



TEXAS SOUTHMOST COLLEGE DISTRICT

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On: Sep 17, 2012 at 03:41P

Joe G Rivera
County Clerk
By
Jessica Acevedo Deputy
Cameron County

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, September 20, 2012, to consider

and act on the following Agenda:

Board of Trustees

Francisco G. Rendon
Chair

Adela G. Garza
Vice Chair

Trey Mendez
Secretary

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

Reynaldo García, DDS

René Torres

Ramon Champion Hinojosa

TSC President

Lily F. Tercero, Ph.D.

Agenda

Posted Monday, September 17, 2012

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 Regular Meeting of August 16, 2012, and the Special Meeting of August 28, 2012
7. Report on Information Technology and Outsourcing Services
8. Consideration and Approval of Amendment to Contract for Information Technology Consulting and Outsourcing Services
9. Consideration and Approval of Proposal for Provider for Textbooks and Instructional Materials Including Digital Solutions
10. Update on Transition Process
11. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, October 18, 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 non-handicapped individuals enjoy.