



Board of Trustees

Francisco G. Rendon
Chair

Adela G. Garza
Vice Chair

Trey Mendez, J.D.
Secretary

Ed Rivera

Reynaldo Garcia, DDS

René Torres

Ramon Champion Hinojosa

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, June 19, 2014, to consider

and act on the following Agenda:

Agenda

Posted Friday, June 13, 2014

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jun 13, 2014 at 03:37P

Joe G Rivera
County Clerk
By
Hilda Perez, Deputy
Cameron County

1. Call to Order
2. Administering the Oath of Office to Elected Members
3. Consideration and Approval of Resolution Honoring René Torres for his Years of Service to the Board
4. Consideration and Approval of Election of Officers of the Board of Trustees: Chair, Vice Chair, and Secretary
5. Public Comment. No presentation will exceed three minutes
6. Mission Statement
7. President's Report
8. Update on TSC Accreditation Timeline
9. Consideration and Approval of Minutes of the Regular Meeting of May 15, 2014
10. Consideration and Approval of Purchase of an Ultrasound System from Carl Perkins Grant
11. Construction Project Update
12. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, July 17, 2014 –
Regular Board Meeting
 - b. Thursday, July 31, 2014 –
Special Board Meeting – Budget Workshop

- c. Thursday, August 7, 2014 –
 - Special Board Meeting – Tax Rate
 - Special Board Meeting – Budget Workshop
- d. Monday, August 18, 2014 –
 - Special Board Meeting – Tax Rate (1st Public Hearing, if needed)
- e. Thursday, August 21, 2014 –
 - Special Board Meeting (2nd Public Hearing, if needed)
 - Regular Board Meeting (First Reading of Budget)
- f. Friday, August 29, 2014 –
 - Special Board Meeting (Second Reading of Budget, Adoption of the Budget, Adoption of Tax Rate)