

9. Monthly Budget Report

10. 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. The deliberation may include a discussion of the evaluation and employment contract of the Interim President; and any issue authorized by Section 551.074

11. Action on Executive Session Matters

12. Adjournment and Announcement of Next Meeting Date

- a. Thursday, April 27, 2017