



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, November 15, 2018,

to consider and act on the following Agenda:

Posted Friday, November 9, 2018

AGENDA

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 Board Meeting of October 18, 2018
5. President's Report
6. Recognition of TSC employees who assisted with the District Attorney's Domestic Violence Awareness Expo on October 25, 2018
7. Budget/Finance Committee Report
 - a. Consideration and possible action on award of RFP 18-13 for "Investment Advisor Services"
 - b. Consideration and possible action on award of RFP 18-11 for "Depository Bank Services"
 - c. Report on the Monthly Financial Statement for the Month Ending September 30, 2018
8. Facilities Committee Report
 - a. Facilities update, including: building utilization, preliminary deferred maintenance priority list, and other project updates

9. Policies Committee Report

a. Consideration and possible action on approval of Local Policies:

Section B – Local Governance

BBB – Board Members – Elections – *New*

BBD – Board Member – Orientation and Training – *New*

BBF – Board Members – Ethics – *New*

BBG – Board Members – Compensation and Expenses – *New*

BBH – Board Members – Conventions, Conferences, and Workshops – *New*

BBI – Board Member – Technology Resources and Electronic Communications – *New*

BCG – Board Internal Organization – Board Evaluation – *New*

BDB – Board Meetings – Public Participation – *New*

Section C – Business and Support Services

CAI – Appropriations and Revenue Sources – Ad Valorem Taxes – *New*

CAIA – Ad Valorem Taxes – Selection and Duties of Chief Tax Officials – *New*

CAL – Appropriations and Revenue Sources – Sale, Trade, or Lease of College Owned Property – *New*

CB – Depository of Funds – *New*

CD – Accounting – *New*

CDA – Accounting – Financial Reports and Statements – *New*

CDC – Accounting – Audits – *New*

CDDA – Payroll Procedures – Salary Deductions – *New*

CG – Safety Program – *New*

CGC – Safety Program – Emergency Plans and Alerts – *New*

CJ – Transportation Management – *New*

CKF – Insurance and Annuities Management – Unemployment Insurance – *New*

CT – Intellectual Property – *New*

Section D – Personnel

DBF – Employment Requirements and Restrictions – Nonschool Employment – *New*

DEC – Compensation and Benefits – Leaves and Absences – *Update*

DGBA – Personnel–Management Relations – Employee Grievances – *Update*

DMAA – Term Contracts – Termination Mid–Contract – *Update*

DMAB – Term Contracts – Nonrenewal – *Update*

Section E – Instruction

EA – Academic Year and Calendar – *New*

ECC – Instructional Arrangements – Course Load and Course Schedules – *Update*

EDA – Instructional Resources – Instructional Materials – *New*

EE – Curriculum Development – *New*

EFA – Curriculum Design – Instructional Programs and Courses – *Update*

EFB – Curriculum Design – Degrees and Certificates – *New*

EGA – Academic Achievement – Grading and Credit – *New*

EGAA – Grading and Credit – Credit By Examination – *New*

EGAB – Grading and Credit – Examinations – *New*

EGB – Academic Achievement – Class Rank and Honors – *New*
EGC – Academic Achievement – Graduation – *Update*

Section F – Students

FC – Attendance – *Update*

FDA – Tuition and Fees – Residency – *New*

FFAC – Wellness and Health Services – Communicable Diseases – *New*

FI – Solicitations – *New*

FJ – Student Records – *New*

FK – Student Activities – *New*

FKB – Student Activities – Activity Funds Management – *New*

FKC – Student Activities – Registered Student Organizations – *New*

FLBE – Student Conduct – Alcohol and Drug Use – *New*

FLE – Student Rights and Responsibilities – Involvement In Decision Making – *New*

10. 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. Board Self-Evaluation Results

11. Action on Executive Session Matters

12. Announcement of Proposed Meeting Dates

- a. Regular Board Meeting – Thursday, December 13, 2018, 5:30 p.m.
- b. Regular Board Meeting – Thursday, January 31, 2019, 5:30 p.m.

13. Adjournment

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.