



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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Official Notice of the

**Texas Southmost College District
Regular Meeting**

**for
December 8, 2010**

Posted

December 3, 2010

AGENDA

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Dec 03, 2010 at 04:29P

Joe G. Rivera
County Clerk
By
Hassie Pinar, Deputy
Cameron County

The Board of Trustees of the Texas Southmost College District will convene **Wednesday, December 8, 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 Approval of Minutes of
Previous Meeting**

Consideration and possible action on:

Regular Meeting, November 18, 2010

4 Executive Session

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

Legal Matters

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

Real Estate

Discussion and Possible Action of Lump Sum Payment of Remaining Balance under Paragraph VII (b) of the Second Amendment to Contract between Texas Southmost College and Robert J. Lucio

Personnel Matters

Discussion of Candidates for Appointment to the Transition Team

Approval to Advertise for an Executive Director Position for the TSC District Office

Update on Advertisement of Assistant Vice President of Finance Position

5 Consideration and possible action on matters discussed in Executive Session

Legal Matters

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Real Estate

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Personnel Matters

Discussion of Candidates for Appointment to the Transition Team
Approval to Advertise for an Executive Director Position for the TSC District Office

Update on Advertisement of Assistant Vice President of Finance Position

6 UT System Negotiations

Consideration and possible action on:

Continuing Negotiations with UT System

7 Partnership Advisory Committee

Consideration and possible action on:

Developing the Transition Team

8 Business Affairs Partnership Committee

Consideration and possible action on:

Report

Approval of Budget Amendment for Transition Team

Approval of Budget Amendments for FY2010 and FY2011

4th Quarter Financial Statements and Investment Report

9 Transition Team

Consideration and possible action on:

Appointment of Additional Legal Counsel to Transition Team

10 External Audit

Status Report on Request of External Audit for Bond Projects

11 Proposed Meeting Dates

Board Meetings:

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.