



Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

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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 26, 2017, to consider

and act on the following Agenda:

Agenda

Posted Thursday, January 19, 2017

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. No presentation will exceed three minutes
4. President's Report
5. Consideration and Approval of Minutes of the Regular Meeting of November 17, 2016
6. Consideration and Possible Action Pertaining to TWIA and Excess Windstorm & Hail Insurance Coverage
7. 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 and Deliberation on Real Property Regarding the TSC Fort Brown Condos Villas I and II, Section 551.072 Texas Government Code
 - c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code. The deliberation may include a discussion of the evaluation and employment contract of the Interim President and the Process Involving a National Search for a New College President

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Sylvia Garza-Paraz
County Clerk
By
David Jacinto, Deputy
Cameron County

8. Action on Executive Session Matters
9. Consideration and Approval on Adopting a Resolution Granting Certain Tax Exemptions to Certain Historic Sites Under the 2017 Heritage Plan
10. Consideration and Approval of the Comprehensive Annual Financial Report and Audit for Texas Southmost College District for FY Ending August 31, 2016
11. Budget/Finance Subcommittee Report
 - a. Consideration and Approval to Purchase X-Ray Equipment for the Radiologic Technology Program
 - b. Consideration and Approval to Purchase Desktop Computers for the Business Information Technology Department
 - c. Consideration and Approval to Purchase Cardio Fitness Equipment for the Recreation Center
 - d. Consideration and Approval of the Proposal for Telecommunication Services
 - e. Consideration and Approval of the Proposal for Air-Cooled Chiller Replacements
 - f. Consideration and Approval of the Proposal for an Emergency Chiller Motor Replacement
 - g. Consideration and Approval for a Selection of an Architect/Engineering Firm to provide Professional Services for Campus Wide Roof Renovations
12. Academic Subcommittee Report
 - a. Consideration and Approval of the Memorandum of Understanding:
 - i. Workforce Solutions Cameron
 - ii. Skills Development Fund: CK Technologies
 - iii. Paramedic Training Program: City of Brownsville
 - iv. Hunter Collection
 - b. Discussion and Possible Action of the Proposed Legislation for the Bachelors of Applied Technology Degree at TSC
13. Discussion and Possible Action on Reaffirmation to Continue offering Criminal Justice Institute
14. Consideration and Approval of Payment to Pearson Learning Solutions for Services provided during Fall 2016
15. Consideration and Approval of Exit Agreement with Pearson Learning Solutions
16. Consideration and Approval of the Proposal for a New Learning Management System
17. Consideration and Approval of the Contract for Nursing Consultants

18. Discussion and Possible Action on a Proposed Historical Marker Honoring the Service of African American Soldiers
19. Report on Annual Investment for Texas Southmost College District for FY Ending August 31, 2016
20. Monthly Budget Report
21. Adjournment and Announcement of Next Meeting Date
 - a. Saturday, January 28, 2017 – Board Retreat
 - b. Thursday, March 9, 2017