



Texas Southmost College  
TRADITION • INNOVATION • OPPORTUNITY

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CAMERON COUNTY

AUG 18 2014

JOE G. RIVERA  
COUNTY CLERK

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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, August 21, 2014, to consider  
and act on the following Agenda:

**Agenda**

*Posted Monday, August 18, 2014*

1. Call to Order
2. Stripes Foundation Scholarship Presentation
3. Public Comment. No presentation will exceed three minutes
4. Mission Statement
5. President's Report
6. Consideration and Approval of Minutes of the Regular Meeting of June 19, 2014, Special Meeting of June 23, 2014 and Special Meeting of August 7, 2014
7. Report on Third Quarter Financial Statement and Investment Report for Fiscal Year 2014
8. Consideration and Approval on selection of a company to provide Custodial Services for TSC Campus Buildings
9. Consideration and Approval for payment of the Software License Maintenance Fees to Ellucian
10. Consideration and Approval on the selection of firm to provide Professional Planning & Design Services for Campus Master Plan
11. Construction Project Update
12. Consideration and Approval to modify the Proposal for the Relocation of the TSC Nursing and Allied Health Labs
13. Review of the Texas Southmost College District Proposed Budget for Fiscal Year 2014-2015

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
  - i. Regarding Potential Leases within Campus Buildings and/or Space within Buildings
  - ii. Between the United States Department of Education and Texas Southmost College

15. Action on Executive Session Matters

16. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, August 28, 2014 –  
Special Board Meeting (Adoption of the Budget, Adoption of Tax Rate)
- b. Thursday, September 25, 2014
- c. Thursday, October 16, 2014