



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

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CAMERON COUNTY
2010 APR 16 P 12:04
JOE G. RIVERA
COUNTY CLERK

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Official Notice of the
**Texas Southmost College District
Regular Meeting**

for
April 22, 2010

Posted

April 16, 2010

UTB/TSC President
Juliet V. Garcia, Ph.D

The Board of Trustees of the Texas Southmost College District will convene **Thursday, April 22, 2010, 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

Introduction of New Web Communications Director,
Mr. Mark Baggesen

Final Four Chess Tournament and Introduction of Chess Team,
Dr. Hilda Silva

2 Board Briefing

Forensics Science Program,
Dr. Michael Lytle, Assoc. Master Technical Instructor Criminal Justice

3 Executive Session

as provided by Government Code,
Chapter 551.071 and 551.072

Real Estate

Contract and Resolution for Purchase of Lot 14, Blk 10, Colonia Alta Vista Subdivision, Brownsville, Texas

Discussion on Bid to Purchase A 4.7595 Acre Tract of Land out of a Certain 24.646 Acre Tract of Land Referred to as "Raymondville Plaza" Generally Located at 125 N. Expressway 77, Raymondville, Willacy County, Texas, out of Lot 13, Section 47, Gulf Coast Irrigations Company Subdivision, Willacy County, Texas

Discussion regarding the Real Property Lease with the University of Texas System

Legal Matters

Discussion with Attorney Regarding Pending Litigation, i.e. 2008-12-6746-D

Report on the Recreation, Education, & Kinesiology Center Closeout Negotiations

Discussion of The University of Texas System and Texas Southmost College Educational Partnership Agreement

4 Consideration and possible action on matters discussed in Executive Session

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Irrigations Company Subdivision,
Willacy County, Texas

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Kinesiology Center Closeout
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System and Texas Southmost College
Educational Partnership Agreement

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

**6 Approval of Minutes of
Previous Meeting**

Consideration and possible action on:

Regular Meeting, March 25, 2010

7 Physical Facilities Committee

Consideration and possible action on:

Report

8 Business Affairs Partnership Committee

Consideration and possible action on:

Report

First Reading Board Policy

III.F – Committees of the Board

First Reading Board Policies:

IV.B – Employment of Personnel

IV.B.2 – Compensation of Employees

First Reading Board Policies:

V.B.5 – Checks

V.D – Investment

V.F – Purchasing and Bids

V.F.5 – Purchasing and Bids: Level of
Approval

V.I – Travel

First Reading Board Policy

V.K – Grant Application

9 Student Affairs Partnership Committee Report

10 Second Quarter Financial Statement and Investment Report for FY 2010

11 Construction Report

19th Street Parking Lot, Oliveira Library, Athletic Zone and Science Technology Learning Center

12 President's Report

Commencement Scheduled for May 15th, Scorpion Baseball Team Clinches Winning Record for First Time in NAIA, Professor Named 2010 President's Outstanding Teaching Award Winner, Scorpions Celebrate National Volunteer Week, Andre Lewis, Deputy Foreign Language & International Education

13 Proposed Meeting Dates

Board Meetings:

Monday, May 17, 2010
Thursday, June 24, 2010
Thursday, August 26, 2010
Thursday, September 16, 2010
Thursday, October 21, 2010
Thursday, November 18, 2010
Thursday, December 16, 2010

Adjournment