



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
November 19, 2009

Posted

November 17, 2009

AMENDED AGENDA

JOE G. RIVERA
COUNTY CLERK

2009 NOV 17 A 9:01

ACCEPTED FOR FILING
CAMERON COUNTY

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

Call to Order

1 Announcements

Ten Best College Presidents

**Certificate of Achievement for
Excellence in Financial Reporting**

**Professional Grounds Maintenance
Society Award**

2 Acceptance of Gift and Resolution
Consideration and possible action on:

**Adoption of Resolution Naming The
Arts Center Box E the "Elka & Richard
Jaross Box"**

3 Resolutions

Consideration and possible action on:

Adoption of Resolution Honoring the Service and Contributions of William H. Cunningham

Adoption of Resolution Supporting the Big Read Program

4 Speakers to Agenda Items and Public Discussion

5 Approval of Minutes of Previous Meetings

Consideration and possible action on:

Regular Meeting, September 30, 2009

6 Board Briefing

Headlines of Success

Dr. Luis Colom, Interim Vice President for Research

Dr. Vince Solis, Associate Vice President for Student Affairs

Dr. Mikhail Bouniaev, Dean of the College of Science, Mathematics & Technology

Dr. Jude Benavidez, Assistant Professor

7 Executive Session

as provided by Government Code, Chapter 551.071 and .072

Real Estate

Contract and Resolution for Purchase of Lots 19 and 20, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas

Legal Matters

Change Order and Related Documents in Connection with the Recreation, Education, Kinesiology Center

8 Consideration and possible action on matters discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Lots 19 and 20, Block 12, Colonia Alta Vista Subdivision, Brownsville, Texas

Legal Matters

9 Physical Facilities Committee

Consideration and possible action on:

Change Order and Related Documents in Connection with the Recreation, Education, Kinesiology Center

Report

Approval of Funding Allocation for Capital Projects

Approval of Guaranteed Maximum Price for Skanska USA for the Oliveira Library Renovation

Authorize the Funding of a Contract for the Athletic Zone Phase I Project

Approval of Job order Contract with Jamail & Smith Construction for Miscellaneous Construction Items for the Recreation, Education and Kinesiology Center

Substantial Completion to RGV Paint and Construction for Construction of the Center for Early Childhood Studies

Substantial Completion to Skanska USA for the Construction of the Arts Center

10 Business Affairs Partnership Committee

Consideration and possible action on:

Report

Approval of Authorization for Disposition of Items at Annual Auction

Approval of Authorization for Disposition of Resaca Club Items at Auction

Approval of Bid for East Jackson Street Parking Lot Improvements

Approval of Bid for Demolition of the Resaca Club

**11 Institutional Effectiveness
Partnership Committee**

Report

12 Construction Report

Commandant's Quarters, Commissary Building, Cavalry Building, Campus Roof Repairs, Ringgold Road, Center for Early Childhood Studies, Arts Center, Science & Technology Learning Center

13 President's Report

Higher Ground Entertainment Produces Brownsville Chess Documentary; Recreation, Kinesiology and Education Building Dedicated; San Benito, Harlingen Students Win Distinguished Lecture Series Essay Contest; UTB/TSC Hosts Annual Senior Days Music Showcase; Architecture Students Propose Design for Harlingen Park; Students Place First at Regional Criminal Justice Contest; Concert Tribute to Barry Horn

14 Proposed Meeting Dates

Board Meetings:

Thursday, December 17, 2009
Partnership Advisory Committee
Wednesday, January 13, 2010
Austin, Texas
Thursday, January 21, 2010
Thursday, February 25, 2010
Thursday, March 18, 2010

Adjournment