



Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

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TAKE NOTICE THAT A WORKSHOP OF THE BOARD OF TRUSTEES OF TEXAS SOUTHMOST COLLEGE DISTRICT

will be held at the Pearl South Padre Island Hotel, located at
310 Padre Blvd, South Padre Island, TX 78597

Commencing at 8:30 a.m. on Saturday, March 30, 2019
Agenda Posted Friday, March 22, 2019

to consider and act on the following:

AGENDA

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Mar 22, 2019 at 04:41F

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Sylvia Garza-Perez
County Clerk
By
Claudia Rodriguez, Deputy
Cameron County

1. Call to Order

2. Board Workshop

8:30 a.m. – 9:00 a.m.

Breakfast

9:00 a.m. – 9:15 a.m.

Setting the Stage

9:15 a.m. – 10:00 a.m.

SACSCOC Compliance Certification/Board Self-Evaluation

10:00 a.m. – 10:15 a.m.

Break

10:15 a.m. – 10:45 a.m.

Progress on Vision 2023 Strategic Plan/FY2019 Priorities

10:45 a.m. – 11:45 a.m.

How is the Board Functioning?

11:45 a.m. – 12:30 p.m.

Lunch and Conversation

12:30 p.m. – 1:30 p.m.

Boards Making a Difference: Practices of Effective Boards

3. Adjournment

No action will be taken during the workshop.

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.