



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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Official Notice of the

**Texas Southmost College District
Regular Meeting**

for
March 23, 2006

Posted
March 20, 2006

AGENDA

ACCEPTED FOR FILING
CAMERON COUNTY
2006 MAR 20 P 4: 47
JOSE G. RIVERA
COUNTY CLERK

Board of Trustees

Chester Gonzalez
Chair

Rosemary Breedlove
Vice Chair

Eduardo A. Campirano
Secretary

Roman "Dino" Esparza

David G. Oliveira

Roberto Robles, M.D.

Dolby Zimmerman

UTB/TSC President

Juliet V. Garcia, Ph.D

The Board of Trustees of the Texas Southmost College District will convene **Thursday, March 23, 2006 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 551.072

Real Estate

Contract and Resolution for Purchase of
Lot 19, Block 10, Colonia Alta Vista,
Brownsville, TX

Contract and Resolution for Purchase of
Lot 20, Block 10, Colonia Alta Vista,
Brownsville, TX

Discussion and Possible Action on Lot 1,
Block 1, Lots 1-9, Block 2 and Lots 1-10,
Block 4, University Park

Discussion and Possible Action on Los
Tomates Banco #122, 84.15 Acres

Discussion and Possible Action on Abs 6 – J Y
Trevino Share 6 E 78.7240 Acres

2 Consideration and possible action on matters discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Lot 19, Block 10, Colonia Alta Vista, Brownsville, TX

Contract and Resolution for Purchase of Lot 20, Block 10, Colonia Alta Vista, Brownsville, TX

Discussion and Possible Action on Lot 1, Block 1, Lots 1-9, Block 2 and Lots 1-10, Block 4, University Park

Discussion and Possible Action on Los Tomates Banco #122, 84.15 Acres

Discussion and Possible Action on Abs 6 – J Y Trevino Share 6 E 78.7240 Acres

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

Regular Meeting February 16, 2006

4 Speakers to Agenda Items and Public Discussion

5 Board Briefing

Use of MyUTBTSC Blackboard for Distance Education

6 Business Affairs Partnership Committee
Consideration and possible action on:

Bid for Demolition of Vacant Buildings

Bid for Hydronic Piping Upgrade

Job Order Contract for Pedestrian Bridge

Contract for Construction Manager at Risk for Wellness, Recreation and Kinesiology Complex

Substantial Completion and Final Payment for University Blvd. Parking Lot Improvements

Substantial Completion and Final Payment for Temporary Cooling Tower for ITEC Campus

Change Order for Additional Chiller at the Thermal Plant for the ITEC Campus

Resolution Authorizing the Commencement of Proceedings Relating to the Issuance of Limited Tax Bonds, Appointing District Advisors and Consultants; and Other Matters Related Thereto

Resolution Authorizing the Commencement of Proceedings Relating to the Issuance of Maintenance Tax Notes, Appointing District Advisors and Consultants; and Other Matters Related Thereto

Resolution Authorizing the Commencement of Proceedings Relating to the Combined Fee Revenue and Refunding Bonds, Appointing District Advisors and Consultants; and Other Matters Related Thereto

First Reading Board Policy V-D: Investment TSC District Budget Amendments for Fiscal Year 2005-2006

7 **Bond Projects**
Consideration and possible action on:

Report

Selection of Architect for Classrooms Buildings, East Library and Thermal Plant

8 **Construction Report**

9 **President's Report**

10 **Proposed Meeting Dates**

Thursday, April 13, 2006
Monday, May 22, 2006
Thursday, June 22, 2006
July – no meeting
Thursday, August 17, 2006

11 **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 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.