



TEXAS SOUTHMOST COLLEGE DISTRICT

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Texas Southmost College District

Minutes of the Special Meeting of the Board of Trustees

June 12, 2012

Board of Trustees

Francisco G. Rendon
Chair

Adela G. Garza
Secretary
Trey Mendez

Robert A. Lozano, M.D., Ph.D.

Reynaldo García, DDS
Rene Torrès

Ramon Champion Hinojosa

The Board of Trustees of the Texas Southmost College District convened in open session on June 12, 2012, at 5:30 p.m., in the Gorgas Board Room at Texas Southmost College. Board members present were Francisco G. Rendon, Chair; Adela G. Garza, Secretary; Trey Mendez; René Torres; Dr. Robert A. Lozano; Dr. Reynaldo García and Ramon Champion Hinojosa. Also present was Dr. Lily F. Tercero, President of Texas Southmost College.

TSC President

Lily F. Tercero, Ph.D.

1. Call to Order

The meeting was called to order by Chairman Rendon at 5:35 p.m.

2. Executive Session as provided by Government Code, Chapter 551.072.

The Board convened in Executive Session at 5:35 p.m.

The Board reconvened in Regular Session at 7:33 p.m.

3. Consideration and possible action on matters discussed in Executive Session

Consultation with Attorney on the Potential Sale of Real Estate, Section 551.072, Texas Government Code

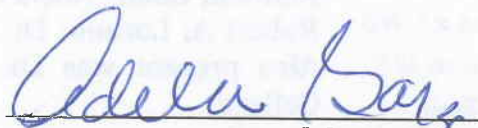
A motion was made by Mrs. Garza that the Board authorize Dr. Tercero to respond to the University of Texas System's real estate inquiry and to negotiate agreements with the University of Texas System in an effort to accommodate the operational needs of the University, while pursuing an orderly transition to an operationally independent Texas Southmost College by Fall 2013 in the best interest

of the College, its students and community. The motion was seconded by Mr. Torres and carried unanimously.
Adjournment

The meeting was adjourned by Chairman Rendon at 7:38 p.m.



Mr. Francisco G. Rendon
Chairman, Board of Trustees



Ms. Adela G. Garza
Secretary, Board of Trustees

NOTE: The tape of the Special Board of Trustees meeting held on June 12, 2012, is on file at the District Office of the Texas Southmost College District. The master tape is on file at UTB/TSC Media Services. These minutes were taken and transcribed by Max E. Roca, Administrative Assistant. Videotaping of the Board of Trustees' meetings began on April 11, 1996. They are aired on Channel KBSD in cooperation with the Brownsville Independent School District.