



Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

80 Fort Brown • Brownsville, Texas 78520 • (956) 295-3393 • Fax (956) 295-3368 • www.tsc.edu

Board of Trustees

Adela G. Garza
Chair

Delia Saenz
Vice Chair

Norma Lopez Harris, PharmD
Secretary

Alejandra Aldrete, M.Ed.

Edward C. Camarillo, M.P.P.M.

Ruben Herrera, J.D. †

Tony Zavaleta, Ph.D.

TSC President

Jesus Roberto Rodriguez, Ph.D.

TEXAS SOUTHMOST COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

July 3, 2024

The Board of Trustees of the Texas Southmost College District convened in open session on July 3, 2024 at 5:30 p.m. Board Members present were Ms. Adela Garza, Chair; Mrs. Delia Saenz; Mr. Edward Camarillo, Dr. Tony Zavaleta; and Dr. Norma Lopez Harris. Also present was Dr. Jesús Roberto Rodríguez, President of Texas Southmost College. Absent was Ms. Alejandra Aldrete.

REGULAR MEETING MINUTES

1. Call to Order

The meeting was called to order by Chair Garza at 5:30 p.m. She called role and confirmed a quorum.

2. Pledges of Allegiance

Trustee Zavaleta led the United States Pledge of Allegiance and the Texas Pledge of Allegiance.

3. Public Comment

Chair Garza asked if there were any speakers signed up for public comment. There were no public speakers.

4. Consideration and possible action on Election of Officers of the Board of Trustees Chair, Vice-Chair, and Secretary

Chair Garza asked for nominations for Board of Trustee Officers.

Trustee Camarillo made a motion to reappoint Chair Garza as Chair, and he nominated Trustee Saenz as Vice Chair and Trustee Lopez Harris as Secretary. Trustee Saenz seconded the motion, which passed unanimously.

5. Executive Session

The Board convened in Executive Session at 5:34 p.m.

The Board reconvened in Open Session at 6:32 p.m.

6. Action on Executive Session Matters**a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071 Texas Government Code**

No action was taken.

b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072 Texas Government Code

No action was taken.

c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code


Vice Chair Saenz made a motion to approve the TSC Strategic Priorities for FY 2024, as discussed in Executive Session. Trustee Camarillo seconded the motion, which passed unanimously.

7. Announcement of Proposed Meeting Dates**a. First Reading of TSC Budget – Monday, August 5, 2024****b. Regular Board Meeting – Thursday, August 15, 2024, 5:30 p.m.****8. Adjournment**

Vice Chair Saenz made a motion to adjourn. Trustee Camarillo seconded the motion, which carried unanimously. The meeting was adjourned at 6:33 p.m.



Ms. Adela Garza
Chair, Board of Trustees



Dr. Norma Lopez Harris
Secretary, Board of Trustees

The video recording of the Special Board of Trustees meeting held on July 3, 2024 is available on the TSC.EDU website. These minutes were prepared by Dr. Angela K. McCauley, Chief Institutional Editor and Special Projects. Videotaping of the Board of Trustees' meetings began on April 11, 1996.