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, March 31, 2016, to consider
and act on the following Agenda:

Agenda
Posted Monday, March 28, 2016

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. Mission Statement, Role and Scope
4. Discussion and Possible Action regarding a Feasibility Study for the Construction of a Hotel as Presented by David Parker, DP Consulting
5. President’s Report
   a. Employee Introductions
   b. Update on Facilities Master Plan
   c. Quality Enhancement Plan
   d. Learning Management System
6. Consideration and Approval of Minutes of the Regular Meeting of February 18, 2016
7. Consideration and Approval on Adopting a Resolution on Naming the Recreation Center
8. Consideration and Approval of the Appointment of an Investment Officer for the College District
10. 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. Consideration and Approval Regarding the Possible Leasing, Sale, Exchange, Transfer, and/or Acquisition of Land or Buildings

c. Deliberation on Personal Matters, Section 551.074, Texas Government Code. The deliberation may include a discussion of the evaluation and employment contract of the President

11. Action on Executive Session Matters

12. Adjournment and Announcement of Next Meeting Dates

a. Thursday, April 21, 2016
b. Thursday, May 19, 2016