

Texas Southmost College District

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will be held in the Gorgas Board Room at The University of Texas and Texas Southmost College,

TAKE NOTICE THAT A SPECIAL MEETING OF THE

BOARD OF TRUSTEES

OF

TEXAS SOUTHMOST COLLEGE DISTRICT

80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Monday, April 30, 2012, to consider

and act on the following Agenda:

TSC President

Lily F. Tercero, Ph.D.

Agenda

Posted Friday, April 27, 2012

losaie Peno, Deputy Comeron County

- 1. Call to Order
- 2. Report on TSC Program Review
- 3. Consideration and Approval of Proposal for Information Technology Consulting and **Outsourcing Services**
- 4. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, May 17, 2012