



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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*Juliet V. Garcia, Ph.D*

## **Texas Southmost College District**

### **Minutes of the Board of Trustees Special Meeting/Workshop**

**May 19, 2008**

The Board of Trustees of the Texas Southmost College District convened in open session May 19, 2008, at 1:00 p.m., in the Cueto Building at 1301 E. Madison. The Board members present were Mr. Chester Gonzalez, Chairman, Ms. Rosemary Breedlove, Vice Chair, Mr. Eduardo A. Campirano, Mr. David Oliveira, Mr. Jose A. Herrera, and Mr. Rene Torres. Also present was Dr. Juliet V. Garcia, President of The University of Texas at Brownsville and Texas Southmost College.

### **Special Meeting/Workshop**

#### **Call to Order**

The special meeting/workshop was called to order by Chairman Gonzalez at 1:00 p.m.

#### **1 District Elections**

Chairman Gonzalez introduced Dr. David Pearson Vice President for Partnership Affairs to begin the discussion on the TSC District Elections. Dr Pearson, called on Mr. Allan Peakes Assistant Vice President for Facilities and Services to provide the report. Mr. Peakes is also the Elections Agent for the TSC District Office.

Mr. Peakes presented the election results for the Texas Southmost College Trustee election held on May 10, 2008. The results were read as follows: Place 1 Adela G. Garza 2,989; Jose A. Herrera, 1,579; and Dr. Jaime Silva 2,082 votes. Place 2: Tita Esparza Tamez 2,527; and Rene Torres 3,954 votes. Mr. Peakes determined according to the election results, Adela G. Garza and Dr. Jaime Silva must engage in a Run-off Election for Place 1. Rene Torres Place 2 was duly elected to the Board of Trustees of Texas Southmost District. He explained that per Board policy a candidate receiving majority of the votes cast for all candidates for a single position shall be declared elected. If no candidates

receive such a majority the two candidates receiving the highest number of votes shall be ordered, notice thereof given, and held, as provided herein for regular elections.

**Consideration and possible action on  
Canvassing the Results of the TSC District Election.**

**A motion to accept the Results of Texas Southmost College Trustee District Election by. The motion was seconded by Mr. Herrera and carried unanimously. *Exhibit "A"***

**Consideration and possible action on  
Order Declaring Results of the TSC District Election**

On May 10<sup>th</sup>, 2008, an election was held for Place 1 and Place 2 on the TSC Board of Trustees ballot. The Order Declaring Results of Texas Southmost College District Election is included in the binders for review.

**A motion to adopt the Order Declaring Results of the TSC District Election was made by. The motion was seconded by and carried unanimously. *Exhibit "B"***

**Consideration and possible action on  
Notice and Order of Runoff Election, Place 1**

Mr. Peakes reported that due to statutory and reporting deadlines, the Runoff Election for Texas Southmost College Board of Trustees, Place 1 is to be held on June 14, 2008. Early voting will be held on June 5, 6, 7, 9, & 10. The location and number of polling places will remain the same as the May 10, 2008 election.

**A motion to approve Notice and Order of Runoff Election was made by. The motion was seconded by and carried unanimously. *Exhibit "C"***

**Consideration and possible action on  
Set Date and Time for Drawing for a Place on Ballot**

Dr. Pearson elated that Mr. Rogelio Ortiz, Elections Administrator for Cameron County Elections Office, suggested that the Drawing be held on the same day of the special meeting, May 19<sup>th</sup>, 2008 at 5:30 pm, in the TSC District Office. The notice has been posted and both candidates have been notified.

**A motion to approve to hold the drawing for a place on the TSC District Ballot on May 19<sup>th</sup>, 5:30 pm, in the Gorgas Tower, as presented was made by. The motion was seconded by and carried unanimously. Exhibit "D"**

Dr. Pearson presented Mr. Rene Torres with the Certificate of Elections.

## **2 Administering the Oath of Office to Elected Member**

Chairman Gonzalez announced the results of the May 10<sup>th</sup> election where he declared Mr. Rene Torres as the winner of Place 2. Mr. Gonzalez extended and invitation to Mr. Torres to be sworn and allow him full participation in the workshop. Ms. Kim Sanchez, Notary Public, administered the Oath of Office to Mr. Torres.

Chairman Gonzalez announced that Mr. Torres, along with the winner of the Runoff Election on June 14, 2008, would be officially sworn in at the next regular Board meeting scheduled for Wednesday, June 25, 2008.

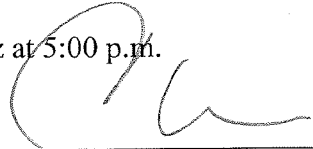
## **3. Workshop Bond Issuance Update**

Dr. David Pearson, Vice President for Partnership Affairs, began the workshop discussion.

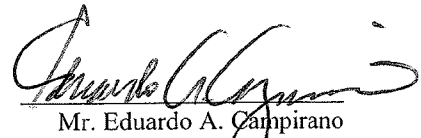
No action will be taken during the workshop.

## **Adjournment**

The workshop was adjourned by Chairman Gonzalez at 5:00 p.m.



Mr. Chester Gonzalez  
Chairman, Board of Trustees



Mr. Eduardo A. Campirano  
Secretary, Board of Trustees

The minutes for the Board of Trustees Workshop on Monday, May 19, 2008 were taken and transcribed by Gloria Miranda, Administrative Assistant for the Office of the Vice President for Partnership Affairs. Videotaping of the Board of Trustees' meetings began on April 11, 1996. They are aired on Channel KISD in cooperation with the Brownsville Independent School District.