



TEXAS SOUTHMOST COLLEGE DISTRICT

80 Fort Brown • Brownsville, Texas 78520 • (956) 882-3879 • Fax: (956) 882-8811

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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 The University of Texas and Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Monday, May 21, 2012, to consider

and act on the following Agenda:

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: May 18, 2012 at 02:11P

Agenda

Posted Friday, May 18, 2012

Joe G. Rivera
County Clerk
By
Hilda Peraza, Deputy
Cameron County

1. Call to Order
2. Announcements
3. Consideration and Approval of Resolution Honoring Dr. Albert A. Besteiro, Jr.
4. Public Comment. No presentation will exceed three minutes.
5. Mission Statement
6. Consideration and Approval of Minutes of the Special Meeting of April 3, 2012, the Regular Meeting of April 19, 2012, and the Special Meeting of April 30, 2012
7. Consideration and Approval of Canvassing the Results of the Texas Southmost College District Election
8. Consideration and Approval of Order Declaring Results of the Texas Southmost College District Election
9. Consideration and Approval of Proposal for Information Technology Consulting and Outsourcing Services
10. Consideration and Approval of Resolution Honoring Mr. David Oliveira for his Years of Service to the Board
11. Consideration and Approval of Resolution Honoring Dr. Roberto Robles for his Years of Service to the Board

12. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, May 31, 2012