



Board of Trustees

Trey Mendez, J.D.
Vice Chair

Ed Rivera
Secretary

Adela G. Garza

Reynaldo Garcia, DDS

Art Rendon

Ramon Champion Hinojosa

Ruben Herrera

TSC President

Lily F. Tercero, Ph.D.

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 Monday, June 27, 2016, to consider

and act on the following Agenda:

Agenda

Posted Friday, June 24, 2016

1. Call to Order
2. Recognition of Mr. Francisco Rendon and Mr. Ed Rivera for their Years of Service to the Board
3. Consideration and Approval of Canvassing the Results of the Texas Southmost College District Runoff Election
4. Consideration and Approval of Order Declaring Results of the Texas Southmost College District Runoff Election
5. Administering the Oath of Office to Elected Member
 - a. Recess
 - b. Reception – TSC Arts Center – Gold Hall
 - c. Reconvene – Gorgas Board Room
6. Public Comment. No presentation will exceed three minutes
7. Mission Statement, Role and Scope
8. President's Report
 - a. Employee Introductions
 - b. Equipment Donation by Brownsville Toyota
 - c. Texas Veterans Commission Approval

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jun 24, 2016 at 02:26P

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

9. Consideration and Approval of Election of Officers of the Board of Trustees: Chair, Vice Chair, and Secretary
10. Consideration and Approval of Minutes of the Regular Meeting of May 18, 2016
11. Discussion and Possible Action on Standing Committees of the Board
12. Report of the Second Quarter Financial Statements and Investment Report for Fiscal Year 2016
13. 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
14. Action on Executive Session Matters
15. Announcement of Next Meeting Dates
 - a. Thursday, July 28, 2016 –
Special Board Meeting – Budget Workshop
 - b. Thursday, August 4, 2016 –
Special Board Meeting – Budget Workshop
 - c. Thursday, August 11, 2016 –
Special Board Meeting (First Reading of Budget)
Special Board Meeting – Tax Rate
 - d. Monday, August 22, 2016 –
Special Board Meeting – Tax Rate (1st Public Hearing, if needed)
 - e. Monday, August 25, 2016 –
Special Board Meeting – Tax Rate (2nd Public Hearing, if needed)
 - f. Wednesday, August 31, 2016 –
Regular Board Meeting (Second Reading of Budget, Adoption of the Budget,
Adoption of Tax Rate)
16. Adjournment