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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, March 26, 2015, to consider

and act on the following Agenda:

Agenda

Posted Monday, March 23, 2015

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. Mission Statement
4. Presentation on the Auto Body Repair Technology Program
5. President's Report
 - A. New Staff Member Introductions
6. Consideration and Approval of Minutes of the Special Meeting of February 16, 2015 and Regular Meeting of February 19, 2015
7. Texas Southmost College Distinguished Alumnus Award Program
8. Report of the Second Quarter Financial Statements and Investment Report for Fiscal Year 2015
9. Executive Session
 - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code
10. Action on Executive Session Matters

Accepted for Filing in:
Cameron County

On: Mar 23, 2015 at 04:33P

By:
Maggie Pena

11. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, April 23, 2015