



# 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, June 21, 2018.

to consider and act on the following Agenda:

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jun 18, 2018 at 03:41P  
Document Number: 00000292  
Silvia Garza-Perez  
County Clerk  
By  
Alejandro Cuellar, Deputy  
County Clerk

## AGENDA

Posted Monday, June 18, 2018

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. No presentation will exceed three minutes
4. Consideration and possible action on the Minutes of the Regular Meeting of May 16, 2018
5. Presentation of the Charro Days, Inc. Scholarship
6. President's Report
7. Academic Subcommittee Report
  - a. Consideration and possible action on extension of Clinical Affiliation agreements with Harlingen Medical Center for the Diagnostic Medical Sonography Program, the medical Laboratory Technology Program, the Radiology Program, and the Respiratory Therapy Programs.
  - b. Consideration and possible action on extension of Clinical Affiliation agreement with Benchmark Pulmonary Center for the Respiratory Therapy

- c. Consideration and possible action on in-kind support for Region One for the GEARUP Program focusing on early college high schools and their feeder schools
- d. Consideration and possible action on in-kind support for Region One for the GEARUP Program focusing on large comprehensive high schools and their feeder schools
- e. Consideration and possible action on Agreement for Federal (Adult Education and Family Literacy Act) Program Instructional Services with Brownsville Independent School District

8. Budget/Finance Subcommittee Report

- a. Consideration and possible action on purchase of computer equipment for the Apple's iOS app development training
- b. Consideration and possible action on contract with American Surveillance, Inc. to provide campus security services for fiscal year 2018-2019
- c. Consideration and possible action on selection of vendor to provide Governmental and Public Affairs Consulting Services under RFP 18-01
- d. Consideration and possible action on the PC Replacement Plan
- e. Report on the Monthly Financial Statements for the Month Ending April 31, 2018
- f. Report on the 2<sup>nd</sup> Quarter Investment Report for Fiscal Year 2018

9. 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
  - i. Non-Renewals
  - ii. Instrument for Evaluation of the President

10. Action on Executive Session Matters
11. Adjournment and Announcement of Next Meeting Dates
  - a. Thursday, June 28, 2018 – Budget Workshop
  - b. Thursday, July 2, 2018 – Special Meeting
  - c. Thursday, July 19, 2018 – Regular Meeting

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Texas Southmost College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Texas Southmost College District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.