



# TEXAS SOUTHMOST COLLEGE DISTRICT

80 Fort Brown • Brownsville, Texas 78520 • (956) 882-3879 • Fax: (956) 882-8811

## Board of Trustees

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## TSC President

*Lily F. Tercero, Ph.D.*

Official Notice of the

## Texas Southmost College District Regular Meeting

for  
**November 17, 2011**

Posted

November 14, 2011

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Nov 14, 2011 at 04:31P

Joe G. Rivera  
County Clerk  
By  
Hilda Pagan, Deputy  
Cameron County

## AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, November 17, 2011, at 5:30 p.m.** in the Gorgas Board Room at The University of Texas at Brownsville and Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

### Call to Order

#### 1 Announcements

#### 2 Opening Statements by Trustees

#### 3 Speakers to Agenda Items and Public Discussion

#### 4 Approval of Minutes of Previous Meeting

Consideration and possible action on:

**Regular Meeting, October 20, 2011**

#### 5 District Elections

Discussion and possible action on:

**2012 May Trustee Elections**

#### 6 Public Hearing on Continuing Taxation of Goods in Transit

#### 7 TSC District Taxes

Consideration and possible action on:

**Resolution** Continuing the Taxation of  
Goods in Transit

**8 Executive Session**

as provided by Government Code, Chapter 551.071, 551.072 and 551.074

**Legal Matters**

**Discussion** and Review of Golf Course Contract

**Update** on Pending Litigations

**Real Estate**

**Discussion** on the Sale of Property Located at 1027 E. 17<sup>th</sup> Street on E. Jackson Street (a Rear ½ Lot 5, Block 7, Paredes Track Addition, Brownsville, Texas)

**Personnel**

**Discussion** on Appointments: Vice President of Finance and Administration and Vice President of Instruction and Student Services

**Discussion** of Candidates for Appointment to the TSC Transition Team

**9 Consideration and possible action on matters discussed in Executive Session**

**Legal Matters**

**Discussion** and Review of Golf Course Contract

**Update** on Pending Litigations

**Real Estate**

**Discussion** on the Sale of Property Located at 1027 E. 17<sup>th</sup> Street on E. Jackson Street (a Rear ½ Lot 5, Block 7, Paredes Track Addition, Brownsville, Texas)

**Personnel**

**Discussion** on Appointments: Vice President of Finance and Administration and Vice President of Instruction and Student Services

**Discussion** of Candidates for Appointment to the TSC Transition Team

**10 Surplus Property**

Consideration and possible action on:

**Acceptance** of Bid(s) to Purchase the Surplus Brick Material

**11 TSC Strategic Planning**

**Update** on Strategic Planning Process

**12 Proposed Meeting Dates**

**Board Meetings:**

**Thursday**, December 15, 2011

**Thursday**, January 19, 2011

**Thursday**, February 16, 2012

**Thursday**, March 22, 2012

**Adjournment**