



Texas Southmost College

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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, November 16, 2017,

to consider and act on the following Agenda:

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Nov 13, 2017 at 02:57P

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Sylvia Garza-Perez
County Clerk

By
Hilary Dittman, Deputy
Cameron County

Agenda

Posted Monday, November 13, 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 the Minutes of the Regular Meeting of October 30, 2017
6. Presentation on the Charro Days Association Scholarship
7. Academic Subcommittee Report
 - a. Consideration and Approval of the following Memorandum of Understandings:
 - i. TSC Foundation, Inc. and TSC
 - ii. IME Becas (Consulate of Mexico) and TSC
 - b. Consideration and Approval of the Brownsville Rotary Sunrise Lease Agreement
 - c. Consideration and Approval of the Academic Agreement with San Benito Consolidated Independent School District
 - d. Consideration and Approval of the Community College Survey Student Engagement Agreement

8. Budget/Finance Subcommittee Report
 - a. Consideration and Approval of Proposals for Promotional Items
 - b. Consideration and Approval of Payment for Compliance Assist Software License Fees
 - c. Consideration and Approval of the following Annual Contracts for Fiscal Year 2017-2018:
 - i. Fox Mechanical – Preventive Maintenance Services for Campus Thermal Plants
 - ii. Marcis and Associates, Inc. – Campus Custodial Services
 - iii. Shepard Walton King – Windstorm and Hail Property Insurance
 - iv. Texas Association of School Boards – Property, Auto, and School Liability Insurance
 - d. Consideration and Approval of Preferred Vendor List for Fiscal Year 2017-2018
9. Discussion and Possible Action on Renaming of the TSC Arts Center
10. Consideration and Approval of the Resolution to Vote for the Position Eight (8) Representative on the Cameron Appraisal District Ballot
11. 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, Section 551.072 Texas Government Code
 - c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
12. Action on Executive Session Matters
13. Adjournment and Announcement of Next Meeting Dates
 - a. Wednesday, December 13, 2017
 - b. Wednesday, January 24, 2018