



Board of Trustees

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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, April 28, 2016, to consider

and act on the following Agenda:

Agenda

Posted Monday, April 25, 2016

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. Mission Statement, Role and Scope
4. President's Report
 - a. Employee Introductions
5. Consideration and Approval of Minutes of the Regular Meeting of March 31, 2016
6. Consideration and Approval of the following Local Policies:
 - Section B, Local Governance:
 - a. BBF Ethics
 - Section D, Personnel:
 - b. DBD Employment Requirements and Restrictions – Conflict of Interest
 - c. DBF Employment Requirements and Restrictions – Nonschool Employment
 - d. DC Employment Practices
 - e. DCA Employment Practices – Term Contracts
 - f. DDA Personnel Positions – Qualifications and Duties
 - g. DEA Compensation and Benefits – Salaries and Wages
 - h. DI Employee Welfare
 - i. DIA Employee Welfare – Freedom from Discrimination, Harassment, and Retaliation

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Apr 25, 2016 at 04:46P

Document Number: 00000178

Sylvia Garza-Perez
County Clerk
By
David Jacinto, Deputy
Cameron County

- j. DIAA Freedom from Discrimination, Harassment, and Retaliation Sex and Sexual Violence
 - k. DIAB Freedom from Discrimination, Harassment, and Retaliation Other Protected Characteristics
 - l. DJ Assignment, Work Load, Schedules
- Section F, Students:
- m. FFD Students Welfare – Freedom From Discrimination, Harassment, and Retaliation
 - n. FFDA Freedom from Discrimination, Harassment, and Retaliation Sex and Sexual Violence
 - o. FFDB Freedom from Discrimination, Harassment, and Retaliation Other Protected Characteristics
 - p. FLB Student Rights and Responsibilities – Student Conduct
- Section G, Community and Governmental Relations:
- q. GFA Community Use of College District Facilities Conduct on College District Premises
7. Consideration and Approval to Authorize the President to Enter into a Consulting Agreement with Texas A&M University's School of Nursing to Enhance TSC's Nursing Program
8. 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. The deliberation may include a discussion of the evaluation and employment contract of the President
9. Action on Executive Session Matters
10. Adjournment and Announcement of Next Meeting Dates
- a. Wednesday, May 18, 2016
 - b. Thursday, June 23, 2016