



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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Joe G Rivera
County Clerk
By
Hilda Pagan, Deputy
Cameron County

Official Notice of the

Texas Southmost College District Regular Meeting

for
May 14, 2009

Posted

May 11, 2009

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, May 14, 2009, at 5:30 p.m.** in the Gorgas Board Room at The University of Texas at Brownsville and Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1 Announcements

Introduction of New Associate Vice President for Institutional Advancement

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

Adoption of Resolution Naming The Arts Center Box A the "Charles and Elizabeth Stillman Box"

3 Speakers to Agenda Items and Public Discussion

4 Approval of minutes of previous meetings

Consideration and possible action on:

Regular Meeting, April 23, 2009

5 Board Briefing

The Math & Science Academy
Edward Argueta, Principal

6 Executive Session

as provided by Government Code, Chapter 551.071 and .072

Real Estate

Contract and Resolution for Purchase of Lot 1, Block 1, University Park Subdivision, Brownsville, Texas.

Contract and Resolution for Purchase of Lots 21 and 22, Block 10, Colonia Alta Vista Subdivision, Brownsville, Texas.

Legal Matters

Authorize the Funding of a Security Contract through UTB/TSC for the New Library and Classroom Buildings.

7 Consideration and possible action on matters discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Lot 1, Block 1, University Park Subdivision, Brownsville, Texas.

Contract and Resolution for Purchase of Lots 21 and 22, Block 10, Colonia Alta Vista Subdivision, Brownsville, Texas.

Legal Matters

Authorize the Funding of a Security Contract through UTB/TSC for the Library and Classroom Buildings.

8 Physical Facilities Committee

Consideration and possible action on:

Report Awarding a Contract for Netting Support System for the REK Center

Change Order to the Contract with Skanska USA for the Library Mural

Substantial Completion of the Construction of the New Library and Classroom Buildings

9 Construction Report

Commissary Building, Campus Security Center, Commandant's Quarters, Rusteberg Landscaping, Amphitheater Parking Lot, Cavalry Renovation, Ringgold Sidewalk, 21st Street Parking Lot, Palm Trees, Gorgas Drive Entrance, Center for Early Childhood Studies, Arts Center, Science & Technology Center, REK Center Parking Lot

10 President's Report

NIH1 Forum Held, ADN Pinning Ceremony, Ring Ceremony, Distinguished Guest Ceremony, Commencement

11 Proposed Meeting Dates

Board Meetings:

Thursday, June 18, 2009

July – No Meeting

Thursday, August 27, 2009

Thursday, September 17, 2009

Adjournment