



# Texas Southmost College

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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, September 21, 2017,

to consider and act on the following Agenda:

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Sep 18, 2017 at 04:17P  
Document Number: 00001042  
Sylvia Garza-Perez  
County Clerk  
By  
Hilary Dittman, Deputy  
Cameron County

## Agenda

Posted Monday, September 18, 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 the Minutes of the Special Meeting of August 24, 2017 and Regular Meeting of August 31, 2017
6. Presentation of The Texas House Historic Proclamation to TSC/Fort Brown Honoring the Service of United States Colored Troops at Fort Brown from 1864 to 1906
7. Presentation on the TSC Foundation, Inc. Scholarship
8. Strategic Planning Subcommittee Report
9. Academic Subcommittee Report
  - a. Consideration and Approval of the following Agreements:
    - i. Data Sharing with Region One Education Services Center
    - ii. Brownsville Independent School District Adult Continuing Education Consortium for Cameron County

10. Budget/Finance Subcommittee Report

- a. Consideration and Approval of the following Annual Contract for Fiscal Year 2017-2018:
  - i. Marcis and Associates, Inc. – Campus Custodial Services

11. Consideration and Approval of the Resolution to Nominate and Vote for the Position Eight (8) Representative on the Cameron Appraisal District

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
  - i. Regarding Potential Leases within Campus Buildings and/or Space within Buildings
  - ii. Between the United States Department of Education and Texas Southmost College
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code

13. Action on Executive Session Matters

14. Report on the Third Quarter Investment Report for Fiscal Year 2017

15. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, October 19, 2017
- b. Thursday, November 16, 2017