



Board of Trustees

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Vice Chair

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TEXAS SOUTHMOST COLLEGE DISTRICT

Minutes of the Special Meeting of the Board of Trustees

March 24, 2020

The Board of Trustees of the Texas Southmost College District convened in open session on March 24, 2020 at 5:30 p.m. in the Gorgas Board Room at Texas Southmost College. Board Members present were Ms. Adela Garza, Chair; Mr. Ruben Herrera, Vice Chair; Dr. Tony Zavaleta, Secretary; Ms. Eva Alejandro; Mr. J.J. De Leon; Mrs. Delia Saenz; and Mr. Arturo Rendon. Also present was Dr. Jesús Roberto Rodríguez, President of Texas Southmost College, Mr. Frank Perez, Legal Counsel and Mr. Ruben Peña, Legal Counsel.

1. Call to Order

The meeting was called to order by Madam Chair Garza, at 5:30 p.m.

2. Consideration and possible action on May 2, 2020 Texas Southmost College Elections

A motion was made by Vice Chair Herrera to postpone the elections scheduled to be held on May 2, 2020 as per the recommendations of state and local health officials and local mandates until further notice. The motion was seconded by Ms. Alejandro and carried unanimously.

3. Consideration and possible action on Texas Southmost College response to COVID-19 and operations

Chair Garza called on Attorney, Mr. Ruben Peña to read a resolution recognizing the COVID-19 pandemic and emergency declarations. The document further detailed the college's delegation of authority to President Rodriguez and outlined TSC's approach to protect its employees, students, and the community.

A motion was made by Vice Chair Herrera to approve the resolution regarding the Texas Southmost College response to COVID-19 as presented. The motion was seconded by Secretary Zavaleta and passed unanimously.

4. Executive Session

Chair Garza asked Legal Counsel if there were any matters that needed to be taken into Executive Session. Counsel responded that there were no items to be taken.

5. Action on Executive Session Matters

The Board did not convene in Executive Session.

6. Adjournment

A motion to adjourn the meeting was made by Vice Chair Herrera. The motion was seconded by Secretary Zavaleta and carried unanimously. The meeting was adjourned at 5:41 p.m.



Ms. Adela G. Garza
Chair, Board of Trustees



Tony Zavaleta, Ph.D.
Secretary, Board of Trustees

The video recording of the Regular Board of Trustees meeting held on March 24, 2020, is available on the TSC.EDU website. These minutes were taken and transcribed by Claudia L. Cortina, Interim Chief of Staff and Board Liaison. Videotaping of the Board of Trustees' meetings began on April 11, 1996.