



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: Dec 17, 2007 at 09:44A

Joe G Rivera  
County Clerk  
By  
Tazmin Hernandez, Deputy  
Cameron County

**Board of Trustees**

*Chester Gonzalez*  
*Chair*

*Rosemary Breedlove*  
*Vice Chair*

*Eduardo A. Campirano*  
*Secretary*

*Jose A. Herrera, Jr.*

*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**

**for  
December 20, 2007**

Posted  
December 17, 2007

**AGENDA**

The Board of Trustees of the Texas Southmost College District will convene **Thursday, December 20, 2007 at 5:30 p.m.** in the Gorgas Board Room of Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

**Call to Order**

- 1. Administering of  
Oath of Office to  
Newly Appointed Trustee**

**José A. Herrera, Jr.**

**Recess  
Reception—Rose Garden  
Reconvene**

**2. Executive Session**

**Real Estate**

**Legal Matters**

as provided by Government Code,  
Chapter 551.074

**Contract** and resolution for purchase of  
Lot 7, Block 13, Paredes Track  
Addition, Brownsville, Texas

**Electric** Utility Easement to the  
Brownsville Public Utilities Board for  
the Recreation, Education and  
Kinesiology Complex

**Discussion** on property adjacent to  
Campus

**Discussion** on request for right of entry  
to college property

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

**Real Estate**

**Contract** and resolution for purchase of  
Lot 7, Block 13, Paredes Track  
Addition, Brownsville, Texas

**Electric** Utility Easement to the  
Brownsville Public Utilities Board for  
the Recreation, Education and  
Kinesiology Complex

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

**Regular** Meeting November 29, 2007

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

**6. Institutional Effectiveness  
Partnership Committee**  
Consideration and possible  
action on:

**Report**

**Strategic** Plan Framework

**7. Business Affairs  
Partnership Committee**  
Consideration and possible  
action on:

**Budget** amendments for FY 2007  
**Acceptance** of Comprehensive Annual  
Financial Report and Audit for Texas  
Southmost College District for FY  
ending August 31, 2007

**Report on Annual Financial Report for  
TSC Foundation, Inc. for FY ending  
August 31, 2007**

**8. Physical Facilities Subcommittee**

Consideration and possible  
action on:

**Report**

**Competitive** sealed proposals for  
reprographic services

**Selection** of a firm to plan, finance,  
construct and operate a housing and  
dining facility

**9. Committees of the Board**

Consideration and possible  
action on:

**Appointment** of Trustee to Partnership  
Committee

**10. District Elections**

Consideration and possible  
action on:

**Appointment** of Agent for District  
Elections: May 10, 2008

**11. Fourth Quarter Financial Statements  
and Investment Report**

**12. Construction Report**

**13. President's Report**

**14. Proposed Meeting Dates**

**Thursday**, January 17, 2008  
**Thursday**, February 28, 2008  
**Thursday**, March 27, 2008  
**Thursday**, April 17, 2008

**15. 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.