



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

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Official Notice of the

**Texas Southmost College District
Regular Meeting**

**for
March 26, 2009**

Posted

March 23, 2009

UTB/TSC President

Juliet V. Garcia, Ph.D

ACCEPTED FOR FILING
CAMERON COUNTY
2009 MAR 23 P 4:17
JULIE V. GARCIA
CLERK/CLERK

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, March 26, 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

Master Chorale Returns from Rome

**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 Grand Piano Room the
"Bernice and Ruben Edelstein Grand
Piano Room"

4 Executive Session

as provided by Government Code,
Chapter 551.071 & .072

Real Estate

Contract and Resolution for Purchase of
Fort Brown Villa Condominiums Unit
1015, Type D, Bldg. 1, Phase I,
Brownsville, Texas.

Contract and Resolution for Purchase
of Lot 4, Block 11, Colonia Alta Vista
Subdivision, Brownsville, Texas.

Legal Matters

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

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Subdivision, Brownsville, Texas

Legal Matters

6 Board Briefing

Students Discover a New Pulsar
Dr. Fredrick Jenet,
Associate Professor, Physics &
Astronomy

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

Regular Meeting, February 19, 2009

8 Physical Facilities Committee

Consideration and possible action on:

Report

Award of a Contract to Industrial Audio/Video Inc., for Equipment and Installation for Audio Visual Equipment Controls for the Classroom Building, New Library, and the Center for Early Childhood Studies

Award of a Contract to Purchase and Install Fixed Audience Seating for the Arts Center Project

Award of a Contract to Jimmy Closner & Sons Construction Co., Inc., for Construction of the Recreation, Education and Kinesiology Center Parking Lot

Amendment to the Project Management Services Agreement with Broaddus & Associates

9 Business Affairs Partnership Committee

Consideration and possible action on:

Report

Authorization for Disposition of Items at Annual Auction

Approval of Purchase of Computer Equipment for the Architecture Lab at ITEC Center through TCPN Contract 9914760 R4717

Approval of Proposal for General Property Insurance

Approval of Payment to UT System for Participation in the Comprehensive Property Protection Plan for Fire and All Other Perils and Named Windstorm and Flood Coverages

10 Academic Affairs Partnership Committee
Consideration and possible action on:

Report

Approval of New Academic Program

11 Construction Report

Commissary Building, Newman Center, Commandant's Quarters, Rusteberg Paseo, Amphitheater Parking Lot, Cavalry Renovation, Ringgold Sidewalk, REK Center, Center for Early Childhood Studies, Library, Classroom Building, Arts Center

12 President's Report

Chancellor Visits UTB/TSC, Texas Education Agency Division of Educator Standards Compliance Visit Completed, Spring Distinguished Lecture Series Featuring Attorney Hind Kabawat, UTB/TSC Scorpion Baseball Team to Play UTPA

13 Proposed Meeting Dates

Board Meetings:
Thursday, April 23, 2009
Thursday, May 14, 2009
Thursday, June 18, 2009

Adjournment