



Board of Trustees

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TAKE NOTICE THAT A REGULAR 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 Friday, July 29, 2016, to consider

and act on the following Agenda:

Agenda

Posted Monday, July 25, 2016

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. President's Report
 - a. Employee Introductions
 - b. Appointment to the Commission on College Readiness of the American Association of Community Colleges
4. Consideration and Approval of Minutes of the Regular Meeting of May 18, 2016, Special Meeting of June 22, 2016 and the Regular Meeting of June 27, 2016
5. Report from the Financial Advisor
6. Update on TSC's Substantive Change Prospectus to Offer 50 Percent or More of at Least One Program's Credits at an Existing Off-Campus Instructional Site
7. Update on Associate Degree Nursing Program
8. Update on the Texas A&M Engineering Academy
9. Consideration and Approval of a Proposal for the Campus Parking Lot Repairs
10. Consideration and Approval of a Proposal for an Annual Contract Agreement for Paving Services

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

11. Consideration and Approval of the Proposed Tuition and Fees Rates for Fiscal Year 2016-2017
12. Presentation of the Second Quarter Financial Statements and Investment Report for Fiscal Year 2016
13. Discussion and Possible Action on Special Counsel Report
14. Executive Session
 - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code
 - b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072, Texas Government Code
15. Action on Executive Session Matters
16. Announcement of Next Meeting Dates
 - a. Thursday, August 4, 2016 –
Special Board Meeting – Budget Workshop
 - b. Thursday, August 11, 2016 –
Special Board Meeting (First Reading of Budget)
Special Board Meeting – Tax Rate
 - c. Monday, August 22, 2016 –
Special Board Meeting – Tax Rate (1st Public Hearing, if needed)
 - d. Monday, August 25, 2016 –
Special Board Meeting – Tax Rate (2nd Public Hearing, if needed)
 - e. Wednesday, August 31, 2016 –
Regular Board Meeting (Second Reading of Budget, Adoption of the Budget,
Adoption of Tax Rate)
17. Adjournment