



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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On: May 20, 2011 at 04:23P

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Official Notice of the

**Texas Southmost College District
Regular Meeting**

for
May 25, 2011

Posted

May 20, 2011

Joe G Rivera
County Clerk
By
Lamar Cantu, Deputy
Cameron County

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Wednesday, May 25, 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 and
Dr. John Anthony,**
TSC Transition Team

3 Opening Statements by Trustees

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

5 Appearance before the Board

Presentation Regarding TSC Student
Housing, Grupo Ayusa
Mr. Antonio Del Pozo

**6 Approval of Minutes of
Previous Meeting**

Consideration and possible action on:

Regular Meeting, April 28, 2011

7 Executive Session

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

Legal Matters

Litigation Regarding 0.96 Acres of
Land Cause No.1:08-CV-232 United
States of America vs. 0.96 Acres of
Land More or Less, et al.

Legislative Update to House Bill 3689
and Senate Bill 1909

Discussion with TSC Legal Counsel
Regarding Pending Litigation vs. TSC

Discussion with TSC Legal Counsel
Regarding Contract Negotiations with
UT System

Approval of TSC Legal Counsel
Invoice

Real Estate

Discussion on Authorizing Staff to Bid
the Sale of Property Located at 1027 E.
17th Street on E. Jackson Street (a Rear
½ Lot 5, Block 7, Paredes Track
Addition, Brownsville, Texas)

Discussion Regarding Dyna-Go
Properties, Inc. dba Rivercentre Plaza
Land Sale of 9.4 Acres

Personnel Matters

Transition Team Contract Negotiations
Timeline, Programs and Schedule

Update on Presidential Search

Approval of Presidential Screening
Committee Members

Discussion of TSC District Office
Personnel

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

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Personnel Matters

Transition Team Contract Negotiations Timeline, Programs and Schedule

Update on Presidential Search

Approval of Presidential Screening Committee Members

Discussion of TSC District Office Personnel

9 External Audit

Consideration and possible action on:

Selection of External Auditors for FY
2011 Audit

10 Budget Amendment

Consideration and possible action on:

Budget Amendments for FY 2011

**11 2nd Quarter Financial Statements and
Investment Report**

12 Proposed Meeting Dates

Board Meetings:

Thursday, June 16, 2011

Thursday, July 21, 2011

Thursday, August 18, 2011

Thursday, September 15, 2011

Thursday, October 20, 2011

Adjournment