



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, January 18, 2018,

to consider and act on the following Agenda:

Agenda

Posted Friday, January 12, 2018

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
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Sylvia Garza-Perez
County Clerk
By
Hilda Perez, Deputy
Cameron County

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 December 13, 2017 and the Special Meeting of December 18, 2017
5. President's Report
6. Letter of Confidence on the Appointment of Eugene Fernandez as Curator of the Texas Southmost College Special Library
7. Budget/Finance Subcommittee Report
 - a. Consideration and possible action on approval of the following Notice of Grant Awards:
 - i. Humanities Texas Grant
 - ii. Texas Association of Community Colleges, Texas Success Center - Career Pathways Project Grant
 - iii. Texas Workforce Commission Skills Development Fund Grant
 - iv. National Science Foundation Advanced Technological Ed. Grant

- b. Consideration and possible action on the Texas Southmost College Child Care Agreement with Workforce Solutions Cameron
 - c. Consideration and possible action on the Workforce Training and Continuing Education Salary Schedule for Fiscal Year 2018
 - d. Consideration and possible action on purchase an Inverter Resistance Spot Welder for the Auto Body Repair program and establishing O'Reilly Auto Parts as a preferred vendor for Fiscal Year 2018
 - e. Consideration and possible action on approval of the following election related items:
 - i. Resolution to Hold Joint Election
 - ii. Contract with Cameron County Elections Administrator
 - iii. Setting Date and Time for Drawing on Place on Ballot
8. Academic Subcommittee Report
- a. Update on the Association Degree of Nursing Program
 - b. Report on the Commission on Accreditation for Respiratory Care (CoARC) Notification to Respiratory Therapy Program
 - c. Consideration and possible action on the revision to the 2017-2018 Tuition and Fees Table to address House Bill 2223
9. Report on the First Quarter Investment Report for Fiscal Year 2017
10. Report on the Monthly Financial Statements for the Months Ending October 31, 2017 and November 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
 - 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, February 8, 2018
- b. Thursday, March 8, 2018