



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
June 16, 2011

Posted

June 13, 2011

AGENDA

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jun 13, 2011 at 04:39P

Joe G Rivera
County Clerk
By
Hassie Pena, Deputy
Cameron County

The Board of Trustees of the Texas Southmost College District will convene **Thursday, June 16, 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

Introduction of New Interim Vice President of Finance and Administration, Mr. Chet Lewis

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 Approval of Minutes of Previous Meeting

Consideration and possible action on:

Regular Meeting, May 25, 2011
Special Meeting, June 3, 2011

6 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.

Approval of Non Disclosure Agreement

Real Estate

Approval of Property Appraiser to Conduct Appraisal of the Cueto Building and the Dyna-Go Properties, Inc. dba Rivercentre Plaza Land of 9.4 Acres and Authorization for Interim Vice President for Finance and Administration to Execute the Appraisal

Personnel Matters

Update on Presidential Search

Approval of Presidential Screening Committee Members

Discussion of Candidate for Appointment to Transition Team

Assignment of Administrative Designee to the Board of Trustees

7 Consideration and possible action on matters discussed in Executive Session

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8 Bank Depository

Consideration and possible action on:

Selection of Bank Depository for Fiscal Year 2012

9 Board Policies

Consideration and possible action on:

First Reading Board Policies:

V.B.2 – Deposits to and Withdrawals from Depository

V.B.4 – Check Writing and Safety Deposit Box

V.B.5 – Checks

V.F.5 – Purchasing and Bids: Level of Approval

10 Physical Facilities Committee

Consideration and possible action on:

Report

Selection of a Construction Management Consulting Firm to conduct a Review that will Include but not be Limited to the Audit of: Change Orders, Plans and Specifications, Consultant’s Contracts, Contractor’s Contracts, Bond Money Allocation, Project Close-Out Status, Project Allowances, and Project Warranties, Evaluation and Recommendations for Texas Southmost College District Bond Construction

Projects and Approval of Interim Vice
President of Finance and Administration
to Enter Contract Negotiations

11 Proposed Meeting Dates

Board Meetings:

TSC Budget Workshop/ Business
Affairs Partnership Committee Meeting

Monday, July 25, 2011

Thursday, July 28, 2011

Thursday, August 25, 2011

Thursday, September 15, 2011

Thursday, October 20, 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.