



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 • <http://blue.utb.edu/vpapa>

**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*

Official Notice of the

**Texas Southmost College District  
Regular Meeting**

for  
**September 14, 2006**

Posted  
September 8, 2006

**AGENDA**

The Board of Trustees of the Texas Southmost College District will convene **Thursday, September 14, 2006 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 the Purchase of E.  
18.5 ft. of Lot 5 and W. 20 ft. of Lot 6, Block  
16, Colonia Alta Vista, Brownsville, Texas  
**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

ACCEPTED FOR FILM  
CAMERON COUNTY  
2006 SEP - 8 A 9:47  
JOE G. RIVERA  
COUNTY CLERK

**Discussion** and Possible Action on Abs  
6 – J Y Trevino Share 6 E 78.724 Acres

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

**Personnel**

**Real Estate**

**Evaluation** of the UTB/TSC President

**Contract** and Resolution for the Purchase of E.  
18.5 ft. of Lot 5 and W. 20 ft. of Lot 6, Block  
16, Colonia Alta Vista, Brownsville, Texas

**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

**Discussion** and Possible Action on Abs 6 –  
J Y Trevino Share 6 E 78.724 Acres

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

**Regular** Meeting August 17, 2006

**Public** Hearing August 28, 2006

**Public** Hearing August 31, 2006

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

**5 Board Briefing**

**Certification** Success in Education and  
Health Sciences

**6 2007 Capital Budget**  
Consideration and possible  
action on:

**Budget** Allocation for Maintenance Tax  
Notes, Refinanced Bonds and Bond Projects

**7 Pedestrian Bridge**  
Consideration and possible  
action on:

**Change** Order #1 for Contract with Jamail  
Construction for Pedestrian Bridge

- 8 Tax Rate**  
Consideration and possible  
action on: **TSC District 2006 Ad Valorem Tax Rate**
  
- 9 TSC District Board Policies**  
Consideration and possible  
action on: **Second Reading: Policy IV – C.1: Sick Leave**
  
- 10 Organization of the Board**  
Consideration and possible  
action on: **Election of Officers of the Board of Trustees:**  
**Chair**  
**Vice Chair**  
**Secretary**
  
- 11 Committees of the Board**  
Consideration and possible  
action on: **Appointment of Trustees to Partnership  
Committees**
  
- 12 Third Quarter Financial  
and Investment Report**
  
- 13 Bond Projects Report**
  
- 14 Construction Report**
  
- 15 President’s Report**
  
- 16 Proposed Meeting Dates** **Thursday, October 26, 2006**  
**Thursday, November 30, 2006**  
**Thursday, December 21, 2006**
  
- 17 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.