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

Board of Trustees

Francisco G. Rendon Chair

TEXAS SOUTHMOST COLLEGE DISTRICT

Adela G. Garza Secretary

will be held in the

Trev Mendez Gorgas Board Room at The University of Texas and Texas Southmost College,

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

80 Fort Brown, Brownsville, Texas 78520

Reynaldo García, DDS Rene Torrés

commencing at 5:30 p.m. on Thursday, June 21, 2012, to consider

and act on the following Agenda:

Ramon Champion Hinojosa

TSC President Lily F. Tercero, Ph.D. Agenda

Posted Monday, June 18, 2012

Camer Contur Deputy Cameron County

- 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
  - Thursday, July 19, 2012

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Texas Southmost College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Texas Southmost College District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as nonhandicapped individuals enjoy