



# Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

80 Fort Brown • Brownsville, Texas 78520 • (956) 295-3393 • Fax (956) 295-3368 • www.tsc.edu

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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, September 20, 2018,**

to consider and act on the following Agenda:

*Posted Friday, September 14, 2018*

## AGENDA

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 Board Meeting of August 23, 2018
5. President's Report
6. Legislative Update
7. Academic Subcommittee Report
  - a. Consideration and possible action on approval of clinical affiliation agreement with Rio Grande State Center for the Medical Laboratory Technology Program
  - b. Consideration and possible action on approval of articulation agreements with the University of Texas Rio Grande Valley for the articulation of TSC's Associates of Arts in Criminal Justice, Teaching (EC-6), and Social Work
  - c. Consideration and possible action on approval of agreement with The University of Texas at Austin, for and on behalf of the National Institute for Staff and Organizational Development (NISOD), for the offering of a professional development event

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

- d. Consideration and possible action on approval of academic agreement for dual credit between TSC and school districts within TSC's service area
  - e. Consideration and possible action on approval of a Memorandum of Understanding with the Brownsville Independent School District for the Texas 21<sup>st</sup> Century Community Learning Centers Grant Program
8. Budget/Finance Subcommittee Report
- a. Consideration and possible action on approval of agreement for legal services with Mr. Ruben R. Peña
  - b. Report on the Monthly Financial Statement for the Month Ending July 31, 2018
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
    - i. FY2018-2019 Salary Schedule
    - ii. Board of Trustees Self-Evaluation
10. Action on Executive Session Matters
11. Announcement of Proposed Meeting Dates
- a. Regular Board Meeting – Thursday, October 18, 2018, 5:30 p.m.
  - b. Regular Board Meeting – Thursday, November 15, 2018, 5:30 p.m.
12. Adjournment

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.