



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

80 Fort Brown • Brownsville, Texas 78520 • (956) 882-3879 • Fax: (956) 882-8811 • <http://blue.utb.edu/vppa>

ACCEPTED FOR FILING  
CAMERON COUNTY

2008 OCT 27 P 4:19

JOE G. RIVERA  
COUNTY CLERK

**Board of Trustees**

*David G. Oliveira*

*Chair*

*Eduardo A. Campirano*

*Vice Chair*

*Roberto Robles, M.D.*

*Secretary*

*Adela G. Garza*

*Chester Gonzalez*

*Rosemary Breedlove*

*René Torres*

**UTB/TSC President**

*Juliet V. Garcia, Ph.D*

Official Notice of the

**Texas Southmost College District  
Regular Meeting**

for  
**October 30, 2008**

Posted

October 27, 2008

**AGENDA**

The Board of Trustees of the Texas Southmost College District will convene **Thursday, October 30, 2008 at 4:30 p.m.** in the Gorgas Board Room of Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

**Call to Order**

**1 Announcements**

**Certificate of Achievement** for  
Excellence in Financial Reporting

**Cavalry Restoration**  
Recognition of Physical Plant

**Introduction** of new Student  
Government President

**John Ben Shepperd Leadership Institute – Outstanding Local Leader Award**

**2 Acceptance of Gift and Resolution**  
Consideration and possible action on:

**Adoption** of Resolution Naming The Arts Center First Floor Lobby Gallery in Honor of Mary Elizabeth Holdsworth Butt

**3 Executive Session**

as provided by Government Code, Chapter 551.072

**Real Estate**

**Contract** and Resolution for Purchase of Fort Brown Villas Condominium Unit 10F, Type D, Building F, Phase II, Brownsville, Texas.

**Contract** and Resolution for Purchase of Fort Brown Villas Condominium Unit 1A, Type A, Building A, Phase II, Brownsville, Texas.

**Contract** and Resolution for Purchase of Fort Brown Villas Condominium Units 2003, Type C, Building 2, Phase I, Brownsville, Texas.

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

**Real Estate**

**Contract** and Resolution for Purchase of Fort Brown Villas Condominium Unit 10F, Type D, Building F, Phase II, Brownsville, Texas.

**Contract** and Resolution for Purchase of Fort Brown Villas Condominium Unit 1A, Type A, Building A, Phase II, Brownsville, Texas.

**Contract** and Resolution for Purchase of Fort Brown Villas Condominium Units 2003, Type C, Building 2, Phase I, Brownsville, Texas.

**5 Approval of minutes of previous meetings**

Consideration and possible action on:

**Regular Meeting, September 17, 2008**

**6 Board Briefing**

**“Why Do Bridges Fall?”**

Dr. Sanjay Kumar,  
Assistant Professor Engineering

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

**8 Physical Facilities Committee**

Consideration and possible action on:

**Report**

**Purchase** of a Contract with Design Build Solutions TXMAS-4-56030 for the ITEC Center

**Purchase** of a Contract with Visual Innovations Company, Inc. TXMAS -4-581010 to Install Audiovisual Equipment for the ITEC Center

**Purchase** of an Environmental Control, Energy Management and Building Automation System for the Center for Early Childhood Studies

**Purchase** of Food Service Equipment for the Center for Early Childhood Studies

**Purchase** of Playground Equipment for the Center for Early Childhood Studies

**9 Construction Report**

**Commissary Building, Newman Center, Cavalry, Memory Park, Palm Trees on Fort Brown Resaca, Palm Trees on University Blvd., Perimeter Fence, ITEC Center, REK Center, Center of Early Childhood Studies, Library, Classrooms, Arts Center**

## **10 President's Report**

**Working Group Testifies** on Human Rights Impacts of Texas/Mexico Border Wall, Grand Opening for Early College High School, Dr. Eloisa Tamez Honored by Texas Civil Rights Project, STEPS Grant, UTB/TSC wins Best Practices in Network Storage Award, UT Health Science Center School of Nursing Dean to Speak, Broad Award, Dr. Jared Diamond Speaks at UTB/TSC, Athletic Updates

## **11 Proposed Meeting Dates**

Board Meetings:  
**Thursday, November 20, 2008**  
**Tuesday, December 16, 2008**

## **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.