



Board of Trustees

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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 Wednesday, May 16, 2018,

to consider and act on the following Agenda:

AGENDA

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: May 11, 2018 at 04:02P

Posted Friday, May 11, 2018 Document Number: 00000221

Sylvia Garza-Perez
County Clerk
By
Diana Gomez, Deputy
Cameron County

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 April 19, 2018 and the Special Meeting of April 24, 2018
5. President's Report
6. Trustee Election
 - a. Consideration and possible action on Canvassing the Results of the Texas Southmost College District Election
 - b. Consideration and possible action on Order Declaring Results of the Texas Southmost College District Election
 - c. Consideration and possible action on Election Services for Runoff Election
 - d. Consideration and possible action on Notice and Order of the Runoff Election
 - e. Consideration and possible action on Setting Date and Time for Drawing for Place on the Ballot

- f. Administering of Oath of Office to Elected Trustee
 - i. Recess
 - ii. Reception – TSC Regiment House
 - iii. Reconvene – Gorgas Board Room
7. Consideration and possible action on approval of the TSC Strategic Plan
8. Academic Subcommittee Report
 - a. Consideration and possible action on the Amendment to the Memorandum of Understanding (MOU) with the Consulate of Career of Mexico in Brownsville, Texas for the IME Becas 2018 Scholarship Program
9. Budget/Finance Subcommittee Report
 - a. Report on bank depository contract
 - b. Report and list of checks not honored by bank and reason
 - c. Consideration and possible action on award of RFP 18-06 for “Police Academy Vehicle”
 - d. Consideration and possible action on award of RFP 18-05 for “Campus Custodial Services”
 - e. Consideration and possible action on award of RFP 18-07 for “Food Supplier for Child Care Center”
 - f. Consideration and possible action on annual contracts and suppliers for FY18-19
 - i. Billboard Advertising Services – Bench Outdoor Media, LLC and Lamar Texas Limited Partnership
 - ii. Print and Digital Advertising Services – AIM Media Texas Operating, LLC
 - iii. Promotional Items – Jan Hall Promotions, Elite Promotions, and 4IMPRINT
 - iv. Accreditation Software License Fees – Campus Labs, Inc.
 - v. HVAC Maintenance Supplies – Baker Distributing and Carrier Enterprise
 - vi. Lighting/Electrical Supplies – Bush Supply and Dealers Electrical Supply
 - vii. Maintenance Supplies – Lowe’s Companies and Home Depot
 - viii. Colleague License Maintenance Fees – Ellucian, Inc.
 - ix. Worker’s Compensation Insurance – TASB Risk Management Fund
 - x. Office Supplies – Office Depot
 - xi. Laboratory Supplies – Carolina Biological Supply and Ward’s Natural Science
 - xii. Online Tutoring Services – Upswing International, Inc.
 - g. Report on the Monthly Financial Statements for the Month Ending March 31, 2018

10. 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
 - i. Faculty Salary Plan
11. Action on Executive Session Matters
12. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, June 21, 2018
 - b. Thursday, July 19, 2018

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Texas Southmost College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Texas Southmost College District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.