



TEXAS SOUTHMOST COLLEGE DISTRICT
THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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OFFICIAL PUBLIC RECORDS
On: Jun 14, 2005 at 00:00A

Official Notice of the

**Texas Southmost College District
Regular Meeting**

Joe G Rivera
County Clerk
Diana Vasquez, Deputy
Cameron County

for
June 16, 2005

Posted
June 13, 2005

AGENDA

Board of Trustees

Chester Gonzalez
Chair

Rosemary Breedlove
Vice Chair

Eduardo A. Campirano
Secretary

David G. Oliveira

Roberto Robles, M.D.

Dolly Zimmerman

UTB/TSC President

Juliet V. Garcia, Ph.D

The Board of Trustees of the Texas Southmost College District will convene **Thursday, June 16, 2005 at 5:30 p.m.** in the Gorgas Board Room at Texas Southmost College.

Regular Meeting

Call to Order

1 Executive Session

as provided by Government
Code, Chapter 551.071, 072, 074

Legal Matters

Amendment to Fort Brown Memorial
Golf Course Agreement

Real Estate

Contract and Resolution for Purchase of
Fort Brown Villa II, Unit 3C, Brownsville,
Texas

Contract and Resolution for Purchase of
Lots 25 and 26, Block 11 Colonia Alta
Vista Addition, Brownsville, Texas

Contract and Resolution for Share 19 City
Limits - 6 PT Tract 2 PT 7.23 Property

Personnel

Evaluation of the President
Appointment to Fill Board Vacancy

The Board of Trustees of the Southmost Union Junior College District will convene in regular session.

2 Consideration and possible action on matters discussed in Executive Session

Legal Matters

Amendment to Fort Brown Memorial Golf Course Agreement

Real Estate

Contract and Resolution for Purchase of Fort Brown Villa II, Unit 3C, Brownsville, Texas

Contract and Resolution for Purchase of Lots 26 and 27, Block 11 Colonia Alta Vista Addition, Brownsville, Texas

Discussion on Share 19 City Limits - 6 PT Tract 2 PT 7.23 Property

Personnel

Evaluation of the President

Appointment to Fill Board Vacancy

3 Buildings
Consideration and possible action on:

Adopting a Resolution Naming North and South Halls

4 Approval of minutes of previous meeting
Consideration and possible action on:

Regular Meeting May 19, 2005

5 Speakers to Agenda Items and Public Discussion

6 Bond Projects
Consideration and possible action on:

Appointment of Board Bond Advisory Committee Members

- 7 Business Affairs Partnership Committee**
Consideration and possible action on:
- Report**
- TSC Budget Presentation for Fiscal Year 2005-2006
 - UTB/TSC Budget Presentation for Fiscal Year 2005-2006
 - Report** on Items for Liquidation
 - Fort Brown Memorial Golf Course Fee Schedule
 - ITECC Communications Ductbank Bid
 - ITECC Cooling Tower Bid
 - TSC Budget Amendments for Fiscal Year 2005-2006
- 8 Physical Facilities Subcommittee**
Consideration and possible action on:
- Report**
- Resolution** in Support of a Sustainable Campus Environment
 - Project Management Firm Selection**
- 9 Construction Report**
- 10 President's Report**
- 11 Proposed Meeting Dates**
- Board of Trustees Meetings:**
- Thursday, August 4, 2005
 - Thursday, August 25, 2005
 - Thursday, September 15, 2005
 - Retreat – September 23-34, 2005
 - Thursday, October 20, 2005
- Partnership Committee Meetings:**
- BAPC – August 18, 2005
 - IEPC – July 19, 2005
- 12 Announcements**

Adjournment

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 Southmost Union Junior 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.