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, December 13, 2012, to consider

and act on the following Agenda:

Agenda

TSC President
Lily F. Tercero, Ph.D.

Posted Friday, December 7, 2012

1. Call to Order

2. Announcements

3. Public Comment. No presentation will exceed three minutes.

OFFICIAL PUBLIC RECORDS On: Dec 07,2012 at 02:36F

Joe G Rivera County Clerk By Maggie Pena, Deputy Cameron County

- 4. Mission Statement
- 5. Consideration and Approval of Minutes of the Regular Meeting of November 15, 2012
- 6. Report on College Readiness Coalition with Area ISD's
- 7. Report on the Implementation of an Institutional Effectiveness Process for Texas Southmost College
- 8. Update on the Transition Process
- 9. Executive Session
 - a. 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 and the Board of Trustees' Appraisal Process.
 - b. 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.

- 10. Action on Executive Session Matters
- 11. Adjournment and Announcement of Next Meeting Dates

a. Thursday, January 17, 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.