



Texas Southmost College

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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, August 22, 2019,

to consider and act on the following Agenda:

PUBLIC HEARING

AGENDA

1. Call to Order
2. Pledges of Allegiance
3. Public Hearing on proposed 2019 Ad Valorem Tax Rate for Texas Southmost College District
4. Adjournment of Public Hearing

REGULAR MEETING

AGENDA

5. Call to Order
6. Pledges of Allegiance
7. Public Comment. *No presentation will exceed three minutes. Speakers must sign up at least 10 minutes before meeting begins.*
8. Consideration and possible action on the Minutes of the following meetings:
 - a. Regular Board Meeting – June 27, 2019
9. President's Report

10. Budget/Finance Committee Report

- a. Consideration and possible action on an Amendment to the Memorandum of Understanding with Brownsville Independent School District for the Texas 21st Century Community Learning Centers Grant Program
- b. Consideration and possible action on agreement with City of Brownsville/Brownsville Metro to provide transportation services to Texas Southmost College Students to and from the College campus
- c. Consideration and possible action on award of RFP 19-22 for "Tennis Courts Reconditioning"
- d. Consideration and possible action on award of RFP 19-09 "Campus Security Services" and approval of a hybrid model for campus security services"
- e. Consideration and possible action on approval of furniture purchase for the Teaching and Learning Spaces Project
- f. Third Quarter Investment Report for Fiscal Year 2019
- g. Report on the Monthly Financial Statements for the Month Ending July 31, 2019

11. Facilities Committee

- a. Consideration and possible action on award of RFQ 19-17 for "Design Build Services for international, technology, Education and Commerce Center (ITECC) Technical Programs

12. Academic Committee

- a. Consideration and possible action on the approval of a new Associate of Applied Science in Construction Management (AAS.CM) degree
- b. Consideration and possible action on approval of application to offer a U.S. Department of Labor Registered Plumbing Apprenticeship Program
- c. Consideration to partner with the Secretaria de Seguridad Publica del estado de Tamaulipas to offer customized police training

13. 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"

14. 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
 - Discussion on update to UTRGV Lease Agreement
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code
 - Self-Evaluation of the Board of Trustees
 - Consideration and possible action on Salary Schedule

15. Action on Executive Session Matters**16. Announcement of Proposed Meeting Dates**

- Special Board Meeting - Tuesday, August 27, 2019, 12:00 p.m. Noon
- Regular Board Meeting – Thursday, September 19, 2019, 5:30 p.m.
- Regular Board Meeting – Thursday, October 17, 2019, 5:30 p.m.

17. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on Aug 19, 2019 at 4:37 pm by Nina Young August

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.