



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, December 13, 2012, to consider

and act on the following Agenda:

Agenda

Posted Friday, December 7, 2012

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

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 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.

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Dec 07, 2012 at 02:36P

Joe G Rivera
County Clerk
By
Hassie Penar, Deputy
Cameron County

10. Action on Executive Session Matters

11. Adjournment and Announcement of Next Meeting Dates

a. Thursday, January 17, 2013