



**Board of Trustees**

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**TSC President**

*Lily F. Tercero, Ph.D.*

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, May 28, 2015, to consider  
and act on the following Agenda:

**Agenda**

*Posted Friday, May 22, 2015*

1. Call to Order
2. Public Comment. No presentation will exceed three minutes
3. Mission Statement, Role and Scope
4. Update on the 84<sup>th</sup> Legislature
5. President's Report
  - A. New Staff Member Introductions
  - B. Presentation – National Community College Hispanic Council, Leadership Fellows Program
  - C. Update on TSC Accreditation Process
  - D. Introductory Commencement Video
6. Consideration and Approval of Minutes of the Regular Meeting of April 23, 2015
7. 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
  - c. Deliberation on Personnel Matters, Section 551.074, Texas Government Code. The deliberation may include a discussion of the evaluation and employment contract of the President and the Board of Trustees' Appraisal Process

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: May 22, 2015 at 02:54P

Sylvia Garza-Perez  
County Clerk  
By  
Hilda Perez, Deputy  
Cameron County

8. Action on Executive Session Matters
9. Adjournment and Announcement of Next Meeting Dates
  - a. Thursday, June 25, 2015