



# TEXAS SOUTHMOST COLLEGE DISTRICT

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Official Notice of the

## **Texas Southmost College District Regular Meeting**

**for  
December 15, 2011**

Posted

December 12, 2011

## **AGENDA**

The Board of Trustees of the Texas Southmost College District will convene **Thursday, December 15, 2011, 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**

**Appointment** to the Tech Prep Board and the Brownsville Economic Development Council

**TSC 85<sup>th</sup>** Anniversary Celebration

#### **2 Mission Statement**

#### **3 Resolution**

Consideration and possible action on:

**Adoption** of Resolution Honoring The Family of the Late Seferino Rodriguez for Submitting the Winning Entry to Rename the Institution as Texas Southmost College

#### **4 Speakers to Agenda Items and Public Discussion**

**5 Approval of Minutes of Previous Meeting**

Consideration and possible action on:

**Regular Meeting, November 17, 2011**

**6 District Elections**

Discussion and possible action on:

**Appointment of Election Agent**

**Approval to Hire a Consultant to Administer the Election Process**

**7 Budget Amendments**

Consideration and possible action on:

**Budget Amendments for Fiscal Year 2011 and Fiscal Year 2012**

**8 TSC Strategic Planning**

**Update on Strategic Planning Process**

**9 4<sup>th</sup> Quarter Financial Statements and Investment Report**

**10 Proposed Meeting Dates**

**Board Meetings:**

**Thursday, January 19, 2011**

**Thursday, February 16, 2012**

**Thursday, March 22, 2012**

**Adjournment**