



Texas Southmost College District

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Minutes of the Regular Meeting of the Board of Trustees

December 11, 2006

The Board of Trustees of the Texas Southmost College District convened in open session on December 11, 2006 at 5:30 p.m. in the Board Room of Gorgas Hall, Texas Southmost College. Board members present were Mr. Chester Gonzalez, Chair, Ms. Rosemary Breedlove, Secretary, Ms. Dolly Zimmerman, Mr. David Oliveira, Dr. Roberto Robles, and Mr. Roman "Dino" Esparza. Absent was Vice Chair, Mr. Eduardo A. Campirano. Also present was Dr. Juliet V. Garcia, President of The University of Texas at Brownsville and Texas Southmost College.

Regular Meeting

Call to Order

The meeting was called to order by Chairman Gonzalez at 5:45 p.m.

1 Bond Projects

Consideration and Possible Action on Bid for Demolition of Vacant Buildings

Ms. Veronica Mendez, Assistant Vice President for Construction, reported that the Placita property has been identified as the location for the Center for Early Childhood Studies (CECS). Ms. Mendez reported that in preparation for the construction of the CECS, the current facility underwent asbestos abatement to prepare it for razing.

Ms. Mendez reported that the District requested proposals for demolition and five bids were received. She reported that the bids were reviewed by the Bond Projects Management Team. Ms. Mendez stated that staff recommends acceptance of the bid from Hunter Demolition & Wrecking Company in the amount of \$53,000 as presented.

A motion was made by Mr. Oliveira to accept the Bid for Demolition of Vacant Buildings from Hunter Demolition & Wrecking Company in the amount of \$53,000 as presented. The motion was seconded by Ms. Zimmerman and carried unanimously. Exhibit "A"

2 Mary Rose Cardenas North and South Halls

**Consideration and Possible Action on
Bid for Furniture**

Dr. Moore reported that the Mary Rose Cardenas North and South Halls were built in 1989. Since then, the buildings have not received any furniture replacement. Dr. Moore reported that the bid from IDEO Art Design in the amount of \$43,061.37 was the only bid received. Dr. Moore stated that staff recommends approval of the bid as presented.

A motion was made by Dr. Robles to accept the Bid for Furniture from IDEO Art Design in the amount of \$43,061.37 as presented. The motion was seconded by Ms. Breedlove and carried unanimously. Exhibit "B"

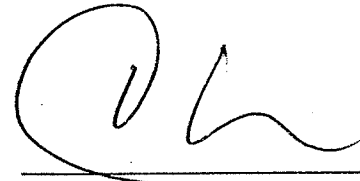
Announcements

- **Dr. García announced the following:**
 - Ms. Angela Gonzalez, formerly the Assistant Director for News and Information, has been appointed as the Assistant to the President.
 - Winter Commencement is scheduled for Saturday, December 16 at 9:00 a.m. on the Student Union Lawn. Dr. Guadalupe Quintanilla, the 2006 TSC Distinguished Alumnus, will deliver the commencement address.
 - Professors Emeritus Dr. Milo Kearney and Dr. Tony Knopp and Vice President for External Affairs Dr. Antonio Zavaleta have completed their latest volume of the regional series *Further Studies in Rio Grande Valley History*.
 - Approval has been received from The University of Texas System Board of Regents to offer doctoral programs at UTB/TSC. The next step is to request approval from the Texas Higher Education Coordinating Board.
- Dr. Wayne Moore announced that this would be his last Board meeting as Interim Vice President for Partnership Affairs. He will return to his faculty position in January 2007. Chairman Gonzalez thanked Dr. Moore for his service and dedication to the Board and this institution.

- Mr. Gonzalez announced that Dr. David E. Pearson has been appointed as the new Vice President for Partnership Affairs starting January 2007.
- Mr. Gonzalez reminded the Board that there will be a Board Workshop in early spring 2007.

Adjournment

The meeting was adjourned by Chairman Gonzalez at 6:00 p.m.



Mr. Chester Gonzalez
Chairman, Board of Trustees



Mr. Eduardo A. Campirano
Secretary, Board of Trustees

NOTE: The tape of the Regular Board of Trustees meeting held on December 11, 2006 is on file at the District Office of the Texas Southmost College District. The master tape is on file at the UTB/TSC Media center. These minutes were taken and transcribed by Mari Montelongo, Administrative Secretary. Videotaping of the Board of Trustees' meetings began on April 11, 1996. They are aired on Channel KISD in cooperation with the Brownsville Independent School District.