



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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Official Notice of the

**Texas Southmost College District  
Regular Meeting**

**for  
October 21, 2010**

Posted

October 15, 2010

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Oct 15, 2010 at 04:11P

Joe G Rivera  
County Clerk  
By  
Elena Garza, Deputy  
Cameron County

The Board of Trustees of the Texas Southmost College District will convene **Thursday, October 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 Speakers to Agenda Items and  
Public Discussion**

**3 Board Briefing**

**Campus Security and Safety**  
Ben Reyna, Special Assistant to the  
Provost for Federal Relations and  
Rosemary Martinez, Vice President for  
Business Affairs

**4 Approval of Minutes of  
Previous Meeting**

Consideration and possible action on:

**Special Meeting, September 21, 2010**  
**Regular Meeting, September 23, 2010**

**5 Executive Session**

as provided by Government Code,  
Chapter 551.071 and 551.072

**Real Estate**

**Utility** Easement to the Brownsville  
Public Utilities Board for the  
Research Zone

**Discussion** Regarding Proposal for sale  
of 9.4 Acres of Land in River Center  
Plaza

**Legal Matters**

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

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

**Real Estate**

**Utility** Easement to the Brownsville  
Public Utilities Board for the  
Research Zone

**Discussion** Regarding Proposal for sale  
of 9.4 Acres of Land in River Center  
Plaza

**Legal Matters**

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

**7 Physical Facilities Committee  
Consideration and possible action on:**

**Report**  
**Approval** of Schematic Design  
for Brownsville Early College High  
School Building

**Approval** of Proposal for University  
Transportation Services

**Review of the Deferred Maintenance and Capital Improvement Plan for FY 2011**

**8 Resolution**

Consideration and possible action on:

**Adoption** of Resolution Regarding the United Brownsville Coordinating Board

**9 Board Policy**

Consideration and possible action on:

**Second Reading Board Policy:**  
III.F – Committees of the Board

**10 President’s Report**

**Community** Donates 200 Pairs of TOMS Shoes during Distinguished Lecture Series, Homecoming Weekend Begins November 4th, Fall Athletic Update, Campus Hosts Conference on Hispanic Serving Institutions at the Border of Postsecondary Success for all Students, Exceptional Faculty and Staff Recognized

**11 Proposed Meeting Dates**

Board Meetings:

- Thursday**, October 21, 2010
- Thursday**, November 18, 2010
- December – No Meeting
- Thursday**, January 20, 2011
- Thursday**, February 17, 2011
- Thursday**, March 24, 2011
- Thursday**, April 28, 2011
- Thursday**, May 19, 2011
- Thursday**, June 23, 2011

**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.