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TAKE NOTICE THAT A SPECIAL MEETING OF THE
BOARD OF TRUSTEES

OF

TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the

Gorgas Board Room at Texas Southmost College,
80 Fort Brown, Brownsville, Texas 78520,

commencing at 5:30 p.m. on Wednesday, June 22, 2016, to consider

and act on the following Agenda:

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Sylvia Garza-Perez
County Clerk
By
David Jacinto, Deputy
Cameron County

Agenda

Posted Friday, June 17, 2016

1. Call to Order
2. Discussion and Possible Action regarding current TWIA and Excess Windstorm & Hail Insurance Policies
3. Update on the TSC ADN Nursing Program
4. Report on the 2016 Tax & Budget Planning Calendar
5. Discussion and Possible Action on Standing Committees of the Board
6. Report on TSC Marketing Initiatives
7. Discussion and Possible Action regarding the Child Care Development Degree Plan for the Upcoming Fall Semester
8. Adjournment