



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

80 Fort Brown • Brownsville, Texas 78520 • (956) 882-3879 • Fax: (956) 882-8811 • <http://blue.utb.edu/vpapa>

OFFICIAL PUBLIC RECORDS  
NOV 18, 2005 at 11:41A  
Joe G Rivera  
County Clerk  
By  
Liliana Pizana, Deputy  
Cameron County

**Board of Trustees**

*Chester Gonzalez*

*Chair*

*Rosemary Breedlove*

*Vice Chair*

*Eduardo A. Campirano*

*Secretary*

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*David G. Oliveira*

*Roberto Robles, M.D.*

*Dolly Zimmerman*

**UTB/TSC President**

*Juliet V. Garcia, Ph.D*

Official Notice of the

**Texas Southmost College District  
Regular Meeting**

**for  
December 15, 2005**

Posted  
December 12, 2005

**AGENDA**

The Board of Trustees of the Texas Southmost College District will convene **Thursday, December 15, 2005 at 5:30 p.m.** in the Gorgas Board Room at Texas Southmost College.

**Regular Meeting**

**Call to Order**

- 1 Approval of minutes of previous meeting**  
Consideration and possible action on:

**Regular Meeting November 17, 2005**

- 2 Speakers to Agenda Items and Public Discussion**

- 3 Board Briefing**

**Sahyadris: Mountains of the Monsoon**

- 4     **Business Affairs  
Partnership Committee**  
Consideration and possible  
action on:

**TSC District Annual Financial Report and  
Audit for Period Ending August 31, 2005  
Partnership Concordance Policy: Tuition  
and Fees**

- 5     **Bond Projects Update**

- 6     **President's Report**

- 7     **Proposed Meeting Dates**

Wednesday, January 18, 2006  
Thursday, February 16, 2006  
Thursday, March 23, 2006  
Thursday, April 13, 2006

- 8     **Announcements**

**Adjournment**