



**Board of Trustees**

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*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**

April 24, 2018

The Board of Trustees of the Texas Southmost College District convened in open session on April 24, 2018, at 12:00 p.m., in the Gorgas Board Room at Texas Southmost College. Board Members present were Ms. Adela Garza, Chair; Mr. Ruben Herrera, Secretary; Dr. Ruben Gallegos, Dr. Reynaldo García, Mr. Art Rendon, and Dr. Tony Zavaleta. Also present was Dr. Jesus Roberto Rodriguez, President of Texas Southmost College. Board member absent was Mr. Trey Mendez, Vice Chair.

**1. Call to Order**

The special meeting was called to order by Mrs. Garza at 12:05 p.m.

**2. Consideration and possible action on options for Information Technology services for TSC, including an extension to the existing agreement with Dynamic Campus or selection of a vendor through a Request for Proposal**

Mrs. Garza called on President Rodriguez, to present the item. Dr. Rodriguez stated that at the previous board meeting, the board approved hiring Precision Task Force Consultants (PTG) to evaluate the options for providing information technology services to the campus. He called on Mr. Steven Lang with PTG to make a presentation. Mr. Lang gave a presentation regarding the alternatives under consideration and the recommendations.

**A motion was made by Dr. Gallegos to authorize President Rodriguez to execute a one year extension to the agreement with Dynamic Campus, as presented. The motion was second by Mr. Herrera. Dr. Zavaleta voted against. Motion passed with five votes in favor and one vote against.**

**3. Executive Session**

**The Board convened in Executive Session at 12:37 p.m.**

**The Board reconvened in Regular Session at 1:06 p.m.**

**4. Action on Executive Session Matters**

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

No action was taken.

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

**A motion was made by Mr. Herrera to authorize President Rodriguez to execute the Third Amendment for the Lease Agreement with The University of Texas at Rio Grande Valley for 2018-2019. The motion was second by Dr. Garcia and carried unanimously.**

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

No action was taken.

**5. Adjournment**

The meeting was adjourned by Mrs. Garza at 1:06 p.m.



Ms. Adela G. Garza  
Chair, Board of Trustees



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