



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 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 Thursday, July 19, 2018,
to consider and act on the following Agenda:

AMENDED AGENDA

Posted Monday, July 16, 2018

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OFFICIAL PUBLIC RECORDS
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Sylvia Garza-Paraz
County Clerk
By
Juan Orlando Alvarez, Deputy
County Clerk

1. Call to Order
2. Pledges of Allegiance
3. Administering the Oath of Office to Elected Member
 - a. Recess
 - b. Reception – Oliveira Student Services Center Foyer
 - c. Reconvene – Gorgas Board Room
4. Recognition of Dr. Reynaldo Garcia for his Years of Service to the Board
5. Public Comment. No presentation will exceed three minutes
6. Consideration and possible action on the Minutes of the Regular Meeting of June 21, 2018 and the Special Meeting of July 2, 2018
7. Presentation of the Scholarship by Rotary Club of Brownsville Sunrise
8. President's Report
9. Academic Subcommittee Report
 - a. Respiratory Care Sciences Program Update
 - b. Consideration and possible action on Data Use Agreement with Abt Associates, Inc.

10. Budget/Finance Subcommittee Report

- a. Consideration and possible action on Notice of Grant Award (NOGA) for the Texas Workforce Commission - Jobs and Education for Texans (JET) Grant Program
- b. Consideration and possible action on award of RFP 18-08 for Automotive Educational Trainers for the Automotive Technology Program
- c. Consideration and possible action on award of RFP 18-09 for Automotive Shop Equipment for the Automotive Technology Program
- d. Consideration and possible action on Notice of Grant Award for the Texas 21st Century Community Learning Centers Grant
- e. Consideration and possible action on the Amendment to the Memorandum of Understanding (MOU) with CK Technologies, LLC for the Skills Development Fund Grant
- f. Consideration and possible action on the Amendment to the Notice of Federal Grant Award (NOGA) for the Texas Workforce Commission – Skills Development Fund Grant in partnership with CK Technologies, LLC
- g. Consideration and possible action on Fiber Optic Network and College Internet Services
- h. Consideration and possible action on Summer 2018 Computer Equipment Purchase
- i. Consideration and possible action on Budget Amendment 18-002 for FY2018
- j. Consideration and possible action on Local Policy CAK - Appropriations and Revenue Sources Investments
- k. Report on the Monthly Financial Statements for the Month Ending May 31, 2018
- l. Report on the 3rd Quarter Investment Report for Fiscal Year 2018

11. Consideration and possible action on Election of Officers of the Board of Trustees: Chair, Vice Chair, and Secretary

12. 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. Instrument for Evaluation of the President

13. Action on Executive Session Matters
14. Adjournment and Announcement of Next Meeting Dates
 - a. 1st Budget Workshop
July 26, 2018, 5:30 p.m.
 - b. 2nd Budget Workshop Meeting and First Reading of the Budget/Tax Rate
Thursday, August 2, 2018, 5:30 p.m.
 - c. 1st Public Hearing (if applicable)
Monday, August 13, 2018, 5:30 p.m.
 - d. 2nd Public Hearing (if applicable)
Thursday, August 16, 2018, 5:30 p.m.
 - e. Regular Board Meeting
Thursday, August 23, 2018, 5:30 p.m.

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.