



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
March 24, 2011**

Posted

March 21, 2011

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, March 24, 2011, 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 Transition Team Status Report

Dr. Robert Furgason,
TSC Transition Team

3 Opening Statements by Trustees

4 Donation

Consideration and possible action on:

Acceptance of Sculpture Donation

**5 Speakers to Agenda Items and
Public Discussion**

**6 Approval of Minutes of
Previous Meeting**

Consideration and possible action on:

Regular Meeting, February 17, 2011

7 Executive Session

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

Legal Matters

Approval of TSC Legal Counsel
Invoices

Authorizing the TSC Transition Team
to Enter into Discussions and
Negotiations with the Texas State
Technical College System for Future
Joint Venture Opportunities Beneficial
to the Texas Southmost College District

Approval of ITECC Property Lease
Management Authorization

Approval on Lease Agreement with
ADS Security Systems at the ITEC
Center Business Incubator

Approval on Lease Agreement with
Architecture for Charity of Texas at the
ITEC Center Business Incubator

Approval on Lease Agreement with
Fruit of Wood, Inc. at the ITEC Center
Business Incubator

Approval on Lease Agreement with
PSN Green at the ITEC Center Incubator

Approval on Lease Agreement with Rio
Bravo Wildlife Institute at the ITEC
Center Business Incubator

Approval on Lease Agreement with
Consulting Point at the ITEC Center

Approval on Lease Agreement with
Kactus Kafe at the ITEC Center

Real Estate

Approval on Lease Agreement with Electric Control at the ITEC Center

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

Personnel Matters

Approval to Assign the Transition Team to Draft a Job Description for a President and to Advertise the Position

Approval to Re-Advertise for the Assistant Vice President of Finance Position

Discussion of Candidates for Appointment to the Transition Team

8 Consideration and possible action on matters discussed in Executive Session

Legal Matters

Approval of TSC Legal Counsel Invoices

Authorizing the TSC Transition Team to Enter into Discussions and Negotiations with the Texas State Technical College System for Future Joint Venture Opportunities Beneficial to the Texas Southmost College District

Approval of ITECC Property Lease Management Authorization

Approval on Lease Agreement with ADS Security Systems at the ITEC Center Business Incubator

Approval on Lease Agreement with Architecture for Charity of Texas at the ITEC Center Business Incubator

Approval on Lease Agreement with Fruit of Wood, Inc. at the ITEC Center Business Incubator

Approval on Lease Agreement with PSN Green at the ITEC Center Incubator

Approval on Lease Agreement with Rio Bravo Wildlife Institute at the ITEC Center Business Incubator

Approval on Lease Agreement with Consulting Point at the ITEC Center

Approval on Lease Agreement with Kactus Kafe at the ITEC Center

Approval on Lease Agreement with Electric Control at the ITEC Center

Real Estate

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

Personnel Matters

Approval to Assign the Transition Team to Draft a Job Description for a President and to Advertise the Position

Approval to Re-Advertise for the Assistant Vice President of Finance Position

Discussion of Candidates for Appointment to the Transition Team

9 Business Affairs Partnership Committee
Consideration and possible action on:

Report
Approval of Proposal for General Property Insurance

Approval of Payment to UT System for Participation in the Comprehensive Property Protection Plan for Fire and All Other Perils and Named Windstorm and Flood Coverage

First Quarter Financial Statements and Investment Report for FY 2011

Approval of EBS Spectrum Lease Agreement for FCC Call Sign WLX945

10 Physical Facilities Committee

Consideration and possible action on:

Report

Proposal for Locating an IDEA Public School Campus at the ITEC Center

Adoption of Resolution Granting Certain Tax Exemptions to Certain Historic Sites Under the 2011 Heritage Plan

Approval of a Contract with Design-Building Solutions, Inc. (TXMAS-4 56060-1) for Skylight Replacement at Tandy

Award a Contract to Lone Star Furnishing, LLC (BuyBoard #337-10) for Design and Installation of a Bleacher System for the Garza Gym

Approval of a Contract for a Backstop Netting System for the Scorpion Baseball Field

Declaration of Brick Material as Surplus Property

11 Consulting Services

Consideration and possible action on:

Entering a Contract with Consultant Dr. John Anthony to Join the TSC Transition Team as per a Recommendation from Dr. Robert Furgason

12 Arts Center Balcony Seating

Update on Arts Center Seating

13 Proposed Meeting Dates

Board Meetings:

Thursday, April 28, 2011

Thursday, May 19, 2011

Thursday, June 16, 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.