



## Board of Trustees

*Francisco G. Rendon*  
Chair

*Adela G. Garza*  
Vice Chair

*Trey Mendez, J.D.*  
Secretary

*Robert A. Lozano, M.D., Ph.D.*

*Reynaldo García, DDS*  
*René Torres*

*Ramon Champion Hinojosa*

**TSC President**

*Lily F. Tercero, Ph.D.*

## Texas Southmost College District

### Minutes of the Special Meeting of the Board of Trustees

December 12, 2013

The Board of Trustees of the Texas Southmost College District convened in open session on December 12, 2013, at 2:30 p.m., in the Gorgas Board Room at Texas Southmost College. Board members present were Francisco G. Rendon, Chair; Trey Mendez, Secretary; Dr. Reynaldo García and Ramon Hinojosa. Also present was Dr. Lily F. Tercero, President of Texas Southmost College. Board members absent was Adela G. Garza, Vice Chair, René Torres, and Dr. Robert Lozano.

#### 1. Call to Order

The meeting was called to order by Chairman Rendon at 2:45 p.m.

#### 2. Executive Session as provided by Government Code, Chapter 551.071.

The Board convened in Executive Session at 2:46 p.m.

The Board reconvened in Regular Session at 3:04 p.m.

#### 3. Consideration and possible action on matters discussed in Executive Session

**Consultation with Attorney on Pending  
or Contemplated Litigation, Section 551.071, Texas Government Code.  
Regarding Available Legal Courses of Action to Resolve Issues Involving  
the Texas Southmost College Foundation's Intention to  
Change its By-Laws and Article of Incorporation**

A motion was made by Dr. García to authorize Rick Illmer on behalf of Texas Southmost College and Dr. Lily Tercero individually to file a lawsuit against various board members of the Texas Southmost College Foundation, Inc. in order to preserve the interest of Texas Southmost College in the Foundation and to do all things reasonably necessary to prosecute that suit. The motion was seconded by Mr. Mendez and carried unanimously.

### Adjournment

The meeting was adjourned by Chairman Rendon at 3:06 p.m.



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Mr. Francisco G. Rendon  
Chairman, Board of Trustees



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Trey Mendez, J. D.  
Secretary, Board of Trustees

**NOTE:** The tape of the Special Board of Trustees meeting held on December 12, 2013, is on file at the District Office of the Texas Southmost College District. The master tape is on file at UTB/TSC Media Services. These minutes were taken and transcribed by Max E. Roca, Administrative Assistant. Videotaping of the Board of Trustees' meetings began on April 11, 1996. They are aired on Channel KBSD in cooperation with the Brownsville Independent School District.