



# Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

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## Board of Trustees

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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, February 20, 2014, to consider

and act on the following Agenda:

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Feb 14, 2014 at 04:00P

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

## Agenda

*Posted Friday, February 14, 2014*

1. Call to Order
2. Consideration and Approval of Resolution Honoring Dr. Robert A. Lozano for his Years of Service to the Board
3. Administering of Oath of Office and Statement of Appointed Officer Newly Appointed Trustee Ed Rivera
4. Announcements
5. Public Comment. No presentation will exceed three minutes.
6. Mission Statement
7. President's Report
8. Consideration and Approval of Minutes of the Regular Meeting of January 16, 2014
9. Consideration and Approval to Retain the Emergency Medical Science Program
10. Consideration and Approval of Notice and Order of Election
11. Consideration and Approval of Rental of Voting Equipment
12. Consideration and Approval of Proposal for Cooling Tower Repair Services
13. Consideration and Approval of Proposal for Storage Array Network Solution
14. Update on College's Organizational Chart

15. Update on Retention and Recruitment Efforts

16. 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. The deliberation may include the discussion of leases at ITECC.
- c. Consultation with Attorney on Pending Personnel Issues, 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

17. Action on Executive Session Matters

18. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, March 27, 2014