



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 • www.utb.edu

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On: Jun 18, 2010 at 04:13P

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

**Board of Trustees**

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**UTB/TSC President**

*Juliet V. Garcia, Ph.D*

Official Notice of the

**Texas Southmost College District  
Regular Meeting**

for  
**June 23, 2010**

Posted

June 18, 2010

The Board of Trustees of the Texas Southmost College District will convene **Wednesday, June 23, 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**

**Red River Conference Service Award**  
Dr. Hilda Silva, Vice President for  
Student Affairs

**Introduction** of New Director of Dual  
Enrollment, Jose Angel Mendez

**Introduction** of New Director of  
Human Resources, Jesse Gomez

**2 Acceptance of Gift and Resolution**  
Consideration and possible action on:

**Adoption** of Resolution Naming  
The Arts Center Box Q the  
“Brownsville Gourmet Physicians”

**3 Board Briefing**

**Tobacco Free Campus**  
Dr. Antonio Zavaleta, Associate Provost

**4 Executive Session**

as provided by Government Code, Chapter 551.072 and 551.071

**Real Estate**

**Discussion** of 4.7595 Acre Tract of Land out of Certain 24.646 Acre Tract of Land Referred to as “Raymondville Plaza”

**Legal Matters**

**Discussion** with Attorney Regarding EBS License WLX945

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

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

**Real Estate**

**Discussion** of 4.7595 Acre Tract of Land out of Certain 24.646 Acre Tract of Land Referred to as “Raymondville Plaza”

**Legal Matters**

**Discussion** with Attorney Regarding EBS License WLX945

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

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

**7 Approval of Minutes of Previous Meeting**

Consideration and possible action on:

**Regular** Meeting, May 17, 2010  
**Emergency** Meeting, June 1, 2010

**8 Roof Repairs**

Consideration and possible action on:

**Award** a Contract to Design Build Solutions, Inc. TX MAS-4-56060-1 for the Fort Brown Memorial Center Auditorium Gutter Replacement

**9 South Padre Island Fire Suppression System**

Consideration and possible action on:

**Award** a Contract to Clear Air Solutions TIPS 08032609 for the South Padre Island Campus Fire Suppression System

**10 Early College High School**

Consideration and possible action on:

**Approval** of Interlocal Cooperation Agreement with Brownsville Independent School District for Construction of Early College High School Facility

**11 Academic Affairs and Research**

**Partnership Committee**

Consideration and possible action on:

**Report**

**Approval** of New Academic Programs and Consolidated and Closed Programs:

*New Programs:*

Certificate of Proficiency in Microsoft

Certified Application Specialist

Certificate of Proficiency in

Administrative Management

Associate of Applied Science in

Business Management and

Technology

Associate of Science in Science

*Consolidated and Closed Programs:*

Associate of Applied Science in

Accounting Technology

Associate of Applied Science in

Administrative Systems Support

Associate of Applied Science in Legal

Office Administration

Certificate of Proficiency in

International Business

Associate of Applied Science in

International Business

**12 Board Policy**

Consideration and possible action on:

**First** Reading Board Policy Facility Use VII.G Tobacco Free Campus

**13 Construction Report**

**Oliveira** Library, Science Technology Learning Center, Athletic Zone, and Garza Gym

**14 President's Report**

**Summer** Enrollment Increases,  
Brownsville Chess Featured on HBO,  
and Academic Program News

**15 District Election**

Consideration and possible action on:

**Canvassing** the Results of the Texas  
Southmost College District Runoff  
Election

**Order** Declaring Results of the Texas  
Southmost College District Runoff  
Election

**16 Recognition of Board Member**

**Recognition** of Mrs. Rosemary  
Breedlove for her Years of Service to  
the Board

**17 Proposed Meeting Dates**

Board Meetings:

**Monday**, July 12, 2010

Special Meeting 4:00 p.m. *Tentative*

**Thursday**, August 26, 2010

**Thursday**, September 16, 2010

**Thursday**, October 21, 2010

**Thursday**, November 18, 2010

**Thursday**, December 16, 2010

**18 Administering of Oath of Office  
of Elected Member**

**Adjournment**