



Board of Trustees

Adela G. Garza
Chair

Trey Mendez, J.D.
Vice Chair

Ruben Herrera, J.D.
Secretary

J.J. De Leon
Art Rendon

Tony Zavaleta, Ph.D.
Eva Alejandro

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, August 23, 2018,

to consider and act on the following Agenda:

Posted Monday, August 20, 2018

AGENDA

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Aug 20, 2018 at 08:23A

Document Number: 00000403

Sylvia Garza-Perez
County Clerk
By
Diana Gomez, Deputy
Cameron County

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. No presentation will exceed three minutes.
4. Consideration and possible action on the Minutes of the:
 - a. Regular Meeting of July 19, 2018
 - b. Special Meeting of August 2, 2018
 - c. 1st Public Hearing of August 13, 2018
 - d. 2nd Public Hearing August 16, 2018
 - e. Special Meeting of August 16, 2018
5. President's Report
6. Academic Subcommittee Report
 - a. Consideration and possible action on approval of Clinical Affiliation Agreement with South Texas Emergency Care Foundation for the EMS and RSPT Programs

- b. Consideration and possible action on approval of Clinical Affiliation Agreement with Valley Baptist Medical Center for the DMS, EMS, MLT, LVN, ADN, RADR, and RSPT Programs
- c. Consideration and possible action on approval of Clinical Affiliation Agreement with Valley Regional Medical Center for the DMS, EMS, MLT, LVN, ADN, RADR, and RSPT Programs
- d. Consideration and possible action on Memorandum of Agreement with Council for Aid to Education for the fall 2018 administration of the CLA+ assessment

7. Budget/Finance Subcommittee Report

- a. Consideration and possible action on approval of professional development training from Ellucian, Inc. for Texas Southmost College employees
- b. Consideration and possible action on approval of the Texas Southmost College District Budget for Fiscal Year 2018-2019
- c. Consideration and possible action on adoption of the 2018 TSC District Ad Valorem Tax Rates
- d. Consideration and possible action on award of RFP 18-02 "Time and Attendance Management System"
- e. Report on the Monthly Financial Statements for the Month Ending June 30, 2018

8. Consideration and possible action on Standing Committees of the Board: Academic, Budget/Finance, Facilities, Student Services and Policies Committees

9. 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
 - i. Evaluation of the President

10. Action on Executive Session Matters
11. Announcement of Proposed Meeting Dates
 - a. Regular Board Meeting – Thursday, September 20, 2018, 5:30 p.m.
 - b. Regular Board Meeting – Thursday, October 18, 2018, 5:30 p.m.
12. Adjournment

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.