



Texas Southmost College

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Sylvia Garza-Perez
County Clerk
By: Sylvia Garza-Perez
Cameron County

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 Thursday, October 18, 2018,

to consider and act on the following Agenda:

Posted Monday, October 15, 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 September 20, 2018
5. President's Report
6. Recognition of TSC Architecture Program and students for receiving the Student Project Award by the American Planning Association – Texas Chapter for their project in collaboration with the University of Texas at Austin School of Architecture and the City of Brownsville
7. Scholarship Donation by TSC Foundation
8. Presentation by Cameron County and Acknowledgement of the Feasibility Study and Design of The Gateway Bridge Land Port Of Entry
9. Discussion on Guidelines for Board Committees
10. Academic Subcommittee Report
 - a. Consideration and possible action on a Memorandum of Understanding with Communities in Schools of Cameron County for the Texas 21st Century Community Learning Centers Grant Program

- b. Consideration and possible action on the Gateways to Completion Agreement
 - c. Consideration and possible action on a Memorandum of Understanding with all school districts within Region One and Region Two and a Memorandum of Agreement with all public institutions of higher education within Region One and Region Two
 - d. Consideration and possible action on an agreement with the Rio Grande Valley Talent Hub to participate in Degrees When Due, a project led by the Institute for Higher Education Policy
11. Budget/Finance Subcommittee Report
- a. Consideration and possible action on the Notice of Grant Award for the Carl Perkins Career and Technical Education-Basic Grant for FY2019 from the Texas Higher Education Coordinating Board
 - b. Consideration and possible action on annual contracts for FY2019
 - c. Consideration and possible action on the Child Care Local Match Contribution Agreement between Texas Southmost College (TSC Raul J. Guerra Early Childhood Center) and Workforce Solutions Cameron (Local Workforce Development Board)
 - d. Consideration and possible action on approval of the rollover of FY2018 purchase order commitments and pending projects
 - e. Report on the Monthly Financial Statement for the Month Ending August 31, 2018
 - f. Report on 4th Quarter Investment for FY2018
 - g. Payroll, Employee, Enrollment, Ratio (PEER) Report
12. 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
13. Action on Executive Session Matters

14. Announcement of Proposed Meeting Dates

- a. Regular Board Meeting – Thursday, November 15, 2018, 5:30 p.m.
- b. Regular Board Meeting – Thursday, December 13, 2018, 5:30 p.m.

15. 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.