TAKE NOTICE THAT A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF
TEXAS SOUTHEST 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, January 21, 2016, to consider
and act on the following Agenda:

Agenda
Posted Friday, January 15, 2016

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. Mission Statement, Role and Scope
4. President’s Report
   a. New Employee Introductions
   b. Update on TSC Accreditation Process
5. Consideration and Approval of Minutes of the Regular Meeting of November 18, 2015
6. Consideration and Approval on Adopting a Resolution Granting Certain Tax Exemptions to Certain Historic Sites Under the 2016 Heritage Plan
7. Consideration and Approval of the Comprehensive Annual Financial Report and Audit for Texas Southmost College District for FY Ending August 31, 2015
8. Consideration and Approval to Temporarily Transfer the John H. Hunter Collection to the Brownsville Historical Association
9. Consideration and Approval of Appointment of Election Agent for TSC District Elections
10. Consideration and Approval on Authorization to Enter into Contract Negotiations with the Cameron County Elections Administrator to Conduct Election Services

11. Consideration and Approval of Resolution to Hold Joint Elections

12. Consideration and Approval of Setting Date and Time for Drawing for Place on Ballot

13. Consideration and Approval of the Proposal for Preventive Maintenance Services of TSC Campus Thermal Plants

14. Consideration and Approval of the Selection of a Company to provide Consulting Services for the Salary Compensation Study

15. Consideration and Approval of the Contract Renewal with Modern Stewardship to Provide Governmental and Public Affairs Consulting Services

16. 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

17. Action on Executive Session Matters

18. Adjournment and Announcement of Next Meeting Dates
   a. Thursday, February 18, 2016
   b. Thursday, March 31, 2016

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.