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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,

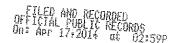
80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Thursday, April 24, 2014, to consider

and act on the following Agenda:

Agenda

Posted Thursday, April 17, 2014



- 1. Call to Order
- 2. Announcements

- Counts Clerk By Hilda Perez: Deputs Cameron Counts
- 3. Public Comment. No presentation will exceed three minutes
- 4. Mission Statement
- 5. President's Report
- 6. Student Leadership Academy Presentation
- 7. Consideration and Approval of Minutes of the Regular Meeting of March 27, 2014
- 8. Dedication of the TSC Arts Center
- 9. Consideration and Approval of a Proposal for the Relocation of the TSC Nursing and Allied Health Labs to the ITECC Facility
- 10. Consideration and Approval of Bid Proposals for Demolition and Asbestos Abatement of The Village at Fort Brown
- 11. Report of the Second Quarter Financial Statements and Investment Report for Fiscal Year 2014
- 12. Executive Session
 - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code

- b. Consultation with Attorney on Pending Personnel Issues, Section 551.074, Texas Government Code
- 13. Action on Executive Session Matters
- 14. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, May 15, 2014