



TEXAS SOUTHMOST COLLEGE DISTRICT
THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

80 Fort Brown • Brownsville, Texas 78520 • (956) 882-3879 • Fax: (956) 882-8811 • www.utb.edu

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By
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Official Notice of the

**Texas Southmost College District
Regular Meeting**

**for
September 22, 2011**

Posted

September 19, 2011

UTB/TSC President

Juliet V. Garcia, Ph.D

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, September 22, 2011, at 5:30 p.m.** in the Gorgas Board Room at The University of Texas at Brownsville and Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1 Announcements

**Introduction of TSC President,
Dr. Lily Tercero**

2 Presentation and Discussion

*Are you a Ten? The Ten Characteristics
of a Servant Leader, by
Barbara Baggerly-Hinojosa*

3 Transition Team Status Report

**Dr. Robert Furgason and
Dr. John Anthony,
TSC Transition Team**

4 Opening Statements by Trustees

5 Speakers to Agenda Items and Public Discussion

6 Approval of Minutes of Previous Meeting

Consideration and possible action on:

Regular Meeting, September 1, 2011

7 Executive Session

as provided by Government Code, Chapter 551.071 and 551.072.

Legal Matters

Discussion and Review of Golf Course Contract

Real Estate

Discussion regarding the TSC Fort Brown Condos Villas I and II

Discussion and Possible Action on the Cueto Building

8 Consideration and possible action on matters discussed in Executive Session

Legal Matters

Discussion and Review of Golf Course Contract

Real Estate

Discussion regarding the TSC Fort Brown Condos Villas I and II

Discussion and Possible Action on the Cueto Building

9 Board Policy

Consideration and possible action on:

First Reading Board Policy:
IV.B.1 – Employment Contracts

Development of Personnel Policies and Compensation Packages Regarding Faculty Members to be Employed by Texas Southmost College

10 Grant Writers

Update

11 Proposed Meeting Dates

Board Meetings:

Thursday, October 20, 2011

Thursday, November 17, 2011

Thursday, December 15, 2011

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.