



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 Notice of the

**Texas Southmost College District
Regular Meeting**

**For
May 15, 2008**

Posted
May 12, 2008

AGENDA

ACCEPTED FOR FILING
CAMERON COUNTY
2008 MAY 12 P 4: 51
JOE G. RIVERA
COUNTY CLERK

Board of Trustees

Chester Gonzalez

Chair

Rosemary Breedlove

Vice Chair

Eduardo A. Campirano

Secretary

Jose A. Herrera, Jr.

David G. Oliveira

Roberto Robles, M.D.

Dolly Zimmerman

UTB/TSC President

Juliet V. Garcia, Ph.D

The Board of Trustees of the Texas Southmost College District will convene **Thursday, May 15, 2008 at 5:30 p.m.** in the Gorgas Board Room of Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1. Resolution

Consideration and possible action on:

Resolution Honoring Ms. Dolly Zimmerman for her 13 Years of Service to the Board

2. Executive Session

as provided by Government Code, Chapters 551.071-7

Real Estate

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 4004, Type C, Building 4, Phase I, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 4003, Type C, Building 4, Phase I, Brownsville, Texas.

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 6008, Type D, Building 6, Phase I, Brownsville, Texas.

Contract and Resolution for Purchase of Lot 8, Block 13, Colonia Alta Vista Subdivision, Brownsville, Texas.

Legal Matters

Discussion of Construction Project Issues

3. Consideration and Possible Action on Matters Discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 4004, Type C, Building 4, Phase I, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 4003, Type C, Building 4, Phase I, Brownsville, Texas.

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 6008, Type D, Building 6, Phase I, Brownsville, Texas.

Contract and Resolution for Purchase of Lot 8, Block 13, Colonia Alta Vista Subdivision, Brownsville, Texas.

Legal Matters

Change Order (s) and Related Documents in Connection with the Recreation Education Kinesiology Center

**4. Approval of Minutes of
Previous Meeting**

Consideration and possible action on:

Regular Meeting April 24, 2008

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

6. Acceptance of Gift and Resolution

Consideration and possible action on:

**Adoption of Resolution Naming The
Arts Center Orchestra Pit the *IBC
Bank Orchestra Pit***

7. Board Briefing

**Update on Bahia Grande Restoration
Partnership**

8. District Elections

Election Update

9. Disposition of Items

Consideration and possible action on:

**Authorization for Disposition of
Items at Annual Auction on May 31,
2008 to include TSC Vehicles and
Furniture**

**10. Academic Affairs
Partnership Committee**

**Report on New Programs & Institute
for Public Service**

11. Construction Report

12. President's Report

13. Proposed Meeting Dates

**Monday, Special Meeting and
Workshop, May 19, 2008**

Wednesday, June 25, 2008

July **no meeting**

Thursday, August 28, 2008

Thursday, September 18, 2008

14. 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.