



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

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Joe G. Rivera  
County Clerk  
By  
Hilda Papez, Deputy  
Cameron County

Official Notice of the

**Texas Southmost College District  
Regular Meeting**

**for  
January 21, 2010**

Posted

January 15, 2010

**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*

The Board of Trustees of the Texas Southmost College District will convene **Thursday, January 21, 2010, 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**

**2 Board Briefing**

**Dual Enrollment Update**  
Dr. Eduardo Del Rio, Interim  
Director of Dual Enrollment

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

**4 Approval of Minutes of  
Previous Meetings**

Consideration and possible action on:

**Regular Meeting, December 17, 2009**

**5 Executive Session**

as provided by Government Code,  
Chapter 551.071 and 551.072

**Real Estate**

**Contract** and Resolution for Purchase of  
Lot 11, Block 12 Colonia Alta Vista  
Addition, Brownsville, Texas

**Discussion** regarding the Real Property  
Lease with the University of Texas  
System

**Legal Matters**

**Discussion** of The University of Texas  
System and Texas Southmost College  
Educational Partnership Agreement

**Litigation** Regarding 6.09 Acres of  
Land Cause No. 1:08-CV-428 United  
States of America vs. 6.09 Acres of  
Land More or Less, et al.

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

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States of America vs. 6.09 Acres of  
Land More or Less, et al.

**7 Community Advisory Committee on  
The University of Texas System and  
Texas Southmost College Educational  
Partnership Agreement**

Consideration and possible action on:

**Appointment** of Task Force

**8 Business Affairs Partnership Committee**  
Consideration and possible action on:

**Report**  
**Budget** Amendments for FY 09 and FY 2010

**Approval** of Memorandum of Understanding with the City of Brownsville for May Street Improvements

**Authorization** to Enter into Contract Negotiations with the Cameron County Elections Administrator to Conduct Election Services

**Acceptance** of Comprehensive Annual Financial Report and Audit for Texas Southmost College District for FY ending August 31, 2009

**9 Audit Committee**

**Report**

**10 District Elections**  
Consideration and possible action on:

**Resolution** to Hold Joint Elections

**Set** Date and Time for Drawing for a Place on the Ballot

**11 First Quarter Financial Statements and Investment Reports**

**12 Construction Report**

**Science & Technology Learning Center, Commissary Building, Cavalry Building**

**13 President's Report**

**Arts Center Begins Inaugural Year, Convocation and Enrollment Update, Chess Team Wins Spot in President's Cut Tournament, Astronaut Jose M. Hernandez Visits UTB/TSC, SPI Lecture Series Underway, University Hosts Martin Luther King Day Program**

**14 Proposed Meeting Dates**

Board Meetings:

**Thursday, February 25, 2010**

**Thursday, March 25, 2010**

**Thursday, April 22, 2010**

**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.