



TEXAS SOUTHWEST COLLEGE DISTRICT  
THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHWEST COLLEGE

80 Fort Brown • Brownsville, Texas 78520 • (956) 882-3879 • Fax: (956) 882-8811 • <http://blue.utb.edu/vppa>

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Feb 17, 2009 at 11:50A

Joe G. Rivera  
County Clerk  
By  
Hilda Perez, Deputy  
Cameron County

Official Notice of the

**Texas Southmost College District  
Regular Meeting**

**for  
February 19, 2009**

Posted

February 16, 2009

**Board of Trustees**

*David G. Oliveira*

*Chair*

*Eduardo A. Campirano*

*Vice Chair*

*Roberto Robles, M.D.*

*Secretary*

*Adela G. Garza*

*Chester Gonzalez*

*Rosemary Breedlove*

*René Torres*

**UTB/TSC President**

*Juliet V. Garcia, Ph.D*

**AGENDA**

The Board of Trustees of the Texas Southmost College District will convene **Thursday, February 19, 2009, at 5:30 p.m.** in the Gorgas Board Room of Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

**Call to Order**

**1 Announcements**

**Introduction** of New Directors

**Introduction** of Interim Appointments

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

**3 Acceptance of Gift and Resolution**

Consideration and possible action on:

**Adoption** of Resolution Naming The  
Arts Center Box F "The Keppel  
AmFELS, Inc. Box"

**4 Executive Session**

as provided by Government Code,  
Chapter 551.071 & .072

**Real Estate**

**Contract** and Resolution for Purchase of  
Fort Brown Villas Condominium Unit  
4009, Type D, Building 4, Phase 1,  
Brownsville, Texas

**Legal Matters**

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

**Real Estate**

**Contract** and Resolution for Purchase of  
Fort Brown Villas Condominium Unit  
4009, Type D, Building 4, Phase 1,  
Brownsville, Texas

**Legal Matters**

**6 Board Briefing**

**In Hindsight**  
Dr. Jose Martin, Provost

**7 Approval of minutes of  
previous meetings**  
Consideration and possible action on:

**Regular** Meeting, January 13, 2009

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

**Approval** of a Change Order to the  
Contract with RGV Paint Center and  
Construction, Inc. for the Center for  
Early Childhood Studies

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

**Report**  
**Adoption** of Resolution Granting  
Certain Tax Exemptions to Certain  
Historic Sites Under the 2009 Heritage  
Plan

**Report** on Annual Financial Report for TSC Foundation, Inc. for FY ending August 31, 2008

**Bid** for Construction of 21<sup>st</sup> Street Parking Lot Addition

**10 Institutional Effectiveness**

**Partnership Committee**

Consideration and possible action on:

**Report**

**11 Construction Report**

**Commissary** Building, Newman Center, Commandant’s Quarters, Sabal Palm Preservation, Rusteberg Paseo, 21<sup>st</sup> Street Parking Lot, REK Center, Center for Early Childhood Studies, Library, Classroom Building, Arts Center,

**12 President’s Report**

**University** Professor Leads Prison Ministry, UTB/TSC Hosts Legislators, UTB/TSC Commemorates Campus Fence with Day of Service, Doctor of Education Degree in Curriculum & Instruction, 11<sup>th</sup> Annual UTB/TSC Research Symposium

**13 Proposed Meeting Dates**

Board Meetings:  
**Thursday**, March 26, 2009  
**Thursday**, April 23, 2009  
**Thursday**, May 21, 2009  
**Thursday**, June 18, 2009

**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.