



## Texas Southmost College District

### Board of Trustees

Francisco G. Rendon  
Chair

Trey Mendez, J.D.  
Vice Chair

Ed Rivera  
Secretary

Adela G. Garza

Reynaldo García, DDS

Art Rendon

Ramon Champion Hinojosa

### TSC President

Lily F. Tercero, Ph.D.

## Minutes of the Regular Meeting of the Board of Trustees

February 19, 2015

The Board of Trustees of the Texas Southmost College District convened in open session on February 19, 2015, at 5:30 p.m., in the Gorgas Board Room at Texas Southmost College. Board members present were Francisco G. Rendon, Chair; Trey Mendez, Vice Chair; and Ed Rivera, Secretary; Dr. Reynaldo García, and Art Rendon. Board members absent were Adela G. Garza and Ramon Champion Hinojosa. Also present was Dr. Lily F. Tercero, President of Texas Southmost College.

### 1. Call to Order

The meeting was called to order by Chairman Rendon at 5:36 p.m.

### 2. Speakers to Agenda Items and Public Discussion

There were no speakers.

### 3. Mission Statement

Chairman Rendon read the existing mission for Texas Southmost College District as follows:

“Transforming our communities through innovative learning opportunities”

### 4. Presentation on TSC’s Automotive Technology Program

Chairman Rendon called on Dr. Tercero to present the item. Dr. Tercero introduced Mr. Jeffrey Gregor, Dean of Health Care, Career, and Technical Education. Mr. Gregor gave an overview of the Automotive Technology Program along with, Mr. Rolando Uresti and Mr. Victor Rodriguez, faculty members. TSC students Mr. Emmanuel Cantu and Mr. Alonzo Najera gave testimonials on the program. *Exhibit “A”*

## **5. President's Report**

Chairman Rendon called on Dr. Tercero to give the report. Dr. Tercero reported on the new hire of a faculty member: Guadalupe Abete, Adjunct Instructor, Art.

Dr. Tercero made an announcement regarding the Texas Higher Education Coordinating Board (THECB) funding that TSC received. She said according to the THECB, at least 60% of jobs in Texas will require a career certificate or college degree by 2020 and many indicators suggest that Texas is not well positioned to meet this demand. She stated with more jobs requiring some postsecondary education, it is critical that we implement strategies to align adult education with college training to prepare many more Texans for a path to careers in high demand or emerging occupations. She called on Dr. Marti Flores, Vice President of Instruction to make a presentation. Dr. Flores provided an overview of the new Career Pathways for Adult Students that will be implemented at TSC. *Exhibit "B"*

## **6. Approval of Minutes of Previous Meetings**

### **Consideration and Approval of Minutes of the Regular Meeting of January 22, 2015**

**A motion was made by Mr. Rivera to approve the Minutes of the Regular Meeting of January 22, 2015 as presented. The motion was seconded by Dr. García and carried unanimously.**

## **7. Consideration and Approval of a Selection Company to provide Risk Management Consulting Services for Excess Windstorm & Hail Insurance**

### **Consideration and Approval of a Selection of a Company to provide Risk Management Consulting Services for Excess Windstorm & Hail Insurance**

Chairman Rendon called on Mr. Chet Lewis, Vice President of Finance and Administration, to present the item. Mr. Lewis stated that TSC conducted a Request for Proposal (RFP) process seeking qualified companies to provide Risk Management Consulting Services for Excess Windstorm and Hail Insurance. The newspaper advertisements were published on January 12th and January 19, 2015. The RFP deadline was January 27, 2015.

He said the RFP document called for a list of general requirements and qualifications including ability to provide services to TSC, qualifications, company information, representative services, and references. Proposals were received from two companies; Arthur J. Gallagher & Co. from Austin, Texas and The Klement Agency from Harlingen, Texas.

He stated that the scope of services included the evaluation of the current Excess Windstorm and Hail Insurance coverage, assist the College in soliciting and evaluating bids and providing risk management recommendations as needed. Evaluation committee members have reviewed technical aspects of mentioned proposals and criteria required for these services.

The proposed contract amount is \$750. The insurance premium for Excess Windstorm and Hail Insurance coverage is expected to be over \$25,000.

**A motion was made by Mr. Rivera to Select The Klement Agency to provide Risk Management Consulting Services for Excess Windstorm and Hail Insurance and authorize the President to enter into a contract with the selected company as presented. The motion was seconded by Dr. García and carried unanimously. Exhibit "C"**

#### **8. Update on Campus Master Plan**

Chairman Rendon called on Mr. Lewis to present the item. Mr. Lewis stated that TSC and Munoz & Company are finalizing a price within the budget. He said the company will utilize work that has been done on analyzing the buildings and incorporating some of the work that was on the previous master plan and other documents developed during a recent review of TSC facilities.

#### **9. Executive Session as provided by Government Code, Chapter 551.071 and 551.072.**

**The Board convened in Executive Session at 6:48 p.m.**

**The Board reconvened in Regular Session at 7:05 p.m.**

#### **10. Consideration and possible action on matters discussed in Executive Session**

**Consultation with Attorney on  
Pending or Contemplated Litigation, Section  
551.071, Texas Government Code.**

No action was taken.

**Consultation with Attorney on  
Pending Real Estate Issues, Section**

**551.072, Texas Government Code.**

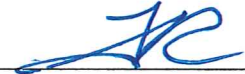
No action was taken.

**11. Proposed Meeting Dates**

**Wednesday, February 25, 2015**  
Board Workshop Meeting  
**Thursday, March 26, 2015**  
Regular Board Meeting

**Adjournment**

The meeting was adjourned by Chairman Rendon at 7:06 p.m.



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Mr. Francisco G. Rendon  
Chairman, Board of Trustees



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Mr. Ed Rivera  
Secretary, Board of Trustees

**NOTE:** The tape of the Regular Board of Trustees meeting held on February 19, 2015, is on file at the District Office of the Texas Southmost College District. The master tape is on file at TSC Media Services. These minutes were taken and transcribed by Max E. Roca, Senior Administrative Assistant. Videotaping of the Board of Trustees' meetings began on April 11, 1996. They are aired on Channel KBSD in cooperation with the Brownsville Independent School District.