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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 Thursday, January 22, 2015, to consider  
and act on the following Agenda:

**Agenda**

*Posted Friday, January 16, 2015*

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. Mission Statement
4. President's Report
  - A. New Staff Member Introductions
  - B. Update on TSC Accreditation Process
5. Consideration and Approval of Minutes of the Regular Meeting of December 18, 2014
6. Consideration and Approval on Adopting a Resolution Granting Certain Tax Exemptions to Certain Historic Sites Under the 2015 Heritage Plan
7. Consideration and Approval of Selection of a Bank to provide Depository Services for Texas Southmost College
8. Report of the First Quarter Financial Statements and Investments for FY 2015
9. Construction Project Update
10. Discussion and Possible Action on the Campus Master Plan
11. Update on Board Committees and Board Workshops
12. Discussion and Possible Action on Funding Request for TSC Innovative Workforce Technology Center

Accepted for Filing in:  
Cameron County

On: Jan 16, 2015 at 04:07P

By:  
Alejandro Cuellar

13. Update on Brownsville Day and Legislative Session

14. Executive Session

- a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code

15. Action on Executive Session Matters

16. Adjournment and Announcement of Next Meeting Dates

- a. Saturday, January 24, 2015 – Board Retreat
- b. Thursday, February 19, 2015
- c. Thursday, March 26, 2015