

Texas Southmost College District

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

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 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:

Agenda

Posted Friday, May 18, 2012

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- 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. Adjourni	ment and Announcement	of Next Meeting Dates		
a. T	Thursday, May 31, 2012			
Individuals with disabilities are entitled Southmost College District in writing 24 furnish appropriate auxiliary aids and serviandicapped individuals enjoy.	to have access to and participate in public hours prior to the scheduled meeting of the vices when necessary to afford an individua	c meetings. An individual requiring an a e necessity of an accommodation. Upon I with a disability an equal opportunity to	accommodation for access to the med receipt of this request, the Texas Sou participate in and enjoy the benefits of	eting must notify the Texa thmost College District wil of the Board meeting as non