



Board of Trustees

Adela G. Garza
Chair

Trey Mendez, J.D.
Vice Chair

Ruben Herrera, J.D.
Secretary

Reynaldo Garcia, DDS
Art Rendon

Tony Zavaleta, Ph.D.
Eva Alejandro

TSC President

Jesus Roberto Rodríguez, Ph.D.

Texas Southmost College District

Minutes of the Special Meeting of the Board of Trustees

July 2, 2018

The Board of Trustees of the Texas Southmost College District convened in open session on July 2, 2018, at 5:30 p.m., in the Gorgas Board Room at Texas Southmost College. Board Members present were Ms. Adela Garza, Chair; Mr. Trey Mendez, Vice Chair; Dr. Reynaldo García, Mr. Art Rendon, and Dr. Tony Zavaleta. Absent were Mr. Ruben Herrera, Secretary, and Ms. Eva Alejandro. Also present was Dr. Jesus Roberto Rodríguez, President of Texas Southmost College.

1. Call to Order

The meeting was called to order by Chair, Ms. Adela Garza, at 5:31 p.m.

2. Pledges of Allegiance

Dr. Tony Zavaleta led the United States Pledge of Allegiance and the Texas Pledge of Allegiance.

3. Trustee Election

Mrs. Garza called on Mr. Edgar Chrnko-Salas, elections administrator, to present the following items:

Consideration and possible action on Canvassing the Results of the Texas Southmost College District Election

Chair Garza called on Mr. Chrnko-Salas to present the results of the TSC District Runoff Election for Trustee Place 6 held on June 23, 2018. Mr. Chrnko-Salas announced that Mr. J.J. De Leon, Jr. received 1,390 votes and Dr. Reynaldo Garcia received 846 votes. Mr. Chrnko-Salas stated that according to the election results, Mr. J.J. De Leon was duly elected to Place 6 of the TSC Board of Trustees.

A motion was made by Mr. Rendon to approve the canvassing of the results of the Texas Southmost District Runoff Election. The motion was seconded by Mr. Mendez and carried unanimously.

**Consideration and possible action on
Order Declaring Results of the Texas Southmost College District Runoff Election.**

Mr. Chrnko-Salas read the order declaring the results of the Texas Southmost College District Election held on June 23, 2018 for places 6.

A motion was made by Mr. Mendez to approve the order declaring the results of the Texas Southmost College District Runoff Elections. The motion was seconded by Mr. Rendon and carried unanimously.

4. Executive Session

The Board convened in Executive Session at 5:35 p.m.

The Board reconvened in Regular Session at 5:55 p.m.

5. 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.**

i. Non-Renewals

No action was taken.

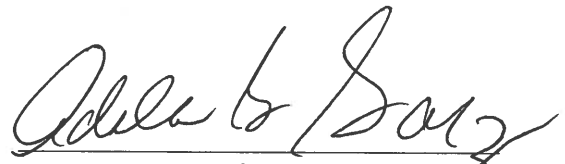
6. Proposed Meeting Dates

Thursday, July 19, 2018
Regular Board Meeting

Thursday, August 23, 2018
Regular Board Meeting

Adjournment

The meeting was adjourned by Mrs. Garza at 5:55 p.m.



Ms. Adela G. Garza
Chair, Board of Trustees



Ruben Herrera, J.D.
Secretary, Board of Trustees

The tape of the Regular Board of Trustees meeting held on July 2, 2018, is on file at the District Office of the Texas Southmost College District. The master tape is on file at TSC Media Services. These minutes were taken and transcribed by Iris Birge, Senior Administrative Assistant. Videotaping of the Board of Trustees' meetings began on April 11, 1996.