



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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CAMERON COUNTY

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COUNTY CLERK

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Official Notice of the

**Texas Southmost College District
Regular Meeting**

**for
December 16, 2008**

Posted

December 10, 2008

UTB/TSC President

Juliet V. Garcia, Ph.D

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Tuesday, December 16, 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 Announcements

UTB/TSC Student Employment Initiative

Southern Association of Colleges and Schools Reaffirmation

Introduction of Athletic Director

2 Speakers to Agenda Items and Public Discussion

3 Acceptance of Gift and Resolution

Consideration and possible action on:

Adoption of Resolution Naming The Arts Center Box C the “Sergio and Magda Arguelles Box”

4 Board Briefing

“Neomedicine: A Novel Therapeutic Approach for Neurological Disorders”
Dr. Emilio Sanabria Garrido,
Assistant Professor Biological Sciences

5 Executive Session

as provided by Government Code,
Chapter 551.072

Real Estate

Utility Easement to the Brownsville Public Utilities Board for the Underground Utilities Project

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 4C, Type A, Building C, Phase II, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 4B, Type E, Building B, Phase II, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 7C, Type A, Building C, Phase II, Brownsville, Texas

6 Consideration and possible action on matters discussed in Executive Session

Real Estate

Utility Easement to the Brownsville Public Utilities Board for the Underground Utilities Project

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 4C, Type A, Building C, Phase II, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 4B, Type E, Building B, Phase II, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 7C, Type A, Building C, Phase II, Brownsville, Texas

7 Approval of minutes of previous meetings

Consideration and possible action on:

Regular Meeting, November 20, 2008

8 Bond Projects

Consideration and possible action on:

Substantial Completion and Authorization to Release Final Payment to SpawGlass for the Renovation of the ITEC Center

9 Business Affairs Partnership Committee

Consideration and possible action on:

Report

Budget Amendment for FY 09

Acceptance of Comprehensive Annual Financial Report and Audit for Texas Southmost College District for FY ending August 31, 2008

10 Construction Report

Commissary Building, Newman Center, Palm Trees on Ringgold Road, Commandant's Quarters, ITEC Center, REK Center, Center of Early Childhood Studies, Library, Classrooms, Arts Center

11 President's Report

Science and Technology Educational Partnerships for Success Grant, Housing and Urban Development Go Green Grant, Network Storage Award, 2008-2009 Tech Prep Teacher of the Year Award, UTB/TSC Counselors Receive Awards, Fine Arts Student Wins Spot in Cadet Corps, Winter Commencement

12 Proposed Meeting Dates

Board Meetings:

Tuesday, January 13, 2009

Thursday, February 19, 2009

Thursday, March 26, 2009

Thursday, April 23, 2009

Thursday, May 21, 2009

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.