



Board of Trustees

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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, December 18, 2014, to consider
and act on the following Agenda:

Agenda

Posted Monday, December 15, 2014

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Dec 15, 2014 at 04:31P

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. Mission Statement
4. Update on the Progress of the University of Texas Rio Grande Valley
5. President's Report
 - A. New Staff Member Introductions
 - B. Appointment to TACC eLearning Committee
 - C. Update on TSC Accreditation Process
 - D. Grant Activity Report
 - E. Annual Licensure Report
6. Consideration and Approval of Minutes of the Regular Meeting of November 13, 2014
7. Consideration and Approval of Purchase of a Simmom Automatic Delivery Equipment Set for the Nursing Programs
8. Consideration and Approval of Review of Local Policy: Appropriations and Revenue Source – Investment CAK (Local)
9. Discussion and Possible Action on Board Committees or Board Workshops
10. Discussion and Possible Action on Approval of Board Travel
11. Discussion and Possible Action on Dr. Leonardo De La Garza's Contract

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

12. Discussion and Possible Action on Purchased Laptops not Sold
13. Discussion and Possible Action on Governmental and Public Affairs Consultant
14. Board Members Orientation and Training Report
15. Update on Marketing Activities
16. Construction Project Update
17. Update on the Bond Refinancing
18. Executive Session
 - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code
19. Action on Executive Session Matters
20. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, January 22, 2015
 - b. Saturday, January 24, 2015 – Board Retreat