



**Board of Trustees**

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**TSC President**

*Jesus Roberto Rodriguez, Ph.D.*

Take notice that a Special Meeting of the  
**BOARD OF TRUSTEES**  
**OF**  
**TEXAS SOUTHMOST COLLEGE DISTRICT**  
will be held by video conference in the  
Gorgas Board Room at Texas Southmost College,  
80 Fort Brown, Brownsville, Texas 78520  
**Commencing at 5:30 p.m. on Thursday, April 30, 2020,**  
to consider and act on the following Agenda:

**SPECIAL MEETING**  
**AGENDA**

1. Call to Order
  - a. Announcement by the Chair of the Texas Southmost College Board of Trustees that this meeting is conducted by video conference pursuant to the Resolution of this Board that was adopted by unanimous vote during a duly called and conducted meeting of this Board on March 24, 2020.
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, you must send an email to [PublicComments@tsc.edu](mailto:PublicComments@tsc.edu) no later than 4:30 p.m. on the day of the meeting.
  - b. In that email you must provide:
    - a. your legal name,
    - b. complete telephone number,
    - c. the organization you represent or are speaking on behalf of, and
    - d. the agenda item or topic of discussion you wish to address. 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.
    - e. You will be notified via email of your invitation to join the public meeting via Zoom and provided a link with which to log into the meeting.

- c. In accordance with TSC Policy, only those persons who have timely and properly submitted the email described above 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.
- d. 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

- e. 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 full and/or partial waiver of tuition and fees for Summer 2020
  5. Consideration and possible action on waiving the TSC proctor fee for all dual credit students through August 31, 2020
  6. Consideration and possible action on crediting students for TSI testing fees through August 31, 2020 as long as students enroll in TSC for the Summer 2020 and/or Fall 2020 semesters
  7. Consideration and possible action on offering a stipend to adjunct instructor pay for Summer 2020
  8. Consideration and possible action on approval of Budget Amendment 20-003 to recognize revenue to cover COVID-19 initiatives

9. 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

10. Action on Executive Session Matters

11. Announcement of Proposed Meeting Dates

- a. Regular Board Meeting – Thursday, May 21, 2020 at 5:30 p.m.
- b. Regular Board Meeting – Thursday, June 18, 2020 at 5:30 p.m.

12. Adjournment

*This notice was posted in compliance with the Texas Open Meetings Act on April 27<sup>th</sup>, 2020 at 5:01 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.