

Board of Trustees

Francisco G. Rendon
Chair

Trey Mendez, J.D.
Vice Chair

Ed Rivera
Secretary

Adela G. Garza

Reynaldo García, DDS

Art Rendon

Ramon Champion Hinojosa

TSC President

Lily F. Tercero, Ph.D.

Texas Southmost College District

Minutes of the Special Meeting of the Board of Trustees

June 23, 2014

The Board of Trustees of the Texas Southmost College District convened in open session on June 23, 2014, at 5:30 p.m., in the Gorgas Board Room at Texas Southmost College. Board members present were Francisco G. Rendon, Chair; Trey Mendez, Vice Chair; Dr. Reynaldo García, Art Rendon and Adela G. Garza. Also present was Dr. Lily F. Tercero, President of Texas Southmost College. Board members absent were Ed Rivera, Secretary, and Ramon Champion Hinojosa.

1. Call to Order

The meeting was called to order by Chairman Rendon at 5:44 p.m.

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

The Board convened in Executive Session at 5:44 p.m.

The Board reconvened in Regular Session at 6:46 p.m.

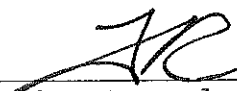
3. Consideration and possible action on matters discussed in Executive Session

**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 Articles of Incorporation**

No action was taken

Adjournment

The meeting was adjourned by Chairman Rendon at 6:47 p.m.



Mr. Francisco G. Rendon
Chairman, Board of Trustees



Mr. Ed Rivera
Secretary, Board of Trustees

NOTE: The tape of the Special Board of Trustees meeting held on June 23, 2014, is on file at the District Office of the Texas Southmost College District. The master tape is on file at TSC Media Services. These minutes were taken and transcribed by Max E. Roca, Senior 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.