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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

FILEO AND RECORDED OFFICIAL PUBLIC RECORDS On: Mas 13,2013 at 04:34P

County Clark

Cameron County

Hildo Perez, Deputy

- 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

- 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

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.