



# TEXAS SOUTHMOST COLLEGE DISTRICT

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

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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 Thursday, August 16, 2012, to consider

and act on the following Agenda:

## **Agenda**

*Posted Monday, August 13, 2012*

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 July 19, 2012
6. Executive Session
  - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code
7. Action on Executive Session Matters
8. Consideration and Approval of First Reading of the TSC District Budget for Fiscal Year 2012-2013
9. Consideration and Approval of Representation on TSC Foundation, Inc. Board of Directors
10. Report on Academic Programs
11. Report on the Strategic Planning Committee
12. Update on Transition Process

13. Consideration and Approval of Budget Amendment for Fiscal Year 2012

14. Adjournment and Announcement of Next Meeting Dates

- a. Tuesday, August 28, 2012 – Public Hearing/ Special Board Meeting
- b. Friday, August 31, 2012 – Public Hearing/ Special Board Meeting
- c. Thursday, September 13, 2012 Special Board Meeting