



**Board of Trustees**

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**TSC President**

*Jesus Roberto Rodriguez, Ph.D.*

Take notice that a Public Hearing and 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, September 19, 2019,**

to consider and act on the following Agenda:

**REGULAR MEETING  
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 following meetings:
  - a. Special Meeting – August 1, 2019
  - b. 1<sup>st</sup> Public Hearing – August 12, 2019
  - c. 2<sup>nd</sup> Public Hearing – August 22, 2019
  - d. Regular Board Meeting – August 22, 2019
  - e. Special Meeting – August 27, 2019
5. President's Report
6. Rotary Club of Brownsville – Sunrise Scholarship Check Presentation
7. Consideration and possible action on approval of the TSC Strategic Priorities for FY 2020

**8. Budget/Finance Committee Report**

- a. Consideration and possible action on award RFP 19-24 "Industrial Maintenance Training System"
- b. Consideration and possible action on award RFP 19-25 for "Sport Utility Vehicles (SUVs)"
- c. TSC Procurement Card (PCard) internal audit conducted for the period of July 2018 to June 2019

**9. Facilities Committee**

- a. Facilities Update: Roofing Project, TSC Performing Art Center Flooring, Jacob Brown Chiller and Heating, Ventilation and Air Conditioning Program Relocation
- b. Presentation regarding Lots Adjacent to the College

**10. Academic Committee**

- a. Consideration and possible action on the clinical affiliation agreement with Doctors Hospital at Renaissance for the Medical Laboratory Technology, Emergency Medical Services, and Radiologic Technology Programs
- b. Consideration and possible action on the clinical affiliation agreement with Rio Grande Regional Hospital for all TSC allied health programs
- c. Consideration and possible action on approval of articulated transfer agreement between the University of Texas San Antonio and Texas Southmost College
- d. Consideration and possible action on approval of a Letter of Institutional Support and Commitment and Letter of Eligibility for a UTRGV grant application to the National Institutes of Health Bridges to Baccalaureate Research Training Program
- e. Consideration and possible action on approval of matching grant support for the 18th annual Binational Literary conference Letras en el Estuario
- f. Ratification of the extension letters for the clinical affiliation agreement with Harlingen Medical Center for the Diagnostic Medical Sonography Program, Medical Laboratory Technology Program, Radiologic Technology Program, and Respiratory Care Science Program for the period of September 1, 2019 through August 31, 2020
- g. Ratification of the Memorandum for Understanding (MOU) for Academy of Lifelong Learning (ALL) classes between TSC and Brownsville Independent School District and authorization for Dr. Rodriguez to enter into MOU with other school districts in the TSC service area

**11. Student Services Committee**

- a. Consideration and possible action on continued investment of resources for proposed Cafeteria Project or consideration and possible action on award of RFP 19-23 for "Cafeteria Concession"

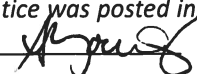
**12. Executive Session**

- 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
  - i. Nomination for Cameron Appraisal District Director
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
  - i. Level IV Grievance hearing of Ms. Linda Hernandez
  - ii. Board of Trustees Self-Evaluation Results
  - iii. Evaluation of the President
  - iv. Consideration and possible action on FY 2019 – 2020 Salary Schedule

**13. Action on Executive Session Matters****14. Announcement of Proposed Meeting Dates**

- a. Regular Board Meeting – Thursday, October 24, 2019, 5:30 p.m.
- b. Regular Board Meeting – Thursday, November 21, 2019, 5:30 p.m.

**15. Adjournment**

*This notice was posted in compliance with the Texas Open Meetings Act on September 13, 2019 at 5:11 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.