



**Board of Trustees**

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*Art Rendon*

*Tony Zavaleta, Ph.D.*

**TSC President**

*Lily F. Tercero, Ph.D.*

TAKE NOTICE THAT THE REGULAR MEETING SCHEDULED  
FOR JULY 29, 2016 AT 5:30 P.M. IS CANCELED;

AND

TAKE NOTICE THAT A REGULAR MEETING OF THE  
BOARD OF TRUSTEES

OF

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the

Gorgas Board Room at Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Monday, August 1, 2016, to consider

and act on the following Agenda:

**Amended Agenda**

*Posted Wednesday, July 27, 2016*

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Jul 27, 2016 at 02:54P

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Sylvia Garza-Perez  
County Clerk

By  
David Jacinto, Deputy  
Cameron County

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. President's Report
  - a. Employee Introductions
  - b. Appointment to the Commission on College Readiness of the American Association of Community Colleges
4. Consideration and Approval of Minutes of the Regular Meeting of May 18, 2016, Special Meeting of June 22, 2016 and the Regular Meeting of June 27, 2016
5. Report from the Financial Advisor
6. Update on TSC's Substantive Change Prospectus to Offer 50 Percent or More of at Least One Program's Credits at an Existing Off-Campus Instructional Site
7. Update on Associate Degree Nursing Program
8. Update on the Texas A&M Engineering Academy

9. Consideration and Approval of a Proposal for the Campus Parking Lot Repairs
10. Consideration and Approval of a Proposal for an Annual Contract Agreement for Paving Services
11. Consideration and Approval of the Proposed Tuition and Fees Rates for Fiscal Year 2016-2017
12. Presentation of the Second Quarter Financial Statements and Investment Report for Fiscal Year 2016
13. Executive Session
  - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code
  - b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072, Texas Government Code
  - c. Deliberation on Personnel Matters, Section 551.074, Texas Government Code. The deliberation may include discussion of the evaluation and employment contract of the President and any issue authorized by Section 551.074.
14. Action on Executive Session Matters
15. Announcement of Next Meeting Dates
  - a. Thursday, August 4, 2016 –  
Special Board Meeting – Budget Workshop
  - b. Thursday, August 11, 2016 –  
Special Board Meeting (First Reading of Budget)  
Special Board Meeting – Tax Rate
  - c. Monday, August 22, 2016 –  
Special Board Meeting – Tax Rate (1<sup>st</sup> Public Hearing, if needed)
  - d. Thursday, August 25, 2016 –  
Special Board Meeting – Tax Rate (2<sup>nd</sup> Public Hearing, if needed)
  - e. Wednesday, August 31, 2016 –  
Regular Board Meeting (Second Reading of Budget, Adoption of the Budget,  
Adoption of Tax Rate)

16. Adjournment