

# 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

**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

## 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:

### Agenda

Posted Friday, January 18, 2013

Massie Pena, Deputs Cameron County

**TSC President** Lily F. Tercero, Ph.D.

- 1. Call to Order
- Announcements
- 3. Public Comment. No presentation will exceed three minutes.
- Mission Statement
- 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

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