



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

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FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Nov 27, 2006 at 05:04P

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*

UTB/TSC President

*Juliet V. Garcia, Ph.D*

Official Notice of the

**Texas Southmost College District  
Regular Meeting**

*Joe G Rivera*  
*County Clerk*  
*By*  
*Yazmin Hernandez, Deputy*  
*Cameron County*

**for  
November 30, 2006**

Posted  
November 27, 2006

**AGENDA**

The Board of Trustees of the Texas Southmost College District will convene **Thursday, November 30, 2006 at 5:30 p.m.** in the Gorgas Board Room of Texas Southmost College.

**Regular Meeting**

**Call to Order**

**1 Bond Projects Report**

**2 Executive Session**

as provided by Government  
Code, Chapter 551.072, 074

**Real Estate**

**Contract** and Resolution for Purchase of  
Lot 9, Block 14 Paredes Track Addition,  
Brownsville, Texas

**Contract** and Resolution for Purchase of  
Lot 10, Block 16 Colonia Alta Vista,  
Brownsville, Texas

**Contract** and Resolution for Purchase of Lot 16, Block 16 Colonia Alta Vista, Brownsville, Texas

**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 Treviño Share 6 E 78.724 Acres

**Legal Matters**

**Discussion** and Possible Action on Property Leases

**Personnel Matters**

**Discussion** and Possible Action regarding Vice President for Partnership Affairs

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

**Real Estate**

**Contract** and Resolution for Purchase of Lot 9, Block 14 Paredes Track Addition, Brownsville, Texas

**Contract** and Resolution for Purchase of Lot 10, Block 16 Colonia Alta Vista, Brownsville, Texas

**Contract** and Resolution for Purchase of Lot 16, Block 16 Colonia Alta Vista, Brownsville, Texas

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**Discussion** and Possible Action on Abs 6- J Y Treviño Share 6 E 78.724 Acres

**Legal Matters**

**Discussion** and Possible Action on Property Leases

**Personnel Matters**

**Discussion** and Possible Action regarding Vice President for Partnership Affairs

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

**Regular Meeting October 26, 2006**

**5 Speakers to Agenda Items and  
Public Discussion**

**6 Board Briefing**

**Report** on Musical Performance of  
Hansel and Gretel

**7 Student Affairs Partnership  
Committee Report**

**8 Academic Affairs Partnership  
Committee Report**

**9 Business Affairs  
Partnership Committee  
Consideration and possible  
action on:**

TSC Budget Amendments for Fiscal  
Year 2005 – 2006  
TSC Budget Amendments for Fiscal  
Year 2006 – 2007

**10 Construction Report**

**11 President's Report**

**12 Proposed Meeting Dates**

**Board of Trustees Meetings:**  
**Thursday, December 21, 2006**  
**Friday, January 12, 2007 – Board Workshop**  
**Thursday, February 1, 2007**  
**Thursday, March 1, 2007**  
**Thursday, April 26, 2007**  
**Thursday, May 31, 2007**  
**Thursday, June 21, 2007**  
**July – No meeting**

**Partnership Advisory Committee**  
**February 7 and 8, 2007**

**13 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.