



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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Texas Southmost College District

Minutes of the Special Meeting of the Board of Trustees

February 2, 2010

The Board of Trustees of the Texas Southmost College District convened in open session on February 2, 2010, at 4:00 p.m., at The University of Texas at Brownsville and Texas Southmost College Center of Civic Engagement, Cueto Building, located at 1301 East Madison, Brownsville, Texas 78520. Board members present were David Oliveira, Chair; Eduardo A. Campirano, Vice Chair; Dr. Roberto Robles, Secretary; Rosemary Breedlove; Chester Gonzalez; Adela G. Garza; and René Torres. Also present was Dr. Juliet V. García, President of The University of Texas at Brownsville and Texas Southmost College.

Call to Order

The meeting was called to order by Chairman Oliveira at 4:35 p.m.

1. Executive Session

as provided by Government
Code, Chapter 551.071, .072

The Board convened in Executive Session at 4:35 p.m.

The Board reconvened in Regular Session at 7:09 p.m.

No action was taken.

Adjournment

The meeting was adjourned by Chairman Oliveira at 7:09 p.m.



Mr. David G. Oliveira
Chairman, Board of Trustees



Roberto Robles, M.D.
Secretary, Board of Trustees

NOTE: The tape of the Regular Board of Trustees meeting held on January 12, 2010, is on file at the District Office of the Texas Southmost College District. The master tape is on file at UTB/TSC Media Services. These minutes were taken and transcribed by Max E. Roca, Administrative Secretary. Videotaping of the Board of Trustees' meetings began on April 11, 1996. They are aired on Channel KBSD in cooperation with the Brownsville Independent School District.