



Board of Trustees

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Texas Southmost College District

Minutes of the Special Meeting of the Board of Trustees

September 19, 2016

The Board of Trustees of the Texas Southmost College District convened in open session on September 19, 2016, at 1:00 p.m., in the Gorgas Board Room at Texas Southmost College. Board members present were Adela Garza, Chair; Trey Mendez, Vice Chair; Ruben Herrera, Secretary; Ramon Champion Hinojosa; Dr. Reynaldo García, Dr. Tony Zavaleta, and Art Rendon.

1. Call to Order

The meeting was called to order by Chair Mrs. Garza at 1:00 p.m.

2. Public hearing to present evidence regarding the Board of Trustees' action of August 1, 2016 to propose dismissal of Dr. Lily F. Tercero as President of Texas Southmost College, and termination of the contract dated May 3, 2016 between the President of Texas Southmost College, Dr. Lily F. Tercero, and Texas Southmost College.

Chair Mrs. Garza called on Mr. Frank Perez; Attorney for Texas Southmost College to present evidence and supporting documentation regarding the proposed dismissal of Dr. Lily F. Tercero as President of TSC and the termination of the contract dated May 3, 2016 between the President of TSC, Dr. Lily F. Tercero, and Texas Southmost College.

Chair Mrs. Garza then called on Mr. Rick Illmer; Attorney for Dr. Lily F. Tercero, President of TSC, to present evidence and supporting documentation regarding the proposed dismissal of Dr. Lily F. Tercero as President of TSC and the termination of the contract dated May 3, 2016 between the President of TSC, Dr. Lily F. Tercero, and Texas Southmost College.

- 3. Executive Session as provided by Government Code, Chapter 551.071 and 551.074.**

The Board convened in Executive Session at 3:10pm

The Board reconvened in Special Session at 4:20 pm.

- 4. Consideration and possible action on matters discussed in Executive Session**

Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code.

No action was taken.

Deliberation on Personnel Matters, Section 551.074, Texas Government Code. The deliberation may include discussion of the dismissal of Dr. Lily F. Tercero as President of Texas Southmost College; termination of the employment contract between the President of Texas Southmost College, Dr. Lily F. Tercero, and Texas Southmost College; and any issue authorized by Section 551.074.

A motion was made by Mr. Herrera to Dismiss and Discharge Dr. Lily F. Tercero from her position as President of Texas Southmost College, for the reasons stated that TSC sent to her dated August 3, 2016. The motion was seconded by Mr. Mendez. Dr. García and Mr. Rendon voted against. Motion passed.

Adjournment

The meeting was adjourned by Chair Mrs. Garza at 4:20 p.m.