



Board of Trustees

Adela G. Garza
Chair

Trey Mendez, J.D.
Vice Chair

Ruben Herrera, J.D.
Secretary

J.J. De Leon, Jr.

Art Rendon, M.Ed.

Tony Zavaleta, Ph.D.

Eva Alejandro

TSC President

Jesus Roberto Rodriguez, Ph.D.

**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, February 21, 2019,

to consider and act on the following Agenda:

Posted Monday, February 18, 2019

AGENDA

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Feb 18, 2019 at 03:56P

Document Number: 00000451

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

1. Call to Order
2. Pledges of Allegiance
3. Public Comment. *No presentation will exceed three minutes. Speakers must sign up at least 10 minutes before meeting begins.*
4. Consideration and possible action on the Minutes of the Regular Board Meeting of January 31, 2019
5. President's Report
6. 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
7. Action on Executive Session Matters
8. Report on marketing efforts for new student recruitment

9. Academic Committee

- a. Consideration and possible action on approval of a Clinical Affiliation Agreement with Valley Doctors Clinic in Brownsville for the EMS, LVN, and ADN programs
- b. Consideration and possible action on the submission of letters of assurance in support of Brownsville Independent School District's Pathways in Technology Early College High School (P-TECH) designation renewal application for two of their comprehensive Early College High Schools
- c. Consideration and possible action on the approval of a new Associate of Applied Science in Industrial Mechanics and Maintenance Technology (AAS.IMMT) degree

10. Budget/Finance Committee

- a. Consideration and possible action on acceptance of \$35,797 from Region One Educational Service Center for GEAR UP Year 8 activities
- b. Consideration and possible action on adoption of bank resolution for signature card authorization
- c. Consideration and possible action on adoption of the 2019 Historic Preservation Plan
- d. Consideration and possible action on adoption of RFP 19-02 for "Campus General Building Construction Services"
- e. Consideration and possible action on Budget Amendments for the allocation of funding for the improvement of learning spaces, including first year construction and equipment costs associated with the Welding, Electrical, Pipefitting, Plumbing, Industrial Mechanics and Maintenance Technology, and Criminal Justice Institute programs
- f. Consideration and possible action on a Budget Amendment for the allocation of funding for the "Teaching and Learning Spaces-Furniture and Media Upgrades" project
- g. Report on the Monthly Financial Statement for the Month Ending December 31, 2018

11. Facilities Committee

- a. Consideration and possible action on a contract with E3 for the implementation of the Investment Grade Utility Assessment Report (UAR)
- b. Facilities Update

12. Announcement of Proposed Meeting Dates

- a. Regular Board Meeting – Thursday, March 21, 2019, 5:30 p.m.

- b. Board Retreat – Friday, March 29, 2019 to Saturday, March 30, 2019
- c. Regular Board Meeting – Thursday, April 18, 2019, 5:30 p.m.

13. 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.