



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>

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
March 25, 2010

Posted

March 18, 2010

ACCEPTED FOR FILING
GREGORY COUNTY
2010 MAR 18 P 2:00
JOE G. RIVERA
COUNTY CLERK

The Board of Trustees of the Texas Southmost College District will convene **Thursday, March 25, 2010, 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

2 Board Briefing

Update on Resource Generation and Cost Containment Initiatives
Dr. Alan Artibise, Provost

3 Executive Session

as provided by Government Code, Chapter 551.071 and 551.072

Real Estate

Contract and Resolution for Purchase of Lot 4, Blk 10, Colonia Alta Vista Addition, Brownsville, Texas

Utility Easement to the Brownsville Public Utilities Board for the May Street Improvements

Legal Matters

Discussion regarding the Real Property Lease with the University of Texas System

Discussion of The University of Texas System and Texas Southmost College Educational Partnership Agreement

Change Order and Related Documents in Connection with the Recreation, Education, Kinesiology Center

4 Consideration and possible action on matters discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Lot 4, Blk 10, Colonia Alta Vista Addition, Brownsville, Texas

Utility Easement to the Brownsville Public Utilities Board for the May Street Improvements

Discussion regarding the Real Property Lease with the University of Texas System

Legal Matters

Discussion of The University of Texas System and Texas Southmost College Educational Partnership Agreement

Change Order and Related Documents in Connection with the Recreation, Education, Kinesiology Center

5 Community Advisory Committee on The University of Texas System and Texas Southmost College Educational Partnership Agreement

Report

6 Resolution
Consideration and possible action on:

Adoption of Resolution Supporting a New Model for the Partnership Agreement

7 Speakers to Agenda Items and Public Discussion

8 Approval of Minutes of Previous Meeting

Consideration and possible action on:

Regular Meeting, February 11, 2010

9 Arts Center Balcony Seating

Consideration and possible action on:

Reserving Boxes N, O, and P for UTB/TSC Purposes of Hosting Guests

10 Physical Facilities Committee

Consideration and possible action on:

Report

Acceptance of Competitive Sealed Proposal for Campus Roof Renovations

Approval of a Contract with the John Wyatt Company (TIPS # 08-032609) for Modifications to the Raul J. Guerra Early Childcare Center

11 Business Affairs Partnership Committee

Consideration and possible action on:

Report

Approval of Budget Amendments

Acceptance of a Grant Award and Approval to Proceed with Grant Implementation Texas Workforce Commission RFP 320-10-05 and Authorization to Transfer Grant to UTB/TSC for Grant Implementation

Acceptance of a Grant Award and Approval to Proceed with Grant Implementation Comptroller of Public Accounts Grant Agreement for Distributed Energy Technology Program and Authorization to Transfer Grant to UTB/TSC for Grant Implementation

Approval of Renewal for General Property Insurance

Approval of Payment to UT System for Participation in Comprehensive Property Protection Plan for Fire and All Other Perils and Named Windstorm and Flood Coverage

12 Audit Committee

Consideration and possible action on:

Approval of Audit Committee Bylaws

13 Construction Report

Science & Technology Learning Center, Cortez Building, 19th Street Parking Lot, Oliveira Library, and Athletic Zone

14 President's Report

Student Recruitment Activities, UTB/TSC Student Honored at National Biomedical Research Conference, Former Scorpion Golfer Turns Pro, Wildlife Expert Featured in Spring Lecture Series

15 Proposed Meeting Dates

Board Meetings:

Thursday, April 22, 2010

Thursday, May 17, 2010

Thursday, June 24, 2010

Thursday, August 26, 2010

Thursday, September 16, 2010

Thursday, October 21, 2010

Thursday, November 18, 2010

Thursday, December 16, 2010

Adjournment