



Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

80 Fort Brown • Brownsville, Texas 78520 • (956) 295-3456 • Fax (956) 295-3384 • www.tsc.edu

Board of Trustees

Francisco G. Rendon
Chair

Adela G. Garza
Vice Chair

Trey Mendez, J.D.
Secretary

Robert A. Lozano, M.D., Ph.D.

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, March 27, 2014, to consider

and act on the following Agenda:

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Mar 21, 2014 at 04:32P

Agenda

Posted Friday, March 21, 2014

Joe G Rivera
County Clerk
By
David Jacinto, Deputy
Cameron County

1. Call to Order
2. Consideration and Approval of Resolution Honoring Dr. Robert A. Lozano for his Years of Service to the Board
3. Announcements
4. Public Comment. No presentation will exceed three minutes
5. Mission Statement
6. President's Report
7. Child Care and Development Program Presentation
8. Consideration and Approval of Minutes of the Regular Meeting of February 20, 2014
9. Report on the Jacob Brown Memorial Center
10. Consideration and Approval of Membership Requirements and Membership Fees for the TSC Recreation Center
11. 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. The deliberation may include a discussion of the evaluation and employment contract of the President and the Board of Trustees' Appraisal Process

12. Action on Executive Session Matters

13. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, April 17, 2014