



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, October 24, 2019,

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 offer 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. Special Meeting – August 12, 2019
 - b. Regular Meeting – September 19, 2019
 - c. Special Meeting – October 9, 2019
 5. President's Report
 6. Budget/Finance Committee Report
 - a. Update on grants awarded to Texas Southmost College from August 27 to September 3, 2019
 - b. Consideration and possible action on annual contracts for FY 2019-2020
 - c. Consideration and possible action on approval to purchase screens to upgrade law enforcement training system
 - d. Consideration and possible action on award RFP 19-20 for "Preventive Maintenance Services for Campus Thermal Plants"
 - e. Consideration and possible action on award of RFP 19-21 for "Telecommunications Services"
 - f. Consideration and possible action on award RFP 20-01 for "Lift Trucks"
 - g. Consideration and possible action on award RFP 20-02 for "Welding Equipment"
 - h. Fourth Quarter Investment report for Fiscal Year 2019
 - i. Consideration and possible action on approval of the rollover of FY19 purchase order commitments and pending projects
 7. Facilities Committee
 - a. Consideration and possible action on a Memorandum of Understanding with The Brownville Police Department (BPD)
 - b. Courtroom project presentation

8. Academic Committee

- a. Consideration and possible action on approval of a Letter of Institutional Support for a Texas Tech University grant application and related documents to the National Science Foundation Bridges Across Texas Louis Stokes Alliances for Minority Participation (BAT LSAMP) program
- b. Consideration and possible action on approval of articulation agreement between Lamar University and Texas Southmost College
- c. Consideration and possible action on creating a new Associate of Applied Science in Cyber Security

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
 - Consideration and possible action on the Port Mansfield property
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
 - Consideration and possible action on the FY 2019 – 2020 Salary Schedule

10. Action on Executive Session Matters**11. Announcement of Proposed Meeting Dates**

- a. Regular Board Meeting – Thursday, November 21, 2019, 5:30 p.m.

12. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on October 18, 2019 at 4:41 p.m. by Nina Young. 

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.