



# Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

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## 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 Thursday, September 22, 2016, to consider

and act on the following Agenda:

### Agenda

*Posted Thursday, September 15, 2016*

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. President's Report
4. Consideration and Approval of Minutes of the Regular Meeting of August 31, 2016
5. Renaming the International, Technology, Education and Commerce Center
6. Update on Faculty Senate
7. Presentation on QLESS Software
8. Update on Neighbors in Need of Services, Inc. Cohort
9. Update on Campus Projects
10. Report on Rental Facilities
11. Consideration and Approval on the Proposal for the Annual Financial Audit

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Sylvia Garza-Peraz  
County Clerk  
By  
David Jacinto, Deputy  
Cameron County

12. 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

13. Action on Executive Session Matters

14. Adjournment and Announcement of Next Meeting Date

- a. Thursday, October 20, 2016