## TAKE NOTICE THAT A REGULAR MEETING OF THE BOARD OF TRUSTEES

OF

Posted on 11-12-2012 Posted on 45 p.m.

## 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:

Trey Mendez
Secretary
Robert A. Lozano, M.D., Ph.D.

Board of Trustees
Francisco G. Rendon

Chair

Adela G. Garza Vice Chair

RODER II. LOZUNO, III.D., I N.D

Reynaldo García, DDS

René Torres

Ramon Champion Hinojosa

TSC President

Lily F. Tercero, Ph.D.

## Agenda

Posted Monday, November 12, 2012

- 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

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.