



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/vppa>

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Nov 17, 2008 at 02:45P

Joe G Rivera
County Clerk
By
Hilda Perez, Deputy
Cameron County

Board of Trustees

David G. Oliveira

Chair

Eduardo A. Campirano

Vice Chair

Roberto Robles, M.D.

Secretary

Adela G. Garza

Chester Gonzalez

Rosemary Breedlove

René Torres

UTB/TSC President

Juliet V. Garcia, Ph.D

Official Notice of the

**Texas Southmost College District
Regular Meeting**

**for
November 20, 2008**

Posted

November 17, 2008

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, November 20, 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 Announcements

Presentation of Heirloom to Trustee

Presentation of "Additional Studies in Rio Grande Valley History" to Trustee

2 Acceptance of Gift and Resolution

Consideration and possible action on:

Adoption of Resolution Naming The Arts Center Teaching Studio C "The Neal & Lourdes Simmons Teaching Studio"

3 Executive Session

as provided by Government Code,
Chapter 551.072

Legal Matters

Consideration of Legal Services
Contract

**4 Consideration and possible
action on matters discussed in
Executive Session**

Legal Matters

Consideration of Legal Services
Contract

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

Regular Meeting, October 30, 2008

6 Board Briefing

Satisfactory Academic Progress
Dr. Juliet V. Garcia, President

**7 Speakers to Agenda Items and
Public Discussion**

8 Budget Amendments
Consideration and possible action on:

Budget Amendments for FY 2008

9 Physical Facilities Committee
Consideration and possible action on:

Report

Funding Allocation for Bond Projects

Purchase of Furniture Through a
Contract with Workplace Resource for
the Classroom Building and Library

Approval of Library Mural Design

10 Student Affairs Partnership Committee

Report

**11 Fourth Quarter Financial Statements
and Investment Report**

12 Construction Report

Commissary Building, Newman Center, Memory Park, Palm Trees on Fort Brown Resaca, Palm Trees on University Blvd., Commandant's Quarters, ITEC Center, REK Center, Center of Early Childhood Studies, Library, Classrooms, Arts Center,

13 President's Report

Housing and Urban Development
Hispanic Serving Institutions Assisting
Communities Go Green Grant,
Working Group Testifies on Human
Rights Impacts of Texas/Mexico
Border Wall, Grand Opening for
Early College High School, Dr. Eloisa
Tamez Honored by Texas Civil Rights
Project, STEPS Grant, UTB/TSC Wins
Best Practices in Network Storage
Award, UT Health Science Center
School of Nursing Dean Speaks, Broad
Award, Criminal Justice Students Win
Trophies at Regional Competition,
Athletic Updates

14 Proposed Meeting Dates

Board Meetings:
Thursday, December 11, 2008
Tuesday, January 13, 2009
Thursday, February 19, 2009
Thursday, March 26, 2009
Thursday, April 23, 2009
Thursday, May 21, 2009

Partnership Advisory Committee
Friday, December 12, 2008

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.