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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, February 19, 2015, to consider

and act on the following Agenda:

Accepted for Filing in:
Cameron County

On: Feb 13, 2015 at 04:29P

By:
Alejandro Cuellar

Agenda

Posted Friday, February 13, 2015

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. Mission Statement
4. Presentation on TSC's Automotive Technology Program
5. President's Report
 - A. New Staff Member Introductions
 - B. Announcement of Funding from the Texas Higher Education Coordinating Board
6. Consideration and Approval of Minutes of the Regular Meeting of January 22, 2015
7. Consideration and Approval of Selection of a Company to provide Risk Management Consulting Services for Excess Windstorm & Hail Insurance
8. Update on Campus Master Plan
9. 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
 - i. Between the United States Department of Education and Texas Southmost College

10. Action on Executive Session Matters

11. Adjournment and Announcement of Next Meeting Dates

- a. Wednesday, February 25, 2015 – Board Workshop
- b. Thursday, March 26, 2015