



TEXAS SOUTHMOST COLLEGE DISTRICT

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

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 Thursday, June 21, 2012, to consider

and act on the following Agenda:

Board of Trustees

Francisco G. Rendon
Chair

Adela G. Garza
Secretary

Trey Mendez

Robert A. Lozano, M.D., Ph.D.

Reynaldo Garcia, DDS

Rene Torr s

Ramon Champion Hinojosa

Agenda

Posted Monday, June 18, 2012

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jun 18, 2012 at 03:54P

1. Call to Order
2. Announcements
3. Public Comment. No presentation will exceed three minutes.
4. Mission Statement
5. Consideration and Approval of Minutes of the Regular Meeting of May 21, 2012, the Special Meeting of May 31, 2012, and the Special Meeting of June 12, 2012
6. Consideration and Approval of Election of Officers of the Board of Trustees: Chair, Vice Chair, and Secretary
7. Consideration and Approval of the TSC District Trustee Scholarship
8. Consideration and Approval of a Proposal for Parking Lot and Sidewalk Repairs
9. Consideration and Approval of Budget Amendment for Fiscal Year 2012
10. Report on Third Quarter Financial Statement and Investment Report for Fiscal Year 2012
11. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, July 19, 2012

Joe G. Rivera
County Clerk
By
Lamar Cantu, Deputy
Cameron County