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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, March 31, 2016, to consider

and act on the following Agenda:

Agenda

Posted Monday, March 28, 2016

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Mar 28, 2016 at 11:37A

Document Number: 00000136

Sylvia Garza-Perez
County Clerk
By
David Jacinto, Deputy
Cameron County

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. Mission Statement, Role and Scope
4. Discussion and Possible Action regarding a Feasibility Study for the Construction of a Hotel as Presented by David Parker, DP Consulting
5. President's Report
 - a. Employee Introductions
 - b. Update on Facilities Master Plan
 - c. Quality Enhancement Plan
 - d. Learning Management System
6. Consideration and Approval of Minutes of the Regular Meeting of February 18, 2016
7. Consideration and Approval on Adopting a Resolution on Naming the Recreation Center
8. Consideration and Approval of the Appointment of an Investment Officer for the College District
9. Report of the First Quarter Financial Statements and Investment Report for Fiscal Year 2016

10. 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. Consideration and Approval Regarding the Possible Leasing, Sale, Exchange, Transfer, and/or Acquisition of Land or Buildings
- c. Deliberation on Personal Matters, Section 551.074, Texas Government Code. The deliberation may include a discussion of the evaluation and employment contract of the President

11. Action on Executive Session Matters

12. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, April 21, 2016
- b. Thursday, May 19, 2016