



TEXAS SOUTHMOST COLLEGE DISTRICT

80 Fort Brown • Brownsville, Texas 78520 • (956) 882-3879 • Fax: (956) 882-8811 • www.tsc.edu

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 The University of Texas and Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Thursday, November 15, 2012, to consider

and act on the following Agenda:

*Posted on 11-12-2012
@ 3:45 p.m.
Tim Sanchez*

Board of Trustees

*Francisco G. Rendon
Chair*

*Adela G. Garza
Vice Chair*

*Trey Mendez
Secretary*

Robert A. Lozano, M.D., Ph.D.

Reynaldo García, DDS

René Torres

Ramon Champion Hinojosa

Agenda

Posted Monday, November 12, 2012

TSC President

Lily F. Tercero, Ph.D.

1. Call to Order
2. Announcements
3. Public Comment. No presentation will exceed three minutes.
4. Mission Statement
5. Consideration and Approval of Minutes of the Regular Meeting of October 18, 2012
6. Recognition of Ms. Gloria Alcaraz by Representative Eddie Lucio, III
7. Consideration and Approval to Support the City of Brownsville's Grant Application to Texas Department of Transportation Enhancements Program for Brownsville Historic Battlefield Trail Fort Brown Connection
8. Consideration and Approval of Branding Campaign for Texas Southmost College
9. Update on Transition Process
10. Executive Session
 - a. Consultation with Attorney on Pending Real Estate Issues, Section 551.072, Texas Government Code. The Real Property discussion will address the purchase, exchange, lease, or value of Real Estate.

- b. Consultation with Attorney on Pending Personnel Issues, Section 551.074, Texas Government Code. The deliberation will include a discussion of the evaluation process of the President and a Board of Trustees Appraisal Process.

11. Action on Executive Session Matters

12. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, December 20, 2012