



Board of Trustees

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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, January 23, 2025

to consider and act on the following Agenda:

**REGULAR BOARD MEETING
AGENDA**

1. Call to Order
2. Pledges of Allegiance
3. Public Comment
 - a. If you wish to address the Board of Trustees during the Public Comment portion of today's meeting about an item on this agenda or another issue, please print your name and the agenda item or topic of discussion you wish to address on the sign-in sheet located at the entrance of the Gorgas Board Room. If an item is not on the agenda it will be limited to a discussion of placing the topic/item on the agenda for a subsequent meeting. Tex. Gov. Code §551.042
 - b. In accordance with TSC Policy, only those persons who have signed up on the list shall be heard. The speaker must limit remarks to three minutes. The Board shall allot no more than 30 minutes for the Public Comment portion of the meeting and a total of no more than 12 minutes for any specific agenda item and 3 minutes per person. If there are more than four (4) individuals wishing to speak on a specific agenda item, those signing the request must allocate the time amongst themselves so as not to exceed 12 minutes per agenda item.

- c. A complaint against a specific employee or officer of Texas Southmost College shall be heard in a Closed Meeting, as authorized by the *Texas Government Code Title 5-Sections 551.074(1) and (2)*. If your topic concerns a complaint against a specific employee or officer, please note this on the sign-in sheet. The presiding officer or designee shall determine whether a person addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the presiding officer or designee shall refer the individual to the appropriate policy to seek resolution:

TSC Policies

Employee Complaints: DGBA

Student Complaints: FLD

Public Complaints: GB

- d. You must make your point on issues in a constructive and courteous fashion pursuant to *Robert's Rules of Order*.

4. Chairwoman's Report

5. President's Report

6. Consideration and possible action on approval of the Minutes of the following meeting:

- a. Regular Meeting – November 21, 2024

7. Academic Committee

- a. Consideration and possible action to approve a Clinical Affiliation Agreement with South Texas Rehabilitation Hospital

8. Student Services Committee

- a. Consideration and possible action to approve a contract agreement with the RGV Food Bank Emergency Food Assistance Program

9. Policy Committee

- a. Consideration and possible action on the approval of the following LOCAL policies:
 - CAK Appropriations and Revenue Sources: Investments;
 - CDE Accounting: Financial Ethics;
 - DHB Employee Standards of Conduct: Child Abuse and Neglect Reporting; and
 - FAA Equal Educational Opportunity: Pregnant and Parenting Students

- b. Consideration and action to approve revision to GD (LOCAL) Community Expression and Use of College Facilities

10. Facilities Committee

- a. Consideration and possible action to approve sponsorship for use of facilities in accordance with GD (LOCAL) Community Expression and Use of College Facilities
- b. Facilities Update

11. Finance Committee

- a. Consideration and possible action on contract approval for Information Technology emergency and incident response professional services
- b. Consideration and possible action on contract approval of remote managed services
- c. First Quarter Investment Report for Fiscal Year 2025
- d. Grants Report for November and December 2024

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
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
 - Consideration and possible action on FY 24-25 Salary Schedule

d. Deliberation regarding security devices or security audits; Section 551.089 CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting to deliberate:

- (1) security assessments or deployments relating to information resources technology;
- (2) network security information as described by Section 2059.055(b); or
- (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

13. Action on Executive Session Matters

14. Announcement of Next Meeting Dates

- a. Regular Board Meeting – Thursday, February 20, 2025, 5:30 p.m.
- b. Regular Board Meeting – Thursday, March 20, 2025, 5:30 p.m.

15. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on 01/20/2025 at 1:10 pm by Dr. Stella E. Garcia. *Stella Garcia**

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.