



# Texas Southmost College

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## Board of Trustees

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*Tony Zavaleta, Ph.D.*

## 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, August 31, 2017, to consider

and act on the following Agenda:

### Agenda

*Posted Monday, August 28, 2017*

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Aug 28, 2017 at 03:07P

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Sylvia Garza-Perez  
County Clerk  
By  
Hilary Dittman, Deputy  
Cameron County

1. Call to Order
2. Pledges of Allegiance
3. Moment of Silence
4. Consideration and Approval of a Procedure to Fill, through Resolution or Special Election, a Vacancy on the Board of Trustees for Texas Southmost College
5. Nominations, Consideration and Approval, through Resolution, of the Filling of the Vacancy on the Board of Trustees for Texas Southmost College
6. Administering of Oath of Office and Statement of Appointed Officer for Newly Appointed Trustee
  - a. Recess
  - b. Reception – TSC Regiment House
  - c. Reconvene – Gorgas Board Room
7. Public Comment. No presentation will exceed three minutes
8. President's Report
9. Consideration and Approval of the Minutes of the Regular Meeting of July 27, 2017 and Special Meeting of August 10, 2017

10. Presentation on the Sunrise Rotary Club Scholarship
11. Academic Subcommittee Report
  - a. Consideration and Approval of the Following Affiliation Agreements:
    - i. Spanish Meadows
    - ii. Valley Grande Health and Rehabilitation Center
  - b. Consideration and Approval of the Agreement with TSC and Cameron County
12. Budget/Finance Subcommittee Report
  - a. Consideration and Approval of the following Annual Contracts for Fiscal Year 2017-2018:
    - i. Ellucian, Inc. - Colleague Software License Maintenance Fees
    - ii. Texas Association of School Board - Worker's Compensation Insurance Services
    - iii. American Surveillance – Campus Security Services
    - iv. Patillo, Brown, & Hill, LLP – Annual Financial Auditing
    - v. Marcis and Associates, Inc. – Campus Custodial Services
    - vi. Labatt Food Services – Food Products for Child Care Center
13. Consideration and Approval of the Texas Southmost College District Budget for Fiscal Year 2017-2018
  - a. FY 2017-2018 Salaries and Benefits
  - b. FY 2017-2018 Budget Resolution
  - c. Tax Exemptions for Certain Disabled and Senior Citizens
14. Consideration and Adoption of 2017 Texas Southmost College District Ad Valorem Tax Rates
15. 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
16. Action on Executive Session Matters
17. Adjournment and Announcement of Next Meeting Dates
  - a. Thursday, September 21, 2017
  - b. Thursday, October 19, 2017