



**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, February 20, 2020,**  
to consider and act on the following Agenda:

**REGULAR MEETING**  
**AGENDA**

1. Call to Order
2. Pledges of Allegiance
3. Public Comment
  - a. If you wish to address the Board of Trustees during the Public Comment portion of today's meeting about an item on this agenda or another issue, please print your name and the agenda item or topic of discussion you wish to address on the sign-in sheet located at the entrance of the Gorgas Board Room. If an item is not on the agenda, it will be limited to a discussion of placing the topic/item on the agenda for a subsequent meeting. Tex. Gov. Code §551.042
  - b. In accordance with TSC Policy, only those persons who have signed up on the list shall be heard. The speaker must limit remarks to three minutes. The Board shall allot no more than 30 minutes for the Public Comment portion of the meeting and a total of no more than 12 minutes for any specific agenda item and 3 minutes per person. If there are more than four (4) individuals wishing to speak on a specific agenda item, those signing the request must allocate the time amongst themselves so as not to exceed 12 minutes per agenda item.

- c. A complaint against a specific employee or officer of Texas Southmost College shall be heard in a Closed Meeting, as authorized by the *Texas Government Code Title 5-Sections 551.074(1) and (2)*. If your topic concerns a complaint against a specific employee or officer, please note this on the sign-in sheet. The presiding officer or designee shall determine whether a person addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the presiding officer or designee shall refer the individual to the appropriate policy to seek resolution:

**TSC Policies**

Employee Complaints: DGBA

Student Complaints: FLD

Public Complaints: GB

- d. You must make your points on issues in a constructive and courteous fashion pursuant to *Robert's Rules of Order*.
4. Consideration and possible action on the Minutes of the following meetings:
    - a. Regular Meeting – January 23, 2020
  5. President's Report
  6. Budget/Finance Committee Report
    - a. Update on grants awarded to Texas Southmost College for the month of January 2020
    - b. Consideration and possible action on a Memorandum of Understanding between the United States Small Business Administration and Texas Southmost College
    - c. Consideration and possible action on adoption of a Resolution granting certain tax exemptions to eligible historic sites listed in the 2020 Historic Preservation Plan according to the Ordinance 2020-1652-A approved by the City of Brownsville
    - d. Consideration and possible action on amending the Memorandum of Understanding between the Texas Southmost College Foundation, Inc. and Texas Southmost College
    - e. Consideration and possible action on award RFP 20-09 for "Property and Casualty Insurance"
    - f. Consideration and possible action on acceptance of the Declaration of Covenant and Transfer and Exchange of Restrictive Covenants from the United States Department of Education.
    - g. Monthly Financial Statement Report for the Month Ending December 31, 2019
    - h. First Quarter Investment Report for Fiscal Year 2020

7. Facilities Committee
  - a. Parking Lots across Campus
  - b. Facilities Project Updates
  
8. Academic Committee
  - a. Consideration and possible action on a Clinical Affiliation Agreement with Benchmark Pulmonary Center in Harlingen for Texas Southmost College Respiratory Care Program
  - b. Consideration and possible action on a Clinical Affiliation Agreement with TSC Raul J. Guerra Early Childhood Center in Brownsville for Texas Southmost College Licensed Vocational Nursing (LVN) and Associate Degree Nursing (ADN) programs

9. Policies Committee

Consideration and possible action on approval of local policies including:

**LOCAL:**

**Section B – Local Governance**

- BBF Board Members: Ethics
- BBI Board Members: Technology Resources and Electronic Communications
- BD Board Meetings
- BDB Board Meetings: Publication Participation

**Section D - Personnel**

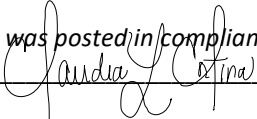
- DGC Employee Rights and Privileges: Employee Expression and Use of College Facilities

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
    - Consideration and possible action on the FY 2019-2020 Salary Schedule
  
11. Action on Executive Session Matters

12. Announcement of Proposed Meeting Dates

- a. Regular Board Meeting – Thursday, March 12, 2020 at 5:30 p.m.
- b. Regular Board Meeting – Thursday, April 16, 2020 at 5:30 p.m.

13. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on February 17, 2020 at 4:15 p.m. by Claudia Cortina.*  \_\_\_\_\_

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.