



Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

80 Fort Brown • Brownsville, Texas 78520 • (956) 295-3600 • Fax (956) 295-3368 • www.tsc.edu

Board of Trustees

Adela G. Garza
Chair

Trey Mendez, J.D.
Vice Chair

Ruben Herrera, J.D.
Secretary

Reynaldo García, DDS

Ramon Champion Hinojosa

Art Rendón

Tony Zavaleta, Ph.D.

TSC Interim President

Mike Shannon

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, October 27, 2016, to consider

and act on the following Agenda:

Agenda

Posted Friday, October 21, 2016

1. Call to Order
2. Pledges of Allegiance
3. Moment of Silence
4. Public Comment. No presentation will exceed three minutes
5. President's Report
6. Consideration and Approval of Minutes of the Special Meeting of September 19, 2016, and the Regular Meeting of September 22, 2016
7. Recognition of TSC Student "Street Art" Contest Winners at the 20th Annual Latin Jazz Festival
8. Legislative Update
9. Consideration and Approval of the Budget Amendment for FY 2017
10. Consideration and Approval of the Proposal for the Purchase and Installation of a New Audio/Video System for the Gorgas Board Room
11. Consideration and Approval of the Change Orders on the Contract with Alpha Building Corporation for the TSC Nursing and Allied Health Relocation at the International, Technology, Education and Commerce Center

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Oct 21, 2016 at 12:59P

Document Number: 00000510

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

12. Consideration and Approval of the following Local Policies:
 - Section C, Business and Support Services:
 - a. CAK Appropriations and Revenue Source – Investment
 - Section D, Personnel:
 - b. DC Employment Practices
 - c. DJ Assignment, Work Load, and Schedules
13. Consideration and Approval of the Proposal for Windstorm and Hail Property Insurance
14. Discussion and Possible Action Regarding Investing with Cooperative Pools
15. Report of the Third Quarter Financial Statements and Investment Report for Fiscal Year 2016
16. Monthly Budget Report
17. 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
18. Action on Executive Session Matters
19. Adjournment and Announcement of Next Meeting Date
 - a. Thursday, November 17, 2016