



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, January 24, 2013, to consider

and act on the following Agenda:

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 Friday, January 18, 2013

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jan 18, 2013 at 03:41P

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

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 December 13, 2012
6. Consideration and Approval of Resolution Granting Certain Tax Exemptions to Certain Historic Sites Under the 2013 Heritage Plan
7. Audit Committee Report
8. Consideration and Approval of Comprehensive Annual Financial Report and Audit for Texas Southmost College District for FY Ending August 31, 2012
9. Consideration and Approval of Budget Amendments for FY 2012
10. Consideration and Approval of Budget Amendments for FY 2013
11. Update on Branding Campaign for Texas Southmost College
12. Update on the Transition Process

13. 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 may include a discussion of the evaluation and employment contract of the President.

14. Action on Executive Session Matters

15. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, February 21, 2013