



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Sep 12, 2005 at 03:43P

Joe G Rivera  
County Clerk  
By  
Marleen Martinez, Deputy  
Cameron County

**Board of Trustees**

*Chester Gonzalez*  
Chair

*Rosemary Breedlove*  
Vice Chair

*Eduardo A. Campirano*  
Secretary

*Roman "Dino" Esparza*

*David G. Oliveira*

*Roberto Robles, M.D.*

*Dolby Zimmerman*

**UTB/TSC President**

*Juliet V. Garcia, Ph.D*

Official Notice of the

**Texas Southmost College District  
Regular Meeting**

**for  
September 15, 2005**

Posted  
September 12, 2005

**AGENDA**

The Board of Trustees of the Texas Southmost College District will convene **Thursday, September 15, 2005 at 5:30 p.m.** in the Gorgas Board Room at Texas Southmost College.

**Regular Meeting**

**Call to Order**

**1 Executive Session**

as provided by Government  
Code, Chapter 551.072, 074

**Personnel**

**Evaluation** of the UTB/TSC President

**Real Estate**

**Contract** and Resolution for Purchase of Fort Brown Villa II, Unit 3A, Brownsville, Texas  
**Discussion** on University Park Subdivision  
Unit 1, Lots 4 & 5 Block 4

**2 Consideration and possible  
action on matters discussed in  
Executive Session**

**Personnel**

**Evaluation** of the UTB/TSC President

**Real Estate**

**Contract** and Resolution for Purchase of Fort  
Brown Villa II, Unit 3A, Brownsville, Texas  
**Discussion** on University Park Subdivision  
Unit 1, Lots 4 & 5 Block 4

The Board of Trustees of the Texas Southmost College District will convene in regular session.

**3 Approval of minutes of  
previous meeting**  
Consideration and possible  
action on:

**Regular Meeting August 25, 2005**

**4 Speakers to Agenda Items and  
Public Discussion**

**5 Board Briefing**

**Nursing Program Overview**

**6 TSC District Board Policies**  
Consideration and possible  
action on:

**First Reading: College Logo**

**7 Bond Projects**  
Consideration and possible  
action on:

**Report**

**Wellness, Recreation, Fitness and  
Kinesiology Complex - Board Bond  
Advisory Committee:**  
Approval of Schematic Design

**8 Construction Report**

**9 President's Report**

**10 Proposed Meeting Dates**

**Board of Trustees Meetings:**  
Retreat – October 14 - 15, 2005  
Thursday, October 20, 2005  
Thursday, November 17, 2005  
Thursday, December 15, 2005

**11 Announcements**

**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.