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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, May 16, 2013, to consider

and act on the following Agenda:

**Agenda**

*Posted Monday, May 13, 2013*

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: May 13, 2013 at 04:34P

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 April 18, 2013
6. Consideration and Approval of a Contract with Sequel Data Systems, Inc. to Purchase an HP Server
7. Consideration and Approval of (Local) Policies: DBA-Credentials and Records; DBB-Medical Examinations and Communicable Diseases; DBD-Conflict of Interest; DBE-Nepotism; DDA-Term Contract Employment; DCC-At-Will Employment; DEE-Expense Reimbursement; DGBA-Employee Complaints; DHB-Searches and Alcohol/Drug Testing
8. Consideration and Approval of Salary Schedules
9. Update on TSC's Hiring Process and Announcement of Process Relating to the Educational Partnership Cooperation Contract Regarding Personnel
10. Update on TSC's Employee Directory/Web Page
11. Update on TSC's Branding Campaign

Joe G Rivera  
County Clerk  
By  
Hilda Perez, Deputy  
Cameron County

12. Renaming of the Arnulfo L. Oliveira Library to the Arnulfo L. Oliveira Student Services Center
  13. Renaming of The Arts Center to the TSC Arts Center
  14. Report on TSC's One-Stop Student Services Center
  15. Adjournment and Announcement of Next Meeting Dates
    - a. Thursday, June 27, 2013
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