



# 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, March 22, 2018,

to consider and act on the following Agenda:

## Agenda

*Posted Friday, March 9, 2018*

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. No presentation will exceed three minutes
4. Consideration and possible action on the Minutes of the Regular Meeting of February 8, 2018
5. President's Report
6. Academic Subcommittee Report
  - a. Status update on the Associate Degree in Nursing (ADN) Program
  - b. Consideration and possible action on the Agreement with Education to Go to Offer Online Courses
  - c. Consideration and possible action on a Memorandum of Understanding between the Cameron County District Attorney's Office and Texas Southmost College
  - d. Consideration and possible action on proposal submission to the Institute for Mexicans Abroad (IME) and the Mexican Consulate in Brownsville for the IME-Becas 2018 Scholarship Program

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Sylvia Garza-Perez  
County Clerk  
By  
Claudia Rodriguez, Deputy  
Cameron County

- e. Consideration and possible action on a Memorandum of Understanding between Texas Southmost College and the United Way of Southern Cameron County for the All In Internship Program

7. Facilities Subcommittee Report

- a. Consideration and possible action on award of contract to Amtech Solutions for Building Envelope A/E Services – Phase 2

8. Budget/Finance Subcommittee Report

- a. Consideration and possible action on the Interlocal Agreement with South Texas College in support of the Texas Workforce Commission – Skills Development Fund Grant Activities
- b. Consideration and possible action on the Memorandum of Understanding between CK Technologies, LLC and Texas Southmost College for the Skills Development Fund Grant
- c. Consideration and possible action on purchase of Air Conditioning Central Units for the Heating, Ventilation, Air Conditioning, and Refrigeration Program
- d. Consideration and possible action on Budget Amendment 18-001 for Fiscal Year 2018
- e. Report on the Monthly Financial Statement for the Month Ending January 31, 2018
- f. Report on the Annual Investment Report for Texas Southmost College District for FY Ending August 31, 2017

9. 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

10. Action on Executive Session Matters

11. Consideration and possible action on contract with Dynamic Campus Solutions

12. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, April 19, 2018
- b. Wednesday, May 16, 2018