



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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TEXAS SOUTHMOST COLLEGE

Minutes of the Special Meeting of the Board of Trustees June 27, 2005

Board of Trustees

Chester Gonzalez

Chair

Rosemary Breedlove

Vice Chair

Eduardo A. Campirano

Secretary

Roman "Dino" Esparza

David G. Oliveira

Roberto Robles, M.D.

Dolly Zimmerman

The Board of Trustees of the Texas Southmost College District convened in open session, June 27, 2005 at 5:30 p.m. in the Board Room of Gorgas Hall at Texas Southmost College. Board members present were Mr. Chester Gonzalez, Chairman, Mr. Eduardo Campirano, Secretary, Mr. David Oliveira, Ms. Dolly Zimmerman, and Dr. Roberto Robles. Absent was Ms. Rosemary Breedlove, Vice Chair. Also present was Dr. Juliet V. Garcia, President of The University of Texas at Brownsville and Texas Southmost College.

Special Meeting

UTB/TSC President

Juliet V. Garcia, Ph.D

Call to Order

The meeting was called to order by Chairman Chester Gonzalez at 5:38 p.m.

1 Administering of Oath of Office and Statement of Appointed Officer

Roman "Dino" Esparza, Newly Appointed Trustee

Mr. Gonzalez stated that at the June 16, 2005 meeting the Board voted to appoint Mr. Roman "Dino" Esparza to fill the vacancy in Position 1. The vacancy was created due to the resignation of Mrs. Mary Rose Cardenas who served with distinction on the Board for 21 years. Mr. Gonzalez noted that Mr. Esparza's appointment is through May 2006, which is the time of the next regularly scheduled election.


Mr. Gonzalez stated that Mr. Esparza is an alumnus of Texas Southmost College, a distinction also held by all of the other Board members. He is a Brownsville native. Mr. Esparza earned a bachelor's degree from UT Austin and a Doctorate in Jurisprudence from Baylor University School of Law. He is a partner in the law firm of Esparza and Garza. Mr. Esparza was joined by several family members including his wife Jennifer, his four-year-old son, Jacob, and one-year-old daughter, Elise Marie.

Mr. Gonzalez stated that the Board of Trustees are very pleased that Mr. Esparza has decided to accept this appointment and join the Board in their important work. **The Honorable Judge Leonel Alejandro, State District Judge 357th District Court, administered the Oath of Office for Mr. Esparza. Exhibit "A"**

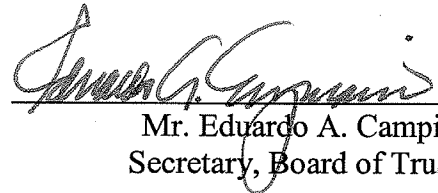
Mr. Esparza thanked the Board members for entrusting him with this important position and stated that he looks forward to serving on the Board.

Adjournment

The meeting was adjourned at 6:30 p.m. A reception followed in the Rose Garden.



Mr. Chester Gonzalez
Chair, Board of Trustees



Mr. Eduardo A. Campirano
Secretary, Board of Trustees

NOTE: The tape of the Special Board of Trustees Meeting held on June 27, 2005, is on file at the District Office of the Southmost Union Junior College District. The master tape is on file at the UTB/TSC Media Center. These minutes were taken and transcribed by Alma B. Solis. Video taping of the Board of Trustees' meetings began on April 11, 1996. They are aired on cable Channel 21 in cooperation with the Brownsville Independent School District.



In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, Roman "Dino" Esparza, do solemnly swear, that I will faithfully execute the duties of the office of Texas Southmost College District, Position 1, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Roman "Dino" Esparza
Trustee, Position 1

Sworn to and subscribed before me by Roman "Dino" Esparza on this 27th day of June 2005.

Honorable Judge Leonel Alejandro
State District Judge 357th District Court



STATEMENT OF APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, Roman "Dino" Esparza, do solemnly swear, that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

Roman "Dino" Esparza
Trustee, Position 1
Brownsville, Texas

Sworn to and subscribed before me by Roman "Dino" Esparza, Trustee Place 1, on this 27th day of June 2005.



Mary G. Hernandez
Notary Public