



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

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On: Nov 30, 2007 at 12:34P

Official Notice
Joe G. Rivera
of the County Clerk
By
Hilda Perez, Deputy
County Clerk

**Texas Southmost College District
Special Meeting**

for

December 6, 2007

Posted

November 30, 2007

AGENDA

Board of Trustees

Chester Gonzalez
Chair

Rosemary Breedlove
Vice Chair

Eduardo A. Campirano
Secretary

Roman "Dino" Esparza
David G. Oliveira
Roberto Robles, M.D.
Dolly Zimmerman

UTB/TSC President

Juliet V. Garcia, Ph.D

A Partnership Advisory Committee meeting of the Texas Southmost College District Board of Trustees and the Academic Affairs Committee of the University of Texas System Board of Regents will convene **Thursday, December 6, 2007, at 9:00 a.m.** at the U. T. System Administration Building, Ashbel Smith Hall, 9th Floor Board Room, 201 West Seventh Street, Austin, Texas.

Special Meeting

Call to Order

- | | | |
|----------|--|-------------------|
| 1 | Welcome, Introductions, and Overview | 9:00 a.m. |
| | a. History | Chairman Caven |
| | b. Operating Guidelines | Chairman Gonzalez |
| | c. Texas Education Code authorization | |
| 2 | Approval of Minutes of September 27, 2005 | 9:10 a.m. |
| | | Action |
| | | Chairman Caven |
| 3 | UTB/TSC Status | 9:15 a.m. |
| | | Report |
| | | President Garcia |
| 4 | Satisfactory Academic Progress | 9:30 a.m. |
| | | Report |
| | | President Garcia |

5 Benefits of the Partnership

9:45 a.m.

Report

Vice President Martinez,
U. T. Brownsville
Associate Vice Chancellor
Aldridge, U.T. System

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.