



Texas Southmost College

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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, June 15, 2017, to consider

and act on the following Agenda:

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
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Sylvia Garza-Perez
County Clerk

By
Claudia Rodriguez, Deputy
Cameron County

Amended Agenda

Posted Friday, June 9, 2017

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. No presentation will exceed three minutes
4. President's Report
5. Consideration and Approval of the Minutes of the Regular Meeting of May 25, 2017
6. Consideration and Approval of a Resolution Authorizing the Issuance of "Texas Southmost College District Limited Tax Refunding Bonds, Series 2017"; Delegating the Authority to Certain District Officials to Execute Certain Documents Related to the Sale of the Bonds; Entering into a Bond Purchase Agreement, an Escrow Agreement, and a Paying Agent/Registrar Agreement; Approving an Official Statement; and Authorizing and Approving Other Matters Related Thereto
7. Consideration and Approval of a Resolution Authorizing the Issuance of "Texas Southmost College District Maintenance Tax Refunding Bonds, Series 2017"; Delegating the Authority to Certain District Officials to Execute Certain Documents Related to the Sale of the Bonds; Entering into a Bond Purchase Agreement, an Escrow Agreement, and a Paying Agent/Registrar Agreement; Approving an Official Statement; and Authorizing and Approving Other Matters Related Thereto

8. Consideration and Approval of a Resolution Authorizing the Issuance of “Texas Southmost College District Combined Fee Revenue Refunding Bonds, Series 2017;” Delegating the Authority to Certain District Officials to Execute Certain Documents Related to the Sale of the Bonds; Entering into a Bond Purchase Agreement, an Escrow Agreement, and a Paying Agent/Registrar Agreement; Approving an Official Statement; and Authorizing and Approving Other Matters Related Thereto
9. Consideration and Approval of a Resolution Authorizing the Issuance of “Texas Southmost College District Wellness Center Revenue Refunding Bonds, Series 2017;” Delegating the Authority to Certain District Officials to Execute Certain Documents Related to the Sale of the Bonds; Entering into a Bond Purchase Agreement, an Escrow Agreement, and a Paying Agent/Registrar Agreement; Approving an Official Statement; and Authorizing and Approving Other Matters Related Thereto

10. Academic Subcommittee Report

- a. Consideration and Approval of the following Affiliation Agreements:
 - i. South Texas Emergency Care Foundation, Inc.
 - ii. Valley Baptist Medical Center Harlingen
- b. Consideration and approval to Close the following Programs:
 - i. Associate of Science in Technology
 - ii. Auto Body Repair Technology - Refinishing Specialist Level One Certificate
 - iii. Auto Mechanics Technology - Repair Specialist Level One Certificate
 - iv. Auto Mechanics Technology-Part Specialist Level One Certificate
 - v. Plumbing: Solar Thermal Technology – Level One Certificate
- c. Consideration and Approval of the following Memorandums of Understanding:
 - i. TSC Criminal Justice Institute and City of Brownsville Police Department
 - ii. TSC and Tamaulipas
- d. Consideration and Approval of the Academic Agreement regarding Texas Southmost College Dual Enrollment and Rio Hondo Independent School District

11. Budget/Finance Subcommittee Report

- a. Consideration and Approval to Purchase Workstations and Monitors for Computer-Aided Drafting Technology Program

12. Second Quarter Investment Report

13. Monthly Budget Report

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
- c. Deliberation on Personnel Matters, Section 551.074 Texas Government Code

15. Action on Executive Session Matters

16. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, July 20, 2017 –
Special Board Meeting – Budget Workshop
- b. Thursday, July 27, 2017
Special Board Meeting (First Reading of Budget)
Special Board Meeting – Tax Rate
- c. Thursday, August 10, 2017 –
Special Board Meeting – Tax Rate (1st Public Hearing, if needed)
- d. Thursday, August 17, 2017 –
Special Board Meeting – Tax Rate (2nd Public Hearing, if needed)
- e. Thursday, August 31, 2017 –
Regular Board Meeting (Second Reading of Budget, Adoption of the Budget,
Adoption of Tax Rate)