



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, December 5, 2019,

to consider and act on the following Agenda:

**REGULAR MEETING
AGENDA**

1. Call to Order
2. Pledges of Allegiance
3. Public Comment
 - a. If you wish to address the Board of Trustees during the Public Comment portion of today's meeting about an item on this agenda or another issue, please print your name and the agenda item or topic of discussion you wish to address on the sign-in sheet located at the entrance of the Gorgas Board Room. If an item is not on the agenda it will be limited to a discussion of placing the topic/item on the agenda for a subsequent meeting. Tex. Gov. Code §551.042
 - b. In accordance with TSC Policy, only those persons who have signed up on the list shall be heard. The speaker must limit remarks to three minutes. The Board shall allot no more than 30 minutes for the Public Comment portion of the meeting and a total of no more than 12 minutes for any specific agenda item and 3 minutes per person. If there are more than four (4) individuals wishing to speak on a specific agenda item, those signing the request must allocate the time amongst themselves so as not to exceed 12 minutes per agenda item.

- c. A complaint against a specific employee or officer of Texas Southmost College shall be heard in a Closed Meeting, as authorized by the *Texas Government Code Title 5-Sections 551.074(1) and (2)*. If your topic concerns a complaint against a specific employee or officer, please note this on the sign-in sheet. The presiding officer or designee shall determine whether a person addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the presiding officer or designee shall refer the individual to the appropriate policy to seek resolution:

TSC Policies

Employee Complaints: DGBA

Student Complaints: FLD

Public Complaints: GB

- d. You must make your points on issues in a constructive and courteous fashion pursuant to *Robert's Rules of Order*.
4. Consideration and possible action on the Minutes of the Regular Meeting of the Board of Trustees held on October 24, 2019
 5. President's Report
 6. Consideration and possible action on a resolution appointing an agent for the TSC District Election
 7. Consideration and possible action on authorization to enter into contract negotiations with the Cameron County Elections Administrator to conduct election services
 8. Budget/Finance Committee Report
 - a. Monthly Financial Report for the Month Ending September 30, 2019
 - b. Consideration and possible action to confirm the use of the same delinquent tax attorney as the Cameron County Tax Office, Linebarger, Goggan, Blair, and Sampson LLP
 - c. Consideration and possible action on the purchase of an E-Commerce Payment Center Module
 - d. Consideration and possible action on award of RFP 20-03 for "Pipefitting Equipment"
 - e. Consideration and possible action on award of RFP 20-04 for "Electrical Equipment"
 - f. Consideration and possible action on award of RFP 20-05 for "Classroom and Computer Lab Audio Visual Upgrades" for the Teaching and Learning Spaces Project

9. Facilities Committee

- a. Consideration and possible action on a RFP 20-07 for the Oliveira Student Services Center 2nd Floor Renovation Project

10. Academic Committee

- a. Consideration and possible action on approval of matching grant support for the Texas Workforce Commission's Jobs and Education for Texans (JET) grant program
- b. Consideration and possible action on a Memorandum of Understanding with The City of Brownsville/Brownsville Metro to provide Commercial Driver's License (CDL) training under the direction of the TSC Office of Workforce Training and Continuing Education
- c. Consideration and possible action on a Memorandum of Understanding with BrandSafway for the development and delivery of a non-credit, industry-driven Insulation training program under the direction of the TSC Office of Workforce Training and Continuing Education
- d. Consideration and possible action on a Clinical Affiliation Agreement with Doctors Hospital at Renaissance for the Medical Laboratory Technology, Emergency Medical Services, and Radiologic Technology Programs
- e. Consideration and possible action on a Memorandum of Understanding with Keppel AmFELS for the development and delivery of a non-credit, industry-driven Shipfitting training program under the direction of the TSC Office of Workforce Training and Continuing Education
- f. Consideration and possible action on a Memorandum of Understanding between the Department of State Health Services, on behalf of its South Texas Laboratory, and Texas Southmost College Medical Laboratory Technology program
- g. Consideration and possible action on a Clinical Affiliation Agreement with Palms Behavioral Health for the Associate Degree Nursing Program
- h. Consideration and possible action on a Memorandum of Understanding between the Consulate of Mexico in Brownsville and Texas Southmost College to promote the educational growth of Mexican Nationals living within the Consulate's jurisdiction
- i. Consideration and possible action on an Articulation Agreement with The University of Texas Rio Grande Valley (UTRGV) for the articulation of TSC's Associate of Arts degree in Business

11. Consideration and possible action on the Level IV Grievance hearing of Ms. Linda Hernandez. At the request of the grievant, this will be an open hearing pursuant to the Texas Open Meetings Act, section 551.074.

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
 - Consideration and possible action on the FY 2019-2020 Salary Schedule

13. Action on Executive Session Matters

14. Announcement of Proposed Meeting Dates

- a. Regular Board Meeting – Thursday, January 23, 2020 at 5:30 p.m.

15. Adjournment

This notice was posted in compliance with the Texas Open Meetings Act on November 29, 2019 at 10:00 a.m. by Nina Young.  _____

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.