



Board of Trustees

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TSC Interim President

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Texas Southmost College District

Minutes of the Special Meeting of the Board of Trustees

August 24, 2017

The Board of Trustees of the Texas Southmost College District convened in open session on August 24, 2017, at 5:30 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; Dr. Reynaldo García, Art Rendon, and Dr. Tony Zavaleta. Also present was Mr. Mike Shannon, Interim President of Texas Southmost College.

1. Call to Order

The special meeting was called to order by Chair Mrs. Garza at 5:38 pm.

2. Budget/Finance Subcommittee Report

Mrs. Garza called on Dr. Zavaleta to give the report. Dr. Zavaleta stated that the Budget/Finance Subcommittee are recommending for Approval item 2a. Proposal for Online Tutoring Services. Mr. Herrera stated that Dr. Jesus Roberto Rodriguez had evaluated the online carrier that will be providing TSC with its services and approved the program and made recommendation to approve the item.

A motion was made by Dr. Zavaleta to Approve Item 2 a. Proposal for Online Tutoring Services. The motion was seconded by Mr. Rendon and carried unanimously.

3. Executive Session

The Board convened in Executive Session at 5:40 p.m.

The Board reconvened in Regular Session at 6:05 p.m.

4. Action on Executive Session Matters

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

No action was taken.

**Consultation with Attorney on
Pending Real Estate Issues, Section
551.072, Texas Government Code.**

No action was taken.

**Deliberation on Personnel Matters,
Section 551.074, Texas Government Code.**

No action was taken.

5. Proposed Meeting Dates

Thursday, August 31, 2017

**Regular Board Meeting - (Second Reading of Budget, Adoption of the
Budget, Adoption of Tax Rate)**

Adjournment

The meeting was adjourned by Chair Mrs. Garza at 6:05 p.m.