



TEXAS SOUTHMOST COLLEGE DISTRICT
THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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CAMERON COUNTY

2007 SEP 20 P 3:28

J. E. D. RIVERA
COUNTY CLERK

Board of Trustees

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Vice Chair

Eduardo A. Campirano

Secretary

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
September 26, 2007**

Posted
September 20, 2007

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Wednesday, September 26, 2007 at 5:30 p.m.** in the Gorgas Board Room of Texas Southmost College.

Call to Order

1. Executive Session

as provided by Government Code,
Chapter 551.072, 074

Personnel

Evaluation of the UTB/TSC President

Real Estate

Contract and Resolution for
Fort Brown Villas I, Unit 3005,
Brownsville, Texas

Contract and Resolution for
Fort Brown Villas I, Unit 3013,
Brownsville, Texas

Contract and Resolution for
Fort Brown Villas II, Unit 2D,
Brownsville, Texas

Contract and Resolution for
Fort Brown Villas II, Unit 4E,
Brownsville, Texas

**2. Consideration and possible
action on matters discussed in
Executive Session**

Personnel

Real Estate

Evaluation of the UTB/TSC President

Contract and Resolution for
Fort Brown Villas I, Unit 3005,
Brownsville, Texas

Contract and Resolution for
Fort Brown Villas I, Unit 3013,
Brownsville, Texas

Contract and Resolution for
Fort Brown Villas II, Unit 2D,
Brownsville, Texas

Contract and Resolution for
Fort Brown Villas II, Unit 4E,
Brownsville, Texas

**3. Approval of minutes of
previous meetings**
Consideration and possible
action on:

Regular Meeting August 30, 2007

Workshop September 11, 2007

**4. Speakers to Agenda Items and
Public Discussion**

5. Board Briefing

Highlights of the Athletic Program

6. Board Policy
Consideration and possible
action on:

Second Reading of Board Policy VI-B:
Tuition

- 7. **Resolution**
Consideration and possible
action on: **Resolution** for the Establishment of the
TSC Trustees Scholarship
- 8. **Appointment of Committee Delegates** **Appointment** of Trustees to Ad Hoc
Committee to Review Partnership
Agreements
- 9. **Physical Facilities Subcommittee** **Report**
- 10. **Construction Report**
- 11. **President’s Report**
- 12. **Proposed Meeting Dates** **Board Meetings:**
Thursday, October 25, 2007
Thursday, November 29, 2007
Thursday, December 20, 2007

Partnership Advisory Committee:
Thursday, December 6, 2007
- 13. **Announcements**

Adjournment

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.