



**Board of Trustees**

*Adela G. Garza*  
Chair

*Trey Mendez, J.D.*  
Vice Chair

*Ruben Herrera, J.D.*  
Secretary

*Reynaldo García, DDS*  
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*Tony Zavaleta, Ph.D.*

*Ruben Gallegos, Ph.D.*

**TSC President**

*Jesus Roberto Rodriguez, Ph.D.*

**Texas Southmost College District**

**Minutes of the Special Meeting of the Board of Trustees**

**March 28, 2018**

The Board of Trustees of the Texas Southmost College District convened in open session on March 28, 2018, at 1:00 p.m., in the Gorgas Board Room at Texas Southmost College. Board Members present were Adela Garza, Chair; Trey Mendez, Vice Chair; Ruben Herrera, Secretary; Dr. Tony Zavaleta, Dr. Ruben Gallegos, and Dr. Reynaldo García. Also present was Dr. Jesus Roberto Rodriguez, President of Texas Southmost College. Absent was Board member Art Rendon.

**1. Call to Order**

The special meeting was called to order by Chair, Mrs. Garza at 1:04 p.m.

**2. Report on the Monthly Financial Statement for the Month Ending January 31, 2018**

Mrs. Garza called on Mr. Carlos Pecero, Controller, to give the report. Mr. Pecero gave a presentation regarding the Budget to Actuals Report for the period of January 1, 2018 through January 31, 2018. The item was for informational purposes only and no action was taken.

**3. Consideration and possible action on IT Services from Precision Task Group**

Mrs. Garza called on Dr. Rodriguez to present the item. Dr. Rodriguez stated that the item is to request approval for a contract with Precision Task Group to help with the activities associated with the evaluation and selection of alternatives to reduce the overall Information Technology expense as outlined in the attached scope of services proposal.

**A motion was made by Mr. Herrera to authorize President Rodriguez to contract with Precision Task Group for IT Services in the amount of \$143,000, as presented. The motion was seconded by Dr. Gallegos and carried unanimously.**

**4. Executive Session**

**The Board convened in Executive Session at 1:21 p.m.**

**The Board reconvened in Regular Session at 1:36 p.m.**

**5. Action on Executive Session Matters**

**Consultation with Attorney on  
Pending or Contemplated Litigation, Section  
551.071, Texas Government Code**

**A motion was made by Mr. Mendez to authorize legal counsel to settle in conformance with amounts discussed in Executive Session in the matter of Flores Investments, Inc. vs. Texas Southmost College. The motion was seconded by Mr. Herrera and carried unanimously.**

**Consultation with Attorney on  
Pending Real Estate Issues, Section  
551.072, Texas Government Code**

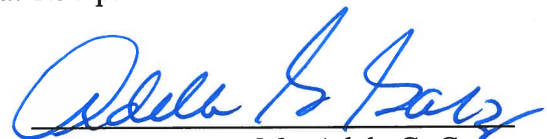
No action was taken.

**Deliberation on Personnel Matters,  
Section 551.074, Texas Government Code**

No action was taken.

**6. Adjournment**

The meeting was adjourned by Chair, Mrs. Garza at 1:37 p.m.



Ms. Adela G. Garza  
Chair, Board of Trustees



Ruben Herrera, J.D.  
Secretary, Board of Trustees