



Board of Trustees

Francisco G. Rendon
Chair

Trey Mendez, J.D.
Vice Chair

Ed Rivera
Secretary

Adela G. Garza

Reynaldo Garcia, DDS

Art Rendon

Ramon Champion Hinojosa

TSC President

Lily F. Tercero, Ph.D.

TAKE NOTICE THAT A REGULAR MEETING OF THE
BOARD OF TRUSTEES

OF

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the

Gorgas Board Room at Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Thursday, February 18, 2016, to consider

and act on the following Agenda:

Agenda

Posted Friday, February 12, 2016

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. Mission Statement, Role and Scope
4. Presentation on Computer Information Systems/Computer Web Development Program
5. President's Report
 - a. Employee Introductions
 - b. Update on Facilities Master Plan
 - c. Update on Grant Activities
6. Consideration and Approval of Minutes of the Regular Meeting of January 21, 2016
7. Consideration and Approval of the Notice and Order of Election
8. Consideration and Approval to Purchase an Auto Pulling System for the Auto Body Program
9. Report on Texas Southmost College Deferred Maintenance
10. Consideration and Approval to Enter into an Agreement with the Charro Days, Inc. to hold the Charro Days Carnival at the International Technology, Education and Commerce Center (ITECC)

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Feb 12, 2016 at 04:53P

Document Number: 00000068

Sylvia Garza-Perez
County Clerk
By
Hilda Peraz, Deputy
Cameron County

11. Consideration and Approval to Enter into an Agreement with the Charro Days, Inc. for TSC to Provide Facility Spaces for Specific Charro Days Events
12. Executive Session
 - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code
 - b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072, Texas Government Code
13. Action on Executive Session Matters
14. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, March 31, 2016
 - b. Thursday, April 21, 2016