



Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

80 Fort Brown • Brownsville, Texas 78520 • (956) 295-3600 • Fax (956) 295-3368 • www.tsc.edu

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Dec 08, 2017 at 03:45P
Document Number: 00001156
Sylvia Garza-Perez
County Clerk
By
Juan Orlando Alvarez, Deputy
Cameron County

Board of Trustees

Adela G. Garza
Chair

Trey Mendez, J.D.
Vice Chair

Ruben Herrera, J.D.
Secretary

Reynaldo García, DDS

Art Rendon

Tony Zavaleta, Ph.D.

Ruben Gallegos, Ph.D.

TSC President

Jesus Roberto Rodriguez, Ph.D.

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 Wednesday, December 13, 2017,
to consider and act on the following Agenda:

Agenda

Posted Friday, December 8, 2017

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. No presentation will exceed three minutes
4. Consideration and Approval of the Minutes of the Regular Meeting of November 16, 2017
5. Presentation on the Brownsville Public Utilities Board Energy Efficiency Rebate Project
6. President's Report
7. Academic Subcommittee Report
 - a. Presentation Regarding Online College
8. Budget/Finance Subcommittee Report
 - a. Consideration and Possible Action on a Resolution Appointing an Agent for the TSC District Election
 - b. Consideration and Possible Action on Authorization to Enter into Contract Negotiations with Cameron County Elections Administrator to Conduct Election Services
 - c. Consideration and Possible Action on Advertising Services from Aim Media Texas Operating, LLC

- d. Consideration and Possible Action on a Resolution Approving the Proposal by the Cameron Appraisal District for Renovation of the Appraisal District Headquarters
 - e. Consideration and Possible Action on the Agreement with STOPIT to provide Services to Students and Employees to Anonymously Report Sexual Assault, Family Violence, or Stalking Committed Against or Witnessed
9. Facilities Subcommittee Report
- a. Energy Savings Performance Project
 - b. Campus Wide Roof Repair Project
10. Report on the Monthly Financial Statement for the Month Ending September 30, 2017
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
 - i. Between the United States Department of Education and Texas Southmost College
 - 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. Thursday, January 18, 2018
 - b. Thursday, February 8, 2018
 - c. Thursday, March 8, 2018