



TEXAS SOUTHMOST COLLEGE DISTRICT  
THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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OFFICIAL PUBLIC RECORDS  
On: Feb 14, 2011 at 04:43P

Joe S. Rivera  
County Clerk  
By  
Hilda Paraz, Deputy  
Cameron Counts

**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  
February 17, 2011**

Posted

February 14, 2011

**AGENDA**

The Board of Trustees of the Texas Southmost College District will convene **Thursday, February 17, 2011, at 5:30 p.m.** in the The Arts Center Performance Hall 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, January 20, 2011**

**4 Executive Session**

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

**Legal Matters**

**Consultation** with District Counsel Regarding the Contracting of an Educational Partnership Model with the Board of Regents of the University of Texas System where we have Two Autonomous Institutions with Separate Governance and Contracts for Facilities and Certain Staff Services

**Consultation** with District Counsel Regarding the Adoption of a Resolution Concerning the Formation by the University of Texas System and Texas Southmost College of a Single Institution of Higher Education

**Real Estate**

**Contract** and Resolution for Purchase of Lots 5-6, Block 12 Colonia Alta Vista Addition, Brownsville, Texas

**Personnel Matters**

**Discussion** of Candidates for Appointment to the Transition Team

**Discussion** of Candidates for the Executive Director Position

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

**Legal Matters**

**Consultation** with District Counsel Regarding the Contracting of an Educational Partnership Model with the Board of Regents of the University of Texas System where we have Two Autonomous Institutions with Separate Governance and Contracts for Facilities and Certain Staff Services

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**Real Estate**

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**Personnel Matters**

**Discussion** of Candidates for Appointment to the Transition Team

**Discussion** of Candidates for the Executive Director Position

**6 Audit Committee**

Consideration and possible action on:

**Report**

**Acceptance** of Comprehensive Annual Financial Report and Audit for Texas Southmost College District for FY ending August 31, 2010

**7 Consulting Services**

Consideration and possible action on:

**Entering** a Contract with a Consultant to Join the TSC Transition Team

**8 Proposed Meeting Dates**

Board Meetings:

**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.