



TEXAS SOUTHMOST COLLEGE DISTRICT

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

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

Board of Trustees

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TSC President

Lily F. Tercero, Ph.D.

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 Wednesday, February 29, 2012, to consider
and act on the following Agenda:

Agenda

Posted Friday, February 24, 2012

1. Call to Order
2. Announcements
 - a. Principal for a Day (Mrs. Adela Garza, Hanna High School; Dr. Lily Tercero, Besteiro Middle School)
3. Public Comment. No presentation will exceed three minutes.
4. Mission Statement
5. Consideration and Approval of Minutes of the Meeting of January 19, 2012
6. Consideration and Approval of Resolution Granting Certain Tax Exemptions to Certain Historic Sites Under the 2011 Heritage Plan
7. Consideration and Approval of Acceptance of Works of Art
8. Consideration and Approval of Notice and Order of Election
9. Consideration and Approval of Budget Amendment for FY 2012
10. Report on Grants Submitted / Received

11. Report on Changes to the Student Financial Assistance Programs including Federal Financial Aid and Pell Grants
12. Report on Changes to the Perkins Career and Technical Education State Grant Program
13. Report on the TSC Foundation Annual Meeting by the TSC Board of Trustees Chairman/ TSC Foundation Board Member
14. Report of the First Quarter Financial Statements and Investments for FY 2012
15. Report on TSC Transition Team
16. Executive Session
 - a. Deliberation on Real Property Regarding the TSC Fort Brown Condos Villas I and II, Section 551.072, Texas Government Code.
17. Action on Executive Session Matters
18. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, March 22, 2012
 - b. Thursday, April 19, 2012
 - c. Thursday, May 17, 2012

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.