



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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On: May 12, 2010 at 04:07P

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

Official Notice of the

Texas Southmost College District Regular Meeting

for
May 17, 2010

Posted

May 12, 2010

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. García, Ph.D

The Board of Trustees of the Texas Southmost College District will convene **Monday, May 17, 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 Associate Vice President for Enrollment Planning
Rene Villarreal

2 Board Briefing

Scorpion Traditions
Meloney Linder, Associate Vice President for Marketing and Communication

3 Executive Session

as provided by Government Code, Chapter 551.071

Legal Matters

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

Legal Matters

Discussion of The University of Texas 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, April 22, 2010

7 Board Policy

Consideration and possible action on:

Second 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

8 Physical Facilities Committee

Consideration and possible action on:

Report

Approval of Bid for the Oliveira Library Window Replacement

Approval of Bid for Campus Parking Lot Improvements

Approval of Budget Amendments for FY 2010

9 Audit Committee

Consideration and possible action on:

Report

Selection of External Auditors for FY 2010 Audit

Approval of External Auditor Fees for FY2009 Audit

Approval of Budget Amendments for FY 2010

10 Construction Report

Oliveira Library Renovations and Parking Lots, Resaca Retaining Wall, Athletic Zone and Science Technology Learning Center

11 President's Report

Commencement Held May 15th, Coordinating Board Deems Carl Perkins Program Successful, Spring Sports Wrap-Up at UTB/TSC

12 District Election

Consideration and possible action on:

Canvassing the Results of the Texas Southmost College District Election

Order Declaring Results of the Texas Southmost College District Elections

Notice and Order of Runoff Election for Texas Southmost College Board of Trustees, Place 5

Set Date and Time for Drawing for a Place on the Ballot

13 Recognition of Board Members

Recognition of Mr. Chester Gonzalez and Mr. Eduardo Campirano for their Years of Service to the Board

14 Proposed Meeting Dates

Board Meetings:

Wednesday, June 23, 2010

Thursday, August 26, 2010

Thursday, September 16, 2010

Thursday, October 21, 2010

Thursday, November 18, 2010

Thursday, December 16, 2010

15 Administering of Oath of Office of Elected Members

Reception – Arts Center Lobby

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.