



# Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

80 Fort Brown • Brownsville, Texas 78520 • (956) 295-3393 • Fax (956) 295-3368 • www.tsc.edu

## Board of Trustees

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## 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, May 16, 2019,

to consider and act on the following Agenda:

Posted Friday, May 10, 2019

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: May 10, 2019 at 03:50P

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Sylvia Garza-Perez  
County Clerk  
By  
Janette Serrata, Deputy  
Cameron County

## AGENDA

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. *No presentation will exceed three minutes. Speakers must sign up at least 10 minutes before meeting begins.*
4. Consideration and possible action on the Minutes of the Regular Board Meeting of April 18, 2019
5. President's Report
6. Presentations of scholarship donation by Charro Days, Inc.
7. Consideration and possible action on Guidelines for Review of the TSC's Mission Statement
8. Budget/Finance Committee
  - a. Consideration and possible action on grant award from the Brownsville Foundation for Health and Education for Electronic Patient Care at TSC
  - b. Consideration and possible action on grant award from the Texas Workforce Commission for the Skills for Small Business Program
  - c. Consideration and possible action on award of RFQ 19-06 "Auditing Services"
  - d. Consideration and possible action on RFP 19-08 "Campus Data Cabling Services"
  - e. Consideration and possible action on award of RFP 19-15 "Information Technology Outsourcing Services"

- f. Consideration and possible action on Annual Contracts and Suppliers for FY 2019-2020
  - g. Consideration and possible action on Budget Amendment #19-004
  - h. Monthly Financial Statement Report for the Month Ending March 31, 2019
9. Policies Committee
- Consideration and possible action on approval of the following policies:
- a. DEC Compensation and Benefits – Leaves and Absences
  - b. DGBA Personnel-Management Relations – Employee Grievances
10. Consideration and possible action on authorization for the TSC President Dr. Jesus Roberto Rodriguez to sign letters of support for all school districts in the Rio Grande Valley
11. Student Services Committee Report
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
    - Consideration and possible action on Fourth Amendment to the Lease Agreement with the University of Texas - Rio Grande Valley
  - c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
    - Consideration and possible action on Salary Schedule
13. Action on Executive Session Matters
14. Announcement of Proposed Meeting Date
- Regular Board Meeting – Thursday, June 27, 2019
15. 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.