



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>

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Official Notice of the

**Texas Southmost College District
Regular Meeting**

**for
June 18, 2009**

Posted

June 15, 2009

ACCEPTED FOR FILING
CAMERON COUNTY
2009 JUN 15 P 3:25
JOE G. RIVERA
COUNTY CLERK

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, June 18, 2009, at 5:30 p.m.** in the Gorgas Board Room at The University of Texas at Brownsville and Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1 Announcements

Introduction of New Vice President for Economic Development and Community Services

Introduction of New Director of Alumni Relations

2 Speakers to Agenda Items and Public Discussion

3 Approval of minutes of previous meetings

Consideration and possible action on:

Regular Meeting, May 14, 2009

4 Board Briefing

Athletics Update
Dr. Hilda Silva, Vice President for
Student Affairs

5 Executive Session

as provided by Government Code,
Chapter 551.071, .074

Personnel

Evaluation of the UTB/TSC President

Legal Matters

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

Personnel

Evaluation of the UTB/TSC President

Legal Matters

7 Bond Projects

Consideration and possible action on:

Report

Selection of Architect for the Oliveira
Library Renovation

8 Physical Facilities Committee

Consideration and possible action on:

Report

Award a Contract for Moving Services
of Library Material

Approval of Change Order to Contract
with Skanska USA for the Library Mural
Purchase of Furniture for the Center for
Early Childhood Studies through a
contract with Workplace Resource

Award a Contract with Furniture Fixture
TXMAS -3-71111040 to Purchase
Dining Hall Furniture for the Center for
Early Childhood Studies

Award a Contract with Community
Playthings to Purchase Classroom
Furniture for the Center for Early
Childhood Studies

Approval of Change Order to RGV
Paint Center and Construction for the
Center for Early Childhood Studies
Project

9 Business Affairs Partnership Committee

Consideration and possible action on:

Report

Approval of Contract with Design Build Solutions for the Roof at the ITEC Center Cameron Works

Approval of Change Order to Design Build Solutions for the Fort Brown Memorial Center Roof

Approval of Bid for Rusteberg Electrical Upgrades

Approval on the Purchase of a New Cooling Tower Cell with Johnson Controls TX MAS 05-03FAC020

First Reading of the TSC District Budget for Fiscal Year 2009-2010

First Reading of Board Policy V-D: Investment

Selection of Bank Depository for Fiscal Years 2010 and 2011

Approval of Budget Amendments for FY 2009

Presentation on UTB/TSC Budget for Fiscal Year 2009-2010

10 Bond Issuance

Consideration and possible action on:

Order Authorizing the Issuance of "Texas Southmost College District Limited Tax Bonds, Series 2009"; Entering into a Bond Purchase Agreement and a Paying Agent/Registrar Agreement; Approving an Official Statement and Authorizing and Approving Other Matters Related Thereto

Resolution Authorizing the Issuance of "Texas Southmost College District Maintenance Tax Notes, Series 2009"; Entering into a Purchase Contract and a Paying Agent/ Registrar Agreement; Approving an Official Statement; and Authorizing and Approving Other Matters Related Thereto

11 Construction Report

Commissary Building, Campus Security Center, Commandant's Quarters, Cavalry Renovation, Ringgold Sidewalk, 21st Street Parking Lot, Center for Early Childhood Studies, Arts Center, Science & Technology Learning Center, REK Center Parking Lot

12 President's Report

Bachelor of Science in Nursing Program Receives National Award, AmeriCorps Formula Grant, Scorpion Saturday, Scorpionation, Music Students to Attend Summer Programs

13 Proposed Meeting Dates

Board Meetings:

July – No Meeting

Thursday, August 20, 2009

Special Meeting – 5:00 p.m.

Thursday, August 27, 2009

Thursday, September 3, 2009

Public Hearing – 5:00 p.m.

Tuesday, September 8, 2009

Public Hearing – 5:00 p.m.

Thursday, September 17, 2009

Thursday, October 29, 2009

Thursday, November 19, 2009

Thursday, December 17, 2009

Adjournment