



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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On: Oct 17, 2005 at 04:54P

Joe G Rivera  
County Clerk  
By  
Yazmin Hernandez, Deputy  
Cameron County

Official Notice of the

**Texas Southmost College District  
Regular Meeting**

for  
**October 20, 2005**

Posted  
October 17, 2005

**AGENDA**

The Board of Trustees of the Texas Southmost College District will convene **Thursday, October 20, 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**

**Hiring** of Assistant Vice President for  
Administration and Partnership Affairs

**Real Estate**

**Contract** and Resolution for Purchase of Fort  
Brown Villa II, Unit 8C, Brownsville, TX  
**Contract** and Resolution for Purchase of Fort  
Brown Villa II, Unit 1E, Brownsville, TX  
**Discussion** and Possible Action on Lot 1 Block  
1, Lots 1-9 Block 2 and Lots 1-10, Block 4  
University Park  
**Discussion** and Possible Action on Los  
Tomates Banco #122, 84.15 Acres

**Board of Trustees**

*Chester Gonzalez*  
Chair

*Rosemary Breedlove*  
Vice Chair

*Eduardo A. Campirano*  
Secretary

*Roman "Dino" Esparza*

*David G. Oliveira*

*Roberto Robles, M.D.*

*Dolly Zimmerman*

**UTB/TSC President**

*Juliet V. Garcia, Ph.D*

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

**Personnel**

**Hiring** of Assistant Vice President for Administration and Partnership Affairs

**Real Estate**

**Contract** and Resolution for Purchase of Fort Brown Villa II, Unit 8C, Brownsville, TX  
**Contract** and Resolution for Purchase of Fort Brown Villa II, Unit 1E, Brownsville, TX  
**Discussion** and Possible Action on Lot 1 Block 1, Lots 1-9 Block 2 and Lots 1-10, Block 4 University Park  
**Discussion** and Possible Action on Los Tomates Banco #122, 84.15 Acres

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** September 15, 2005

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

**5 Board Briefing**

**Marine** Biology Research at UTB/TSC

**6 Academic Affairs Partnership Committee**  
Consideration and possible action on:

**Report**  
**Associate** of Science in Technology

**7 Business Affairs Partnership Committee**  
Consideration and possible action on:

**Report**  
TSC District Budget Amendments for FY 2004-2005

- 8 Student Affairs  
Partnership Committee Report**
- 9 Wellness Center Project**  
Consideration and possible  
action on: **Resolution** Authorizing the Issuance of  
"Texas Southmost College District Wellness  
Center Revenue Bonds, Series 2005;  
"Entering Into a Purchase Contract and a  
Paying Agent/Registrar Agreement; Approving  
an Official Statement; and Authorizing and  
Approving Other Matters Related Thereto
- 10 Bond Projects Report**  
Consideration and possible  
action on: **Process** for Selecting Architects and  
Construction Managers for Bond Projects  
**Board** Bond Advisory Committee:  
Selection of Construction Manager at Risk for  
Wellness, Recreation and Kinesiology Complex
- 11 Fourth Quarter Financial  
and Investment Reports**
- 12 Construction Report**
- 13 President's Report**
- 14 Proposed Meeting Dates**  
**Board of Trustees Meetings:**  
Thursday, November 17, 2005  
Thursday, December 15, 2005  
Thursday, January 19, 2006  
Thursday, February 16, 2006
- 15 Announcements**

## Adjournment

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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.