



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

ACCEPTED FOR FILING
CAMERON COUNTY

2010 SEP 20 P 4:02

JOE O. RIVERA
COUNTY CLERK

Board of Trustees

Francisco G. Rendon

Chair

Roberto Robles, M.D.

Vice Chair

Adela G. Garza

Secretary

Trey Mendez

Robert A. Lozano, M.D., Ph.D.

David G. Oliveira

René Torres

Official Notice of the

**Texas Southmost College District
Regular Meeting**

**for
September 23, 2010**

Posted

September 20, 2010

UTB/TSC President

Juliet V. García, Ph.D

The Board of Trustees of the Texas Southmost College District will convene **Thursday, September 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

Introduction of New Assistant Vice President for Academic Affairs, Dr. Carol Radle

Introduction of New Executive Director for the Office of Global Engagement, Dr. Alla Paroiatnikova

Introduction of New Chief Information Officer, Dr. Clair Goldsmith

Introduction of Director of Space Management, Ms. Emma Miller

2 Speakers to Agenda Items and Public Discussion

3 Approval of Minutes of Previous Meeting

Consideration and possible action on:

Regular Meeting, August 26, 2010

4 Tax Rate

Consideration and possible action on:

Adoption of the Texas Southmost College District 2010 Ad Valorem Tax Rate

5 Bond Projects

Consideration and possible action on:

Substantial Completion to Skanska USA for the Renovation of the Oliveira Library

6 Executive Session

as provided by Government Code, Chapter 551.071, 551.072 and 551.074

Real Estate

Contract and Resolution for Purchase of Lot 12, Block 13, Paredes Track Addition, Brownsville, Texas

Discussion Regarding Possible Purchase of 9.4 Acres of Land in River Center Plaza

Legal Matters

Discussion with TSC District Counsel Regarding The University of Texas System and Texas Southmost College Educational Partnership Agreement

Personnel Matters

Discussion and Possible Action on Search for Assistant Vice President for Administration and Partnership Affairs

7 Consideration and possible action on matters discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Lot 12, Block 13, Paredes Track Addition, Brownsville, Texas

Discussion Regarding Possible Purchase of 9.4 Acres of Land in River Center Plaza

Legal Matters

Discussion with TSC District Counsel Regarding The University of Texas System and Texas Southmost College Educational Partnership Agreement

Personnel Matters

Discussion and Possible Action on Search for Assistant Vice President for Administration and Partnership Affairs

8 Committees of the Board

Consideration and possible action on:

Appointment of Trustees to Partnership Committees and Board Committees

9 3rd Quarter Financial Statements and Investment Report

10 Budget Amendment

Consideration and possible action on:

Discussion and Possible Action on the Restriction of Budget Item 24 Library Development

11 Revision of Audit Committee Policy

Consideration and possible action on:

First Reading of Proposed Amendment of Audit Committee By-Laws

12 President’s Report

Distinguished Lecture Series, Scholarship Endowment Donor Recognition Dinner, Athletic Program Update, Enrollment Report

13 Proposed Meeting Dates

Board Meetings:

Thursday, October 21, 2010

Thursday, November 18, 2010

Thursday, December 16, 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.