



TEXAS SOUTHMOST COLLEGE DISTRICT

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

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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 The University of Texas and Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Thursday, March 22, 2012, to consider

and act on the following Agenda:

Agenda

Posted Monday, March 19, 2012

1. Call to Order
2. Announcements
 - a. Appointment of Dr. Robert Aguero to the Undergraduate Education Advisory Committee, Texas Higher Education Coordinating Board
3. Public Comment. No presentation will exceed three minutes.
4. Mission Statement
5. Consideration and Approval of Minutes of the Meeting of February 29, 2012
6. Consideration and Approval of Proposal for Windstorm and Hail Property Insurance
7. Consideration and Approval of Contract for Election Services
8. Consideration and Approval of Proposal for a Comprehensive Insurance Protection Plan through an Interlocal Agreement with TASB Risk Management Fund
9. Consideration and Approval of Budget Amendment for FY 2012
10. Report on TSC Transition Team
11. Report on Tuition and Fees
12. Annual Report on the TSC Foundation, Inc.

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Mar 19, 2012 at 04:21P

Joe G Rivera
County Clerk
By
Lama Cantu, Deputy
Cameron County

13. Executive Session

- a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code.
- b. Update on Real Property Regarding the Sale of Property Located at 1027 E. 17th Street on E. Jackson Street (Rear ½ Lot 5, Block 7, Paredes Track Addition, Brownsville, Texas), Section 551.072, Texas Government Code.

14. Action on Executive Session Matters

15. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, April 19, 2012
- b. Thursday, May 17, 2012