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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 The University of Texas and Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Thursday, April 18, 2013, to consider

and act on the following Agenda:

FILED AND RECORDED OFFICIAL PUBLIC RECORDS On: Apr 12,2013 at 04403F

Agenda

Posted Friday, April 12, 2013

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

- 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 March 21, 2013
- 6. Update on TSC's Branding Campaign
- 7. Consideration and Approval of Proposed Tuition and Fee Rates for FY 2013-2014
- 8. Board Review of Updated Legal Policies
- 9. Consideration and Approval of Section D, Personnel, Local Policies
- 10. Consideration and Approval of a Contract with Carrier Corporation to provide and install HVAC equipment at the Arnulfo Oliveira Library
- 11. Consideration and Approval of a Computer Equipment Purchase for TSC's One-Stop Student Services Center at the Arnulfo Oliveira Library from Dell Marketing, LP
- 12. Consideration and Approval of Campus Network Equipment Purchase from Insight Public Sector

- 13. Consideration and Approval of a Contract with Perceptive Software, LLC to Purchase a Document Imaging Solution
- 14. Report of the Second Quarter Financial Statements and Investment Report for Fiscal Year 2013
- 15. Report on TSC's One-Stop Student Services Center
- 16. Report on TSC's Organizational Structure and Timeline
- 17. 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. The Real Property discussion may address the purchase, exchange, lease, or value of Real Estate
- 18. Action on Executive Session Matters
- 19. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, May 16, 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.