



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

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COUNTY CLERK

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Official Notice of the

**Texas Southmost College District
Regular Meeting**

**For
March 27, 2008**

Posted
March 24, 2008

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, March 27, 2008 at 5:30 p.m.** in the Gorgas Board Room of Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1. Executive Session

as provided by Government
Code, Chapters 551.071-72

Real Estate

Electric Utility Easement to the
Brownsville Public Utilities Board
for the New Library and Classroom
Building

Legal Matters

Review of Recent Legal Actions
Involving Texas Southmost College

**2. Consideration and Possible
Action on Matters Discussed
in Executive Session**

Real Estate

Electric Utility Easement to the
Brownsville Public Utilities Board
for the New Library and Classroom
Building

**3. Approval of Minutes of
Previous Meetings**

Consideration and possible action on:

Regular Meeting February 14, 2008
Special Meeting March 6, 2008
Special Meeting March 20, 2008

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

5. Acceptance of Gift

6. Board Briefing

Update on Work of Strategic
Planning Committee

**7. Academic Affairs Partnership
Committee**

Consideration and possible action on:

Approval of New Academic
Programs

**8. Business Affairs
Partnership Committee**

Consideration and possible action on:

Report
Authorization for Disposition of
Items at Annual Auction

**9. Institutional Effectiveness
Partnership Committee**

Report

10. Physical Facilities Committee

Consideration and possible action on:

Report

Negotiated Contract with RGV Paint Center and Construction for Center for Early Childhood Studies

Naming Opportunities for the Arts Center

11. Construction Report

12. President's Report

13. Proposed Meeting Dates

Thursday, April 24, 2008

Monday, May 15, 2008

Thursday, June 26, 2008

July **no meeting**

14. 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.